

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 January 11, 2012 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Bob Moran.

Others: Neal Niedfeldt, Pat Feist, Steve Kelley, Ron Baete, Rex Behrends, Janet Byars, Tobias Tempelmeyer, 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 posted on the wall by the Conference Room door.

Moved by Baehr, seconded by Clabaugh to receive, approve and place on file the minutes of the December 28, 2011 meeting.

**Nitrate Report**

Steve Kelley, Water Superintendent, presented the quarterly nitrate report.

Moved by Clabaugh, seconded by Eskra, to receive the nitrate report and place on file.

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

Nay: None

MOTION CARRIED

**One & Six Year Road Plan for 2012**

Rex Behrends presented for consideration the One & Six Year Road Plan for 2012.

Moved by Eskra, seconded by Clabaugh, to recommend to the Mayor and City Council to approve the One & Six Year Road Plan for 2012.

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

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

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

Nay: None

MOTION CARRIED

**Financials – October 2011**

Neal Niedfeldt presented the financials for the month of October, 2011.

Moved by Eskra, seconded by Baehr, to receive the financial report for October 2011 and place on file.

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

**Monthly Department Reports**

Neal Niedfeldt presented the monthly department reports to the Board.

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

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

Linda Clabaugh abstained from the vote for the payment to Clabaugh Pharmacy, and Darin Baehr abstained from the vote for the payments to Security First Bank.

Darin Baehr left at 1:02 p.m.

**Meeting Adjourned**

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

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

Meeting adjourned at 1:06 p.m.

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Chairman

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Secretary