

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 May 30, 2012 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None.

Others: Tobias Tempelmeyer, Pat Feist, Ron Baete, Jack Robbins, Rex Behrends, Janet Byars, Chris Dunker, 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 Eskra to receive, approve and place on file the minutes of the May 16, 2012 meeting.

**Approve Final Payment to TL Excavation, LLC for the Waterline Project on Court Street – 1<sup>st</sup> to 4<sup>th</sup>, Base Bid A**

Chairman presented for approval the pay request to TL Excavation, LLC for \$15,903.29 for the Waterline Project on Court Street – 1<sup>st</sup> to 4<sup>th</sup>, Base Bid A. Rex Behrends, City Engineer, reported that there were no change orders and everything went well on this project.

Moved by Baehr, seconded by Clabaugh, to approve the pay request to TL Excavation for \$15,903.29 for the Waterline Project on Court Street – 1<sup>st</sup> to 4<sup>th</sup>, Base Bid A.

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

Nay: None

MOTION CARRIED

**Approval to Purchase a Tabletop Folder/Inserter**

Janet Byars presented information for the purchase of a new tabletop folder/inserter. The current machine is approximately twelve (12) years old and we are unable to purchase any parts that may be necessary for repairs. Discussion ensued regarding the possibility of leasing a machine versus purchasing one. The administration will look further into this and it will be brought back to the Board at the next meeting.

**Discussion Items**

**a. Chris Drive Street Project #12-495 – Bid Awarded**

Rex Behrends reported that the bid was awarded to R.L. Tiemann Construction, who had the low bid of \$47,619.25.

**Discussion Items  
(continued)**

**b. Request for Proposals – Beatrice Hannibal Park Trail Project**  
Rex Behrends updated the Board on the trail project. The Request for Proposals have gone out and the Selection Committee will be conducting interviews on July 10<sup>th</sup>. Bob Moran volunteered to sit on the Selection Committee as the Board representative.

**c. Update on South Hwy 77 Project**

Rex Behrends reported that it appears that the South Highway 77 project may be done in 2013.

**Financials – April, 2012**

Janet Byars presented the financials for the month of April, 2012.

Moved by Clabaugh, seconded by Baehr, to receive the financial report for April 2012 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 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, Moran  
Nay: None MOTION CARRIED

Darin Baehr abstained from the vote for the payment to himself.

**Resolution Appointing  
Tobias J. Tempelmeyer  
as General Manager**

Chairman read a resolution appointing Tobias J. Tempelmeyer as the General Manager of the Board of Public Works.

Moved by Eskra, seconded by Clabaugh, to appoint Tobias J. Tempelmeyer as the General Manager.

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

**Resolution Authorizing  
Change of Signatories**

Chairman read a resolution authorizing Tobias J. Tempelmeyer and/or Janet Byars to be the authorized signatories on all checks written on behalf of the Board of Public Works.

Moved by Clabaugh, seconded by Baehr, to amend the authorized signatories on all checks written on behalf of the Board of Public Works.

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

**Executive Session –  
Personnel**

Moved by Baehr, seconded by Eskra, to move into Executive Session at 12:58 p.m.

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

Chairman Don Vetrovsky announced that they resumed to regular session at 1:34 p.m.

**Meeting Adjourned**

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

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

Meeting adjourned at 1:35 p.m.