

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 May 28, 2014 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None.

Others: Pat Feist, Jason Moore, James Burroughs, Janet Byars, Greg Butcher, Austin Buckner, 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 Moon to receive, approve and place on file the minutes of the May 14, 2014 meeting 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 Moon, seconded by Moran, 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

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 12:33 p.m.