

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 26, 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 12, 2012 meeting.

Approval of Final Payment to Pavers, Inc. in the amount of \$47,004.40 for the Curb & Gutter Project for 2012

Rex Behrends, City Engineer, presented to the Board the final payment request from Pavers, Inc., for the Curb & Gutter Project for 2012.

Moved by Baehr, seconded by Eskra, to recommend to Mayor and City Council to approve the final payment to Pavers, Inc. in the amount of \$47,004.40 for the Curb & Gutter Project for 2012.

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

Approval of Final Payment to Pavers, Inc. in the amount of \$7,925.71 for the Mill & Overlay Paving Project #12-496

Rex Behrends presented to the Board the final payment request from Pavers, Inc., for the Mill & Overlay Paving Project #12-496.

Moved by Baehr, seconded by Eskra, to recommend to Mayor and City Council to approve the final payment to Pavers, Inc. in the amount of \$7,925.71 for the Mill & Overlay Paving Project #12-496.

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

Approval of Establishing a Rate Stabilization Fund and Transfer of \$100,000 for FY 2011-12 into the Fund

Tobias J. Tempelmeyer, General Manager, presented to the Board the approval of establishing a Rate Stabilization Fund and the transfer of \$100,000 for FY2011-12 into the Fund. Concerns regarding moving the money from the cash reserves were: 1. Why not just leave the money in the General Fund?; 2. Should it be moved since the cash reserves are not up to the six (6) month mark as recommended by our Auditors?; and 3. Can this money be accessed for an emergency if/when one would occur? Discussion ensued.

The Board took no action at this time.

Approval of Purchase of a Restricted Access Digger Derrick Truck

Tobias J. Tempelmeyer and Pat Feist, Electric Superintendent, presented to the Board a recommendation to purchase a Restricted Access Digger Derrick Truck from Altec in the amount of \$134,606.00. There was \$140,000 budgeted for this in the current fiscal year.

Moved by Moran, seconded by Clabaugh, to purchase the Digger Derrick Truck in the amount of \$134,606.00.

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

Recommendation to Mayor & Council the purchase of Cracksealing Machine

Tobias J. Tempelmeyer and Ron Baete, Street Superintendent, presented to the Board the recommendation to purchase a new cracksealing machine from Logan Contractors in the amount of \$59,000.00. This item was budgeted for \$70,000.00.

Moved by Baehr, seconded by Eskra to recommend to Mayor and City Council to approve the purchase of a Cracksealing Machine from Logan Contractor Supply in the amount of \$59,000.00.

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

Recommendation to Mayor & Council the purchase of New Wheel Loader

Tobias J. Tempelmeyer and Ron Baete, Street Superintendent, presented to the Board the recommendation to purchase a new wheel loader from NMC Cat in the amount of \$116,200.00. There was \$116,000.00 budgeted for this item.

Moved by Clabaugh, seconded by Moran to recommend to Mayor and City Council to approve the purchase of a new wheel loader from NMC in the amount of \$116,200.00.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, 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 reported to the Board that the Union Representative, Jim Rupperecht did not have any objections to removing any of the proposed policies, as they are now covered in the Union Contract. 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.

Moved by Eskra, seconded by Clabaugh to repeal Board Policies: 16, 17, 23, 27, 30, 31, 32, and 33.

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

Vouchers

Chairman presented Check #67385 to Midwest Livestock dated September 12, 2012 in the amount of \$69.23. Due to a lack of quorum last meeting when Don Vetrovsky abstained from the vote on this voucher, it was brought back to the Board for approval.

Moved by Moran, seconded by Clabaugh to pay Check #67385 to Midwest Livestock dated September 12, 2012 in the amount of \$69.23.

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

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, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

Darin Baehr abstained from the vote for Security First Bank.

Meeting Adjourned

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 1:03 p.m.

Chairman

Secretary