

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 December 11, 2013 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Darin Baehr, Dave Eskra, Rich Moon, and Bob Moran.

Absent: None.

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, 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.

Chairman Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Minutes

Moved by Baehr, seconded by Moran to receive, approve and place on file the minutes of the November 27, 2013 meeting.

Roll Call: Yea: Vetrovksy, Baehr, Eskra, Moon, Moran

Nay: None

MOTION CARRIED

Release of Easement to Neapco

Tobias J. Tempelmeyer, General Manager, informed the Board that Neapco recently found out they had built their building on an existing easement. There are no utilities in the easement and Administration does not think we will need this easement in the future. It was the Administration's recommendation to release the easement.

Moved by Moran, seconded by Eskra, to recommend to the Mayor and City Council to release the easement to Neapco.

Roll Call: Yea: Vetrovksy, Baehr, Eskra, Moon, Moran

Nay: None

MOTION CARRIED

BPW Meeting Frequency

Tobias J. Tempelmeyer asked the Board for their thoughts regarding the frequency of BPW Board meetings due to the lack of items needing to be discussed at times. Some concerns the Board Members expressed were the length of the meetings if they skipped a meeting, not giving projects or issues the attention they need, and ensuring that they are able to keep on top of things before they become more of an issue.

After discussion was held, it was recommended to continue with the current meeting schedule with the option to cancel a meeting on the Monday prior to the meeting, if there are not enough items on the agenda to warrant holding a meeting.

Monthly Department Reports

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

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

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

The next BPW Board meeting will be held on Tuesday, December 31, 2013.

Meeting Adjourned

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

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

Meeting adjourned at 1:02 p.m.

Chairman

Secretary