

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 31, 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, 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 Baehr to receive, approve and place on file the minutes of the October 10, 2012 meeting.

**Approval of Plans,  
Specifications, and  
Advertisement for Bids  
for the Mill and Overlay  
Project #13-498**

Rex Behrends, City Engineer, presented the plans, specifications, and Advertisement for Bids for the Mill and Overlay Project #13-498.

Moved by Moran, seconded by Eskra, to recommend to the Mayor and City Council to approve the Advertisement for Bids, plans and specifications as presented.

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

Nay: None

MOTION CARRIED

**Approval of City Right-  
of-Way Agreement with  
Great Plains  
Communications, Inc.**

Tobias J. Tempelmeyer, Rex Behrends, and Greg Butcher, City Attorney, gave an overview of the City Right-of-Way Agreement with Great Plains Communications, Inc. Great Plains will bore and place their fiber optic cable underground in the right-of-way and will provide the City a map of the location of their cable for future reference.

Moved by Moran, seconded by Clabaugh, to approve the right-of-way agreement.

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

Nay: None

MOTION CARRIED

**Enter into Municipal Electric Interests Group (MEIG)**

Tobias J. Tempelmeyer gave an overview of the proposed Municipal Electric Interests Group (MEIG). This group will consist of various city administrators throughout the State and will help to provide them a stronger unified voice when communicating with NPPD in regards to generation, transmission, and wholesale costs. The League of Municipalities is helping to put the group together. There is no fee to join the group and we may choose to opt out of the group at any time.

Moved by Baehr, seconded by Moran, to recommend to the Mayor and City Council to enter into the Municipal Electric Interests Group (MEIG).

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

**Enter into Agreement with Nebraska Department of Roads Regarding Third Party CDL Examinations**

Tobias J. Tempelmeyer reviewed the agreement regarding third party CDL examinations with Nebraska Department of Roads. By entering into this Agreement, we will no longer have to pay to have someone come in and certify employees in need of a CDL license or additions to their current CDL license. Bob Wallen will serve as our certified examiner.

Moved by Clabaugh, seconded by Baehr, to enter into the Agreement with Nebraska Department of Roads regarding third party CDL examinations.

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

**Review of Board Policies #3, #6, #7, #12, #18, and #21**

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 Beatrice City Code.

The proposed policies to be repealed are: Policy 3 – Fire Hydrants Use; Policy 6 – Tapping of Transmission Lines for Domestic Use; Policy 7 – Water Main to Martin Luther Home; Policy 12 – Installation of Vaults for Water Valve 8” or Larger; Policy 18– Utility Service Application Requirements; and Policy 21 – Employees Leave of City in Regard to City Matters

Moved by Eskra, seconded by Baehr to repeal Board Policies: 3, 6, 7, 12, 18, and 21.

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

Linda Clabaugh abstained from the vote for Clabaugh Pharmacy.

**Meeting Adjourned**

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

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

Meeting adjourned at 12:47 p.m.