

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 October 10, 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, 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.

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 Clabaugh to receive, approve and place on file the minutes of the September 26, 2012 meeting.

**Financials – August, 2012** Janet Byars presented the financial reports for August 2012 to the Board.

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

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

**Monthly Department Reports** Monthly Department Reports were reviewed for the Administration, Engineering, Electric, Water, WPC and Street Departments.

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

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

**Review of Board Policies #2, #11, #13, #25, #28, #29, #56, #79, and #84** Tobias J. Tempelmeyer gave an overview of the proposed Board Policies he recommended be repealed. He had spoken to the Union Representative, Jim Rupprecht, prior to the meeting regarding the policies that are now covered in the Union Contract and he had no objections to any of these being repealed.

The proposed policies to be repealed are: Policy 2 – Location of Trailer Houses; Policy 11 – Sidewalk Specifications; Policy 13 – Installation of Sidewalks; Policy 25 – Retirement Age for Board of Public Works Employees; Policy 28 – Training Program; Policy 29 – Training Program; Policy 56 – Health and Accident Insurance; Policy 79 – Continuing Education Assistance Policy; and Policy 84 – Accumulation of Vacation Time.

The Board of Public Works no longer handles sidewalk issues, those are taken care of by the Building Inspections Department. All of the above policies are either outdated or are covered in the Union Contract.

Moved by Clabaugh, seconded by Eskra to repeal Board Policies: 2, 11, 13, 25, 28, 29, 56, 79, and 84.

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 Moran, 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: Vetrovsky, Clabaugh, Baehr, Eskra, Moran  
Nay: None MOTION CARRIED

Don Vetrovsky abstained from the vote for Midwest Livestock Systems.

### **Meeting Adjourned**

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

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

Meeting adjourned at 1:05 p.m.