

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 March 12, 2014 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None.

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Dean Kelch, Jason Moore, James Burroughs, Janet Byars, Austin Buckner, Stan Wirth, 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 February 24, 2014 meeting as corrected and February 26, 2014 as presented. The sentence in the minutes should read “Councilmember Fairbanks also noted that BPW meetings are not televised and that public participation is minimal, but did agree that the BPW Board does provide an extra set of eyes in BPW matters.”

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

Monthly Department Report

Monthly Department Reports were reviewed for the Administration, Engineering, Electric, Water, WPC and Street Departments. BPW Board and Superintendents discussed many of the ongoing and future scheduled projects, such as the Ball Park Drainage Improvement Project, the South 6th Street water main replacement project, and revisions to the City’s snow and ice removal plan.

Vouchers

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

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

Meeting Adjourned

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

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

Nay: None

MOTION CARRIED

Meeting adjourned at 12:58 p.m.