

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 May 11, 2011 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Linda Clabaugh.

Others: Neal Niedfeldt, Ron Baete, Jack Robbins, Steve Kelley, Pat Feist, Tobias

Tempelmeyer, Janet Byars, Scott Koperski, Doug Kennedy, Ron Sutter, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on May 5, 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 Vetrovsky, to receive, approve and place on file the minutes of the April 27, 2011 meeting.

**Resolution for
Appreciation of Ron
Sutter**

Chairman read a resolution and presented Ron Sutter a plaque with appreciation for the years of service he held on the Board of Public Works Board.

**Approve Payment to
Goossen Construction,
Inc., in the amount of
\$21,000.00 for the
Sanitary Sewer project
for Riverside Park
Campground**

This project will be paid for by the City with a grant that was received.

Moved by Moran, seconded by Eskra, to refer the payment for Goossen Construction to the City Council.

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

Nay: None

MOTION CARRIED

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

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

Moved by Baehr, seconded by Moran, to approve of the payment to Neuvirth Construction, Inc.

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

Nay: None

MOTION CARRIED

**Approval of Bad Debts
Write-Offs for Last Four
(4) Months**

Neal Niedfeldt presented to the Board the Bad Debts Report for the last four (4) months.

Moved by Moran, seconded by Eskra, to approve the write-off of bad debts.

Roll Call: Yea: Vetrovsky, Baehr, Eskra, Moran
Nay: None

MOTION CARRIED

**Monthly Department
Reports**

Neal Niedfeldt presented the monthly department reports to the Board.

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

Roll Call: Yea: Vetrovsky, Baehr, Eskra, Moran
Nay: None

MOTION CARRIED

Vouchers

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

Moved by Moran, 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, Eskra, Moran
Nay: None

MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Baehr, Eskra, Moran
Nay: None

MOTION CARRIED

Meeting adjourned at 1:10 p.m.

Chairman

Secretary