

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 December 14, 2011 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Darin Baehr, and Bob Moran.

Absent: Dave Eskra.

Others: Neal Niedfeldt, Pat Feist, Jack Robbins, Ron Baete, 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 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 Baehr, seconded by Moran to receive, approve and place on file the minutes of the November 30, 2011 meeting.

Approve Change Order #2 to R.L. Tiemann Construction for the Grable Avenue Reconstruction Project #11-493

Chairman presented the Change Order #2 to R.L. Tiemann Construction for the Grable Avenue Reconstruction Project #11-493 in the amount of \$21,379.00. Rex Behrends, City Engineer, reported that this change order was due to subgrade issues found once the project was started. Discussion ensued.

Moved by Baehr, seconded by Eskra, to recommend to the Mayor and City Council to approve Change Order #2 to R.L. Tiemann Construction for the Grable Avenue Reconstruction Project #11-493 in the amount of \$21,379.00.

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

Nay: None

MOTION CARRIED

Approve Final Payment to R.L. Tiemann Construction for Grable Avenue

Chairman presented the final payment to R.L. Tiemann Construction for Grable Avenue in the amount of \$45,000.00.

Moved by Baehr, seconded by Clabaugh, to recommend to the Mayor and City Council to approve final payment to R.L. Tiemann Construction in the amount of \$45,000.00.

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

Nay: None

MOTION CARRIED

Consideration of Participation in “Our Town” Program

Neal Niedfeldt presented the possibility of participating in KOLN/KGIN’s “Our Town Beatrice” program that will be held the week of February 13-17. Discussion ensued.

No action was taken at this time.

Monthly Department Reports

Neal Niedfeldt presented the monthly department report to the Board.

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

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

Vouchers

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

Moved by Clabaugh, seconded by Baehr, 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, Baehr, Moran
Nay: None MOTION CARRIED

Darin Baehr abstained from the vote for the payment to Security First Bank.

Meeting Adjourned

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

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

Meeting adjourned at 12:55 p.m.

Chairman

Secretary