

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 28, 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, Steve Kelley, Jack Robbins, Ron Baete, Janet Byars, Tobias Tempelmeyer, Scott Koperski, 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 Moran, seconded by Clabaugh to receive, approve and place on file the minutes of the December 14, 2011 meeting.

Approval of Water Agreement with Olsson Associates

Steve Kelley, Water Superintendent, presented the agreement for professional services from Olsson Associates for a city-wide review of the water distribution system.

Moved by Clabaugh, seconded by Baehr, to enter into the Letter Agreement for Professional Services with Olsson Associates.

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

Nay: None

MOTION CARRIED

Approval of Street Sweeper Lease

Neal Niedfeldt presented the contract for the street sweeper lease.

Moved by Baehr, seconded by Clabaugh, to recommend to the Mayor and City Council to approve the lease contract for the street sweeper.

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

Nay: None

MOTION CARRIED

Approval of Epoxy Coating for City Salt Storage Shed

Ron Baete, Street Superintendent, presented a quote from Stephens & Smith Construction Co., Inc. for applying an epoxy coating in the City salt storage shed. The floors and walls would be sandblasted and then the epoxy coating would be applied. The work will be done sometime in early June 2012 and will take two weeks for the epoxy to cure. The

material will be stored outside and covered with plastic as it was prior to the storage shed being built.

Moved by Baehr, seconded by Clabaugh, to recommend to the Mayor and City Council the approval of the quote from Stephens & Smith Construction Co., Inc., including Option #1 and Option #2.

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

Financials – September 2011, Year End Review

Neal Niedfeldt presented the financials for the month of September, 2011.

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

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

Year End Department Reports

Neal Niedfeldt presented the year end department reports to the Board.

Moved by Moran, seconded by Clabaugh, to receive the year end 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 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, Clabaugh, Baehr, Moran
Nay: None MOTION CARRIED

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

Meeting Adjourned

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

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

Meeting adjourned at 1:14 p.m.

Chairman

Secretary