

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:37 p.m. on June 11, 2014 at the BPW Service Center, 500 North Commerce Street, Beatrice, Nebraska.

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

Absent: None.

Others: Tobias Tempelmeyer, Pat Feist, Dean Kelch, Jason Moore, James Burroughs, Greg Butcher, Janet Byars, 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 available.

Minutes

Moved by Baehr, seconded by Moran to receive, approve and place on file the minutes of the May 28, 2014 meeting.

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

Nay: None

MOTION CARRIED

Approval of Change Order #1 and Final Payment to The Road Guy Construction, Inc., for Armor Coating Project #14-501

James Burroughs, City Engineer, presented Change Order #1, which was a decrease of \$706.32, and the final payment to The Road Guy Construction, Inc., in the amount of \$22,793.68 for the Armor Coating Project #14-501. The total amount budgeted for the project was \$25,000.00.

Moved by Baehr, seconded by Eskra to recommend to the Mayor and City Council to approve Change Order #1 and final payment to The Road Guy Construction, Inc.

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

Nay: None

MOTION CARRIED

Approval of Final Payment to Goossen Construction, Inc., for the Water Park Drainage Ditch Project – 2014

James Burroughs, City Engineer, presented the final payment to Goossen Construction, Inc., in the amount of \$49,190.00 for the Water Park Drainage Ditch Project – 2014. The total due reflected the change order for \$1,000.00 which had been previously submitted. The total amount budgeted for the project was \$50,000.00. The NRD will reimburse the City for fifty-percent (50%) of the bill.

Approval of Final Payment to Goossen Construction, Inc., for the Water Park Drainage Ditch Project – 2014

Moved by Eskra, seconded by Moon to recommend to the Mayor and City Council to approve final payment to Goossen Construction, Inc.

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

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, 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

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

Darin Baehr abstained from the vote for any payments to Security First Bank.

Meeting Adjourned

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

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

Meeting adjourned at 1:00 p.m.