

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 April 27, 2011 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky , Linda Clabaugh, and Dave Eskra.

Absent: Bob Moran and Ron Sutter.

Others: Neal Niedfeldt, Ron Baete, Jack Robbins, Steve Kelley, Pat Feist, Rex Behrends, Tobias Tempelmeyer, Janet Byars, Scott Koperski, Doug Kennedy and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on April 21, 2011 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 Clabaugh, seconded by Eskra, to receive, approve and place on file the minutes of the April 13, 2011 meeting, with an amendment to note that Ron Sutter announced his term for the Board of Public Works has expired and this would be his last meeting. Moved by Clabaugh, seconded by Eskra, to recognize the expiration

Recognition of Ron Sutter's Expiration of Term

Moved by Clabaugh, seconded by Eskra, to recognize the expiration of Ron Sutter's term with the Board of Public Works.

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra

Nay: None

MOTION CARRIED

Approve Payment to T.L. Excavation in the amount of \$31,134.00 for the Waterline Project on Elk Street – 12th to 18th

Chairman presented for approval the payment to T.L. Excavation for \$31,134.00 for the Waterline Project on Elk Street – 12th to 18th.

Moved by Eskra, seconded by Clabaugh, to approve of the payment to T.L. Excavation.

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra

Nay: None

MOTION CARRIED

Financials – March 2011

Neal Niedfeldt presented the financial report for March 2011.

Moved by Clabaugh, seconded by Eskra, to receive the financial report for March 2011 and place on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra

Nay: None

MOTION CARRIED

Sales Tax Audit report

Neal Niedfeldt and Janet Byars gave an update regarding the sales tax audit that was conducted by the State of Nebraska. After negotiating the initial total of \$28,011.00, Neal stated they are ready to settle on \$19,870.00; however, they will be formerly protesting approximately \$3,000.00 the State feels sales tax should be charged on reconnect fee charges and joint trench bills. A final report will be brought to the Board at a later date.

Clean City 2011 Report

Ron Baete, Street Superintendent, presented to the Board a written report and video regarding Clean City 2011.

Moved by Eskra, seconded by Clabaugh, to receive the Clean City 2011 report and place on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra

Nay: None

MOTION CARRIED

Vouchers

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

Moved by Eskra, 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, Eskra
Nay: None

MOTION CARRIED

Meeting Adjourned

Moved by Clabaugh, seconded by Eskra, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra
Nay: None

MOTION CARRIED

Meeting adjourned at 12:50 p.m.

Chairman

Secretary