

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 15, 2010 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Linda Clabaugh

Others: Neal Niedfeldt, Ron Baete, Pat Feist, Steve Kelley, Jack Robbins, Rex Behrends, Janet Byars, Tobias Tempelmeyer, Luke Nichols, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on September 8, 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 Fleecs, seconded by Moran, to receive, approve and place on file the minutes of the September 1, 2010 meeting.

Approve Partial Payment to Trauernicht Construction for the Valley Gutters Project 2010 Chairman presented for approval the partial payment to Trauernicht Construction for the Valley Gutter Project 2010 in the amount of \$35,000.00.

Moved by Moran, seconded by Fleecs, to approve of the partial payment to Trauernicht Construction.

Roll Call: Yea: Vetrovsky, Fleecs, Moran

Nay: None

MOTION CARRIED

Purchase of Snow Blower Neal Niedfeldt and Ron Baete, Street Superintendent, presented quotes received for the purchase of a snow blower.

Sicard Group \$ 90,000.00

Nebraska Environmental Products \$ 98,061.00

Murphy Tractor & Equipment \$107,306.00

The Sicard Group is located in Watertown, New York. Their quotation indicated delivery could take up to 120 days. The Sicard Group also does not have a vendor located in Nebraska and any warranty or service work would require shipping the unit back to the Sicard plant.

Nebraska Environmental Products is located in Lincoln, Nebraska. The quotation indicated delivery could take between 60 and 120 days. All warranty and service work would be performed in Lincoln. The pricing offered to Beatrice is the same price offered in their state pricing contract with the Minnesota State contract (they do not have a state contract with Nebraska).

Murphy Tractor & Equipment is located in Omaha, Nebraska.

Moved by Moran, seconded by Fleecs, to recommend to Mayor and City Council to purchase the snow blower from Nebraska Environmental Products in the amount of \$98,061.00.

Roll Call: Yea: Vetrovsky, Fleecs, Moran

Nay: None

MOTION CARRIED

Ron Sutter arrived at 12:19 p.m.

Approval of Water Rate Adjustment Effective October 1, 2010

Neal Niedfeldt presented the Water rate adjustment to be implemented effective October 1, 2010.

Moved by Sutter, seconded by Fleecs, to approve and recommend to the Mayor and City Council the Water Rate Adjustment and implement the new rates on or about October 1, 2010.

Roll Call: Yea: Vetrovsky, Fleecs, Moran, Sutter
Nay: None

MOTION CARRIED

Approval of WPC Rate Adjustment Effective October 1, 2010

Neal Niedfeldt presented the WPC rate adjustment to be implemented effective October 1, 2010.

Moved by Sutter, seconded by Fleecs, to approve and recommend to the Mayor and City Council the WPC Rate Adjustment and implement the new rates on or about October 1, 2010.

Roll Call: Yea: Vetrovsky, Fleecs, Moran, Sutter
Nay: None

MOTION CARRIED

Approval of Bad Debts Write-Offs for Last Four (4) Months

Neal Niedfeldt presented to the Board the Bad Debts Report for the last four (4) months.

Moved by Fleecs, seconded by Moran, to approve the write-off of bad debts.

Roll Call: Yea: Vetrovsky, Fleecs, Moran, Sutter
Nay: None

MOTION CARRIED

Vouchers

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

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

Roll Call: Yea: Vetrovsky, Fleecs, Moran, Sutter
Nay: None

MOTION CARRIED

Bob Moran left at 12:33 p.m.

Monthly Department Reports

Neal Niedfeldt presented the monthly department report to the Board.

Moved by Clabaugh, seconded by Moran, to receive the monthly department reports and place on file.

Roll Call: Yea: Vetrovsky, Fleecs, Sutter
Nay: None

MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Fleecs, Sutter
Nay: None

MOTION CARRIED

Meeting adjourned at 12:54 p.m.

Chairman

Secretary