

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 June 1, 2011 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Neal Niedfeldt, Ron Baete, Steve Kelley, Pat Feist, Rex Behrends, Tobias

Tempelmeyer, Janet Byars, Gary Thompson, Scott Koperski, Doug Kennedy, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on May 25, 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 May 11, 2011 meeting.

Approve Payment to Pavers, Inc., in the amount of \$139,650.11 for the Mill & Overlay Project #11-491

Chairman presented for approval the payment to Pavers, Inc., for \$139,650.11 for the Mill & Overlay Project #11-491.

Moved by Clabaugh, seconded by Moran, to approve of the payment to Pavers, Inc.

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

Approve Payments to Neuvirth Construction, Inc., in the amount of \$487.64 and \$20,499.14 for Lift Station #5 Improvements

Chairman presented for approval the final payments to Neuvirth Construction, Inc., for \$487.64 and \$20,499.14 for Lift Station #5 Improvements.

Moved by Moran, seconded by Clabaugh, to approve of the payments to Neuvirth Construction, Inc.

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

Approve Bids & Specs for Grable Avenue Reconstruction Project #11-493

Rex Behrends, City Engineer, presented the bids and specifications for the Grable Avenue Reconstruction Project #11-493.

Moved by Clabaugh, seconded by Moran, to approve the bids and specifications for the Grable Avenue Reconstruction Project #11-493.

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

Financials – April 2011 and BPW Financial Review – 2011

Neal Niedfeldt presented the financial reports for the month of April 2011 to the Board. He also presented an overall review of the financial projections for the end of the fiscal year.

Moved by Baehr, seconded by Eskra, to receive the financial reports and place on file.

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

Discuss Projected Rate Increase from NPPD in 2012 – Gary Thompson

Neal Niedfeldt presented a video from NPPD describing their need for the projected rate increase for 2012. Gary Thompson, NPPD Board of Directors, provided additional information on the projected rate increase. Discussion ensued.

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

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

Vouchers

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

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

Meeting Adjourned

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

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

Meeting adjourned at 1:25 p.m.

Chairman

Secretary