

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 November 13, 2013 at the BPW Service Center, 500 North Commerce Street, Beatrice, Nebraska.

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

Absent: Rich Moon.

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Ron Baete, Dean Kelch, Rex Behrends, Greg Butcher, Janet Byars, 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 Eskra to receive, approve and place on file the minutes of the October 30, 2013 meeting.

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

Nay: None

MOTION CARRIED

**Electric Rates**

Tobias J. Tempelmeyer, General Manager, reported to the Board that with Nebraska Public Power District (NPPD) not implementing a rate increase for their wholesale customers, it is the Administration's recommendation to have a zero percent (0%) electric rate increase for the FY13-14 budget. The biennial budget showed a proposed two percent (2%) increase, which was expected from NPPD. Without the increase from NPPD, it is felt that it is not necessary to pass along a rate increase to the customers at this time.

**Monthly Department Reports**

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

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

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

Nay: None

MOTION CARRIED

**Vouchers**

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

Moved by Moran, 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: Vetrovksy, Baehr, Eskra, Moran  
Nay: None MOTION CARRIED

Don Vetrovsky abstained from the vote for any payments to Midwest Livestock Systems.

**Meeting Adjourned**

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

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

Meeting adjourned at 12:59 p.m.

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Chairman

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Secretary