

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 15, 2011 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Bob Moran.

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

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on June 9, 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 Baehr, to receive, approve and place on file the minutes of the June 1, 2011 meeting.

Enter into Pole Attachment Agreement with Zito Midwest LLC

Neal Niedfeldt presented a pole attachment agreement with Zito Midwest LLC to bring fiber to the new hospital site.

Moved by Eskra, seconded by Clabaugh, to enter into the pole attachment agreement with Zito Midwest LLC.

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

Nay: None

MOTION CARRIED

Monthly Department Report

Neal Niedfeldt presented the monthly department report to the Board.

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

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

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, Baehr, Clabaugh, Eskra

Nay: None

MOTION CARRIED

Meeting Adjourned

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 12:45 p.m.

Chairman

Secretary