

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 June 27, 2012 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Pat Feist, Steve Kelley, Ron Baete, Jack Robbins, Rex Behrends, Janet Byars, 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 Clabaugh, seconded by Moran to receive, approve and place on file the minutes of the June 13, 2012 meeting.

Approval of Pay Request #1 and Change Order #1 from Pavers, Inc. for the Mill and Overlay Project #12-496

Rex Behrends, City Engineer, presented the change order and pay request from Pavers, Inc. for the mill and overlay project.

Moved by Baehr, seconded by Moran, to approve pay request #1 and Change Order #1 for the Mill and Overlay Project #12-496 in the amount of \$150,588.42.

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

Nay: None

MOTION CARRIED

Dave Eskra arrived at 12:19 p.m.

Enter into Pole Attachment Agreement with Zito Midwest, LLC

Pat Feist, Electric Superintendent, gave an overview of the Pole Attachment Agreement to be entered into with Zito Midwest, LLC. We currently have other pole attachment agreements with Zito. A correction will be made on Page 3 of the agreement changing the dates to June 1, 2021 thru May 31, 2022.

Moved by Baehr, seconded by Clabaugh, to enter into the Pole Attachment Agreement with Zito Midwest, LLC.

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

Nay: None

MOTION CARRIED

Discussion Items

a. Update on UV System – WPC Department

Jack Robbins, WPC Superintendent, gave an update regarding the status of the new UV system. They are scheduled to coordinate with Olsson's, Trojan, and Ragland Automation to set up the radio transmitters around July 5th. He and Rex will also meet with Olsson's regarding an oversight of the engineer's for the amount of electricity required to operate the system.

b. Bids Received to Hay the Native Grass located at the Well Field

Steve Kelley, Water Superintendent, reported that there were five (5) bids received. The highest bidder was Roger Little with \$105.00/acre, for a total of \$3,150.00. Last year we received \$500.00.

c. Update on Various Construction Projects

Ron Baete, Street Superintendent, said that his department is just about finished on Highway 77 north and plan to have both lanes open this Friday. They have also been repairing streets that have been buckling due to the heat. Second Street will reopen next Wednesday. Due to the traffic on Ella from 1st to 2nd Streets while 2nd Street has been closed, there are some problems that will need to be addressed at the railroad crossing.

Rex Behrends said last Friday they poured 660 yards of concrete on the 19th Street project. They poured the rest of the concrete today. He also reported that the work on the downtown alleys is scheduled to begin July 9th.

Steve Kelley reported that they ran into some unexpected problems at 6th and Tonka, but hope to keep it within the budget as they work on the other side of the project.

Pat Feist said his department has been working on finishing up work in the Northgate area. They have also been repairing hot spots at the substations.

Janet Byars reported that we have started working on the budgets for next fiscal year. It is anticipated that the Water and WPC Department budgets will be brought to the Board August 1st, and Electric and Street will be the following meeting.

Financials – May, 2012

Janet Byars presented the financial reports for May 2012 to the Board.

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

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

Nay: None

MOTION CARRIED

Vouchers

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

Moved by Baehr, seconded by Eska, 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, Moran
Nay: None MOTION CARRIED

Darin Baehr abstained from the vote for the payment to Security First.

Linda Clabaugh abstained from the vote for the payment to Clabaugh Pharmacy.

Meeting Adjourned

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

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

Meeting adjourned at 1:05 p.m.