

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 February 1, 2012 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Linda Clabaugh.

Others: Neal Niedfeldt, Pat Feist, Steve Kelley, Ron Baete, Jack Robbins, Janet Byars, Tobias Tempelmeyer, Scott Koperski, Doug Kennedy, 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 posted on the wall by the Conference Room door.

Moved by Eskra, seconded by Baehr to receive, approve and place on file the minutes of the January 11, 2012 meeting.

Approval of Plans, Specifications, and Advertisement for Bids for the Mill & Overlay Project #12-496

Neal Niedfeldt presented the plans, specifications, and Advertisement for Bids for the Mill & Overlay Project #12-496.

Moved by Baehr, seconded by Eskra, to approve specs as presented.

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

Nay: None

MOTION CARRIED

Approve Contract with Olsson Associates for the UV System Upgrade

Neal Niedfeldt and Jack Robbins, WPC Superintendent, presented the contract with Olsson Associates regarding the UV system upgrade.

Moved by Eskra, seconded by Moran, to enter into the contract with Olsson Associates for the UV system upgrade.

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

Nay: None

MOTION CARRIED

NPPD Grow Nebraska Rate

Neal Niedfeldt presented to the Board NPPD's proposed "Grow Nebraska" rate, which would allow qualifying new customers a lower rate for five years. The company would have to meet certain criteria, including having an electrical load of 10 megawatts or greater.

Movement to NPPD's Gen Station Wholesale Rate

Neal Niedfeldt discussed moving from NPPD's Blended Rate to the Gen Station Wholesale rate. By doing this, it could save approximately \$124,000.00 a year. Discussion ensued.

Moved by Moran, seconded by Baehr, to pursue the feasibility regarding this and report back.

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

Nay: None

MOTION CARRIED

Financials – November 2011

Neal Niedfeldt presented the financials for the month of November 2011.

Moved by Moran, seconded by Baehr, to receive the financial report for November 2011 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 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, Moran

Nay: None

MOTION CARRIED

Darin Baehr abstained from the vote for the payments to Security First Bank.

Executive Session – Personnel Issue

Moved by Baehr, seconded by Moran, to move into Executive Session at 1:05 p.m.

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

Nay: None

MOTION CARRIED

Chairman Don Vetrovsky announced that they resumed to regular session at 1:30 p.m.

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 1:31 p.m.