

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 October 12, 2011 at 500 Commerce Street, Beatrice, Nebraska.

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

Absent: None.

Others: Neal Niedfeldt, Pat Feist, Rex Behrends, Steve Kelley, Jack Robbins, Ron Baete, Janet Byars, Tobias Tempelmeyer, Marc Munford, Doug Kennedy and Scott Koperski.

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 posted on the wall by the Conference Room door.

Moved by Baehr, seconded by Eskra to receive, approve and place on file the minutes of the September 27, 2011 meeting.

**Ameritas Bond
Refinancing**

Marc Munford from Ameritas presented the final figures for refinancing the existing Water and WPC SRF Loans for \$1,575,000. The interest reduction will be reduced from 4.18% for the current loans to 2.44% for the new bond issue.

Moved by Moran, seconded by Eskra, to recommend approval of refinancing the current loans with Ameritas.

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

Nay: None

MOTION CARRIED

**Pay Request #1 to R. L.
Tiemann Construction –
Grable Avenue
Reconstruction**

Pay request #1 for \$66,962.66 to R. L. Tiemann Construction for Grable Avenue Reconstruction was presented.

Moved by Baehr, seconded by Eskra, to recommend approval of Pay Request #1 and refer it to the City Council for final approval.

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

Nay: None

MOTION CARRIED

Street Sweeper Lease Agreement

The Street Sweeper Lease Agreement from Nebraska Environmental, with financing by Key Government Finance, Inc. for \$244,403.00 and annual payments of \$55,210.90 was presented.

Moved by Baehr, seconded by Moran, to recommend approval of the Lease Agreement and refer it to the City Council for final approval.

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

Water Tank Maintenance Agreement

The Water Tank Maintenance Contract with Utilities Services was presented.

No action was taken and further discussion was tabled until the next meeting.

Monthly Department Reports

Monthly Department Reports were reviewed for the Administration, Engineering, Electric, Water, WPC and Street Departments.

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

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

Vouchers

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

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

Meeting Adjourned

Moved by Moran seconded by Eskra, to adjourn meeting.

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

Meeting adjourned at 1:12 p.m.

Chairman

Secretary