

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 March 16, 2011 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Dave Eskra, Bob Moran and Ron Sutter.

Absent: None

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

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on March 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 Moran, to receive, approve and place on file the minutes of the March 2, 2011 meeting.

**Award Bids for the Mill & Overlay Paving Project #11-491** Rex Behrends, City Engineer, recommended that the bid for the Mill & Overlay Paving Project #11-491 be awarded to Pavers, Inc. in the amount of \$165,860.00.

Moved by Clabaugh, seconded by Moran, to recommend to Mayor and City Council to award the bid for the Mill & Overlay Paving Project #11-491 to Pavers, Inc.

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

**Award Bids for the Armor Coat Paving Project #11-492** Rex Behrends, City Engineer, recommended that the bid for the Armor Coat Paving Project #11-492 be awarded to Topkote, Inc. in the amount of \$22,826.00.

Moved by Clabaugh, seconded by Moran, to recommend to Mayor and City Council to award the bid for the Armor Coat Paving Project #11-492 to Topkote, Inc.

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

**September 30, 2010 Audit Review by Dana Cole**

Gary Pohlman of Dana F. Cole & Company, LLP, presented the 2010 Audit Report. He reported that there were no audit adjustments made.

Moved by Clabaugh, seconded by Eskra, to receive and place the 2010 Audit Report on file.

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

**Approve Bids & Specs for the Hoyt Street Bridge Repairs**

Rex Behrends, City Engineer, presented the bids and specifications for the Hoyt Street Bridge Repairs.

Moved by Moran, seconded by Sutter, to approve the bids and specifications for the Hoyt Street Bridge Repairs.

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

**Utility Deposit Policy**

Neal Niedfeldt presented some revisions to the current Board of Public Works Utility Deposit Policy. Discussion ensued.

Moved by Clabaugh, seconded by Sutter, to adopt the revised Board of Public Works Utility Deposit Policy.

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

**Monthly Department Report**

Neal Niedfeldt asked for the Board's support of a letter that will be mailed to the Nebraska Power Review Board regarding an agenda item for their upcoming meeting, in which they will be discussing whether to use the physical location of the electric load or the physical location of the meter to determine which electric utility has service rights to the customer.

Moved by Moran, seconded by Sutter, to support the letter and maintain the stand that physical location of the load should determine which electric utility receives the right to serve that load.

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

The monthly department reports were presented to the Board for their review.

**Vouchers**

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

Moved by Sutter, seconded by Eskra, 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, Eskra, Moran, Sutter  
Nay: None MOTION CARRIED

**Meeting Adjourned**

Moved by Clabaugh, seconded by Sutter, to adjourn meeting.

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

Meeting adjourned at 1:15 p.m.

---

Chairman

---

Secretary