

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 August 23, 2011 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Darin Baehr, Dave Eskra and Bob Moran.

Absent: Linda Clabaugh

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

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on August 16, 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 Eskra, seconded by Baehr, to receive, approve and place on file the minutes of the August 17, 2011 meeting.

**Electric Department
FY2011-12 Budget**

Neal Niedfeldt presented the Electric Department Operating and Capital Budget for the 2011 – 2012 fiscal year.

Moved by Baehr, seconded by Moran, to approve the Board of Public Works Electric Department FY2011-12 Budget as presented and recommend to the Mayor and City Council.

Roll Call: Yea: Vetrovsky, Baehr, Eskra, Moran

Nay: None

MOTION CARRIED

**Water Department
FY2011-12 Budget**

Neal Niedfeldt represented the Water Department Operating and Capital Budget for the 2011 – 2012 fiscal year.

Moved by Eskra, seconded by Baehr, to approve the Board of Public Works Water Department FY2011-12 Budget as represented and recommend to the Mayor and City Council.

Roll Call: Yea: Vetrovsky, Baehr, Eskra, Moran

Nay: None

MOTION CARRIED

**WPC Department
FY2011-12 Budget**

Neal Niedfeldt presented the WPC Department Operating and Capital Budget for the 2011 – 2012 fiscal year.

Moved by Moran, seconded by Eskra, to amend the Board of Public Works WPC Department FY2011-12 Budget to include a rate increase of up to 5%, with the funds to be placed into a Reserve account for future project needs.

Roll Call: Yea: Vetrovsky, Baehr, Eskra, Moran

Nay: None

MOTION CARRIED

Moved by Baehr, seconded by Moran, to approve the Board of Public Works WPC Department FY2011-12 Budget as amended and recommend to the Mayor and City Council.

Roll Call: Yea: Vetrovsky, Baehr, Eskra, Moran

Nay: None

MOTION CARRIED

**Approval of Street
Department FY2011-12
Budget**

Neal Niedfeldt presented the Street Department Operating and Capital Budget for the 2011 – 2012 fiscal year.

Moved by Moran, seconded by Eskra, to amend the Board of Public Works Street Department FY2011-12 Budget to increase the budget by \$25,000.00 for the purpose of entering into a 3-year lease agreement for a street sweeper.

Roll Call: Yea: Vetrovsky, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Moved by Moran, seconded by Baehr, to approve the Board of Public Works Street Department FY2011-12 Budget as amended and recommend to the Mayor and City Council.

Roll Call: Yea: Vetrovsky, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Meeting adjourned at 1:00 p.m.

Chairman

Secretary