

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 November 14, 2012 at 500 North Commerce Street, Beatrice, Nebraska.

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

Absent: Don Vetrovsky

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Jack Robbins, Ron Baete, Rex Behrends, Janet Byars, Greg Butcher, 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.

Secretary Linda Clabaugh announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door. Secretary Linda Clabaugh appointed Bob Moran as Acting Secretary.

Moved by Eskra, seconded by Baehr to receive, approve and place on file the minutes of the October 31, 2012 meeting.

**Appointment of Trustees,
Tobias J. Tempelmeyer
and Janet Byars, to the
Beatrice Board of Public
Works Retirement Plan
#261061**

Tobias J. Tempelmeyer, General Manager, reported to the Board that the retirement plan we have with Ameritas still lists Neal Niedfeldt as one of the Trustees. The only change will be to replace Neal Niedfeldt with Tobias J. Tempelmeyer.

Moved by Baehr, seconded by Eskra, to appoint Tobias J. Tempelmeyer and Janet Byars as successor Trustees to the Beatrice Board of Public Works Retirement Plan #261061.

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

Nay: None

MOTION CARRIED

**Enter into Pole
Attachment Agreement
with Unite Private
Networks, LLC**

Tobias J. Tempelmeyer, gave an overview of the Pole Attachment Agreement with Unite Private Networks, LLC. Unite Private Networks, LLC bought out Zito Midwest, whom we currently have three (3) Pole Attachment Agreements with. We have combined those agreements into one (1) with Unite Private Networks. There are a total of 179 pole attachments.

Moved by Moran, seconded by Baehr, to enter into the Pole Attachment Agreement with Unite Private Networks, LLC.

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

Nay: None

MOTION CARRIED

Advanced Funding of 2009 Bonds

Tobias J. Tempelmeyer gave an overview of the proposed refinancing of our 2009 Bonds. Marc Munford of Ameritas contacted Tobias and has proposed an all-inclusive rate of 2.15% if we were to refinance the bonds. Our current all-inclusive rate is 3.98%. The Board would save approximately \$122,000 over the term of the bonds if we were to do this advanced refunding.

Discussion was held on the debt/equity ratio and if there would be any effect if we were to have to purchase bonds for future projects.

Monthly Department Reports

The monthly department reports were presented to the Board.

Review of Board Policies #48, #53, #60, #66, and #67

Tobias J. Tempelmeyer gave an overview of the proposed Board Policies he recommended be repealed. All of these policies are either outdated or are covered under the Union Contract. The Union had no objections to any of these being repealed.

The proposed policies to be repealed are: Policy 48 – Insurance Coverage; Policy 53 – Negotiated Electric Rate for Well Field; Policy 60 – Health & Accident Insurance Benefits; Policy 66 – Wage Fluctuation for Supervisory and Part-time Employees; and Policy 67 – Electric Irrigation Service.

Moved by Moran, seconded by Baehr to repeal Board Policies: 48, 53, 60, 66, and 67.

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

Vouchers

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

Moved by Eskra, seconded by Baehr, to approve the Electric, Water, WPC department vouchers for payment and refer the Street department vouchers to Council for payment.

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

Linda Clabaugh abstained from the vote for Clabaugh Pharmacy.

Meeting Adjourned

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

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

Meeting adjourned at 1:03 p.m.