

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on September 1, 2010 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Ron Fleecs, Bob Moran, and Ron Sutter.

Absent: None

Others: Neal Niedfeldt, Ron Baete, Pat Feist, Rex Behrends, Tobias Tempelmeyer, Ron Asche, Mort Hough, Jason Schmale, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on August 25, 2010 and posted on the public bulletin board in the Board of Public Works Administration Office. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Moved by Moran, seconded by Clabaugh, to receive, approve and place on file the minutes of the August 25, 2010 meeting. Moved by Sutter, seconded by Moran, to receive, approve and place on file the minutes of the August 30, 2010 meeting.

**Approve Payment to Sta-Bilt Construction Company for Armor Coating Project**

Chairman presented for approval the payment to Sta-Bilt Construction Company for the Armor Coating Project.

Moved by Clabaugh, seconded by Fleecs, to approve of the payment to Sta-Bilt Construction Company.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter

Nay: None

MOTION CARRIED

**Financials – July**

Neal Niedfeldt presented the financial reports for the month of July 2010.

Moved by Fleecs, seconded by Moran, to receive the financial report for July 2010 and place on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter

Nay: None

MOTION CARRIED

Ron Asche, CEO of NPPD was at the meeting to answer questions that were brought up after the City Council meeting. He also discussed steps in NPPD's new strategic planning.

**Vouchers**

Vouchers for the Electric, Water, WPC, and Street departments were presented.

Moved by Sutter, seconded by Clabaugh, to approve the Electric, Water, WPC department vouchers for payment and refer the Street department vouchers to Council for payment.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter  
Nay: None MOTION CARRIED

**Meeting Adjourned**

Moved by Moran, seconded by Fleecs, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter  
Nay: None MOTION CARRIED

Meeting adjourned at 1:15 p.m.

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Chairman

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Secretary