

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 September 27, 2011 at 500 Commerce Street, Beatrice, Nebraska.

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

Absent: Bob Moran and Linda Clabaugh.

Others: Neal Niedfeldt, Pat Feist, Rex Behrends, Janet Byars, Tobias Tempelmeyer 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 Vetrovsky, to receive, approve and place on file the minutes of the September 14, 2011 meeting.

Financial Statements for August 2011 Neal Niedfeldt presented the financial report for the month of August 2011 to the Board.

Moved by Eskra, seconded by Baehr, to receive the financial reports and place on file.

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

MOTION CARRIED

Vouchers

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

Moved by Baehr, 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, Baehr, Eskra
Nay: None

MOTION CARRIED

Meeting Adjourned

Moved by Baehr seconded by Eskra, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Baehr, Eskra
MOTION CARRIED

Nay: None

Meeting adjourned at 12:55 p.m.

Chairman

Secretary