

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 November 30, 2011 in the conference room at the NPPD Beatrice Power Station, 20261 SW 61st Road, Beatrice, Nebraska.

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

Absent: Linda Clabaugh.

Others: Neal Niedfeldt, Pat Feist, Steve Kelley, Ron Baete, Rex Behrends, Janet Byars, Tobias Tempelmeyer, Al Fetty, Allen Langdale, Gary Thompson, Dave Ruskamp, John Carroll, Angie Carroll, 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 available upon request.

Moved by Baehr, seconded by Eskra to receive, approve and place on file the minutes of the November 16, 2011 meeting.

Approval of Water Service Contract to Curt Barnard for Service Outside City Limits

Steve Kelley, Water Superintendent, recommended to the Board to approve a water service contract for Curt Barnard located outside the City limits. He plans to build a new house sometime in the future. The owner will purchase the tap, pay the same water rates as customers inside city limits, and will be responsible for the upkeep of the service lines.

Moved by Baehr, seconded by Eskra, to approve the water service contract 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 Eskra, 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, Baehr, Eskra, Moran

Nay: None

MOTION CARRIED

Don Vetrovsky abstained from the vote for the payment to Midwest Livestock.

Tour of NPPD – Beatrice Power Plant

A video was presented providing information of the Beatrice Power Plant. Gary Thompson, Dave Ruskamp and John Carroll of NPPD, provided overview and answered questions about the plant. A tour will be given after the adjournment of the meeting.

Meeting Adjourned

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 12:36 p.m.

Chairman

Secretary