

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 September 12, 2012 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, and Dave Eskra.

Absent: Darin Baehr and Bob Moran.

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 Eskra to receive, approve and place on file the minutes of the August 29, 2012 meeting.

Approval of Bad Debts Write-Offs for Last Four (4) Months

Tobias Tempelmeyer, General Manager, presented to the Board the Bad Debts Report for the last four (4) months.

Moved by Clabaugh, seconded by Baehr, to approve the write-off of bad debts in the amount of \$6,390.26

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra

Nay: None

MOTION CARRIED

Terminate Service Area Agreement 278 Between the City and NPPD

Tobias Tempelmeyer and Pat Feist, Electric Superintendent, gave an overview of the Termination of Service Area Agreement 278 between the City and NPPD. This agreement was entered into in 1964 and there is no longer any adjoining service area.

Moved by Eskra, seconded by Clabaugh, to terminate the Service Area Agreement 278 between the City and NPPD.

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

Nay: None

MOTION CARRIED

Review of Board Policies Regarding Charge for New Fire Protection Customers, Weed Mowing Charges, 40 Hour Work Week, Sick Leave, Vacations, Holidays, and Employees in National Guard

Tobias J. Tempelmeyer gave an overview of eight (8) Board Policies proposed to be repealed. The proposed policies to be repealed are: Policy 16 – Charge for New Fire Protection Customers; Policy 17 – Weed Mowing Charges; Policy 23 – 40 Hour Work Week; Policy 27 – Sick Leave; Policy 30 – Vacations; Policy 31 – Vacations; Policy 32 – Holidays; and Policy 33 – Employees in National Guard. All of the above policies are either outdated or are covered in the Union Contract.

The Board wished to have Tobias meet with a Union Representative and discuss the proposed changes to the policies to ensure both sides were aware of any changes. No action was taken at this time.

Financials – July, 2012

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

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

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra

Nay: None

MOTION CARRIED

Monthly Department Report

Chairman presented the monthly department reports to the Board.

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

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra
Nay: None

MOTION CARRIED

Vouchers

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

Moved by Clabaugh, seconded by Eskra, 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, Eskra
Nay: None

MOTION CARRIED

Don Vetrovsky abstained from the vote for Midwest Livestock Systems. Due to the lack of a quorum, this payment was not approved and will be submitted at the next meeting on September 26, 2012.

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Clabaugh, Eskra
Nay: None

MOTION CARRIED

Meeting adjourned at 12:50 p.m.

Chairman

Secretary