

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:20 p.m. on January 29, 2014 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Rich Moon and Bob Moran.

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Dallas Burroughs, Rex Behrends, James Burroughs, Janet Byars, Greg Butcher, Ted Fairbanks, Doug Kennedy, 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 Eskra, seconded by Baehr to receive, approve and place on file the minutes of the January 15, 2014 meeting.

Roll Call: Yea: Vetrovksy, Baehr, Eskra

Nay: None

MOTION CARRIED

2014 One and Six Year Road Plan

Rex Behrends, City Engineer, presented the One and Six Year Road Plan to the Board.

Moved by Baehr, seconded by Eskra to receive and place on file the 2014 One and Six Year Road Plan.

Roll Call: Yea: Vetrovksy, Baehr, Eskra

Nay: None

MOTION CARRIED

2014 Wholesale Cooperative Advertising Program Participation

Tobias J. Tempelmeyer, General Manager, presented the 2014 Wholesale Cooperative Advertising Program with Nebraska Public Power District (NPPD). NPPD will provide ads that BPW can use for advertisement via newspaper, radio, or television. NPPD will reimburse up to \$2,250.00 for advertising expenses.

Moved by Eskra, seconded by Baehr, to enter into the 2014 Wholesale Cooperative Advertising Program with NPPD.

Roll Call: Yea: Vetrovksy, Baehr, Eskra

Nay: None

MOTION CARRIED

**Board Policy #142 –
Utility Deposit**

No action taken at this time.

**Elimination of the BPW
Board**

Chairman Vetrovsky gave an overview of the discussion held at the City Council Work Session Monday, January 27th, regarding the elimination of the BPW Board. Councilman Fairbanks was present to express his opinions regarding the BPW Board and why he feels it should be eliminated. Greg Butcher, City Attorney, stated that after researching how the BPW Board was originally created, he felt that there would not need to be a vote of the people in order to eliminate the Board. Tobias J. Tempelmeyer said the City Council will likely discuss this at their February Work Session.

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

Nay: None

MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovksy, Baehr, Eskra

Nay: None

MOTION CARRIED

Meeting adjourned at 1:07 p.m.