

MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 27th day of May, 2015 at 12:10 p.m. at the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Baehr, Eskra, Leech, Moon, and Moran.
Absent: Boardmembers: None.

Chairman Dave Eskra announced that a copy of the Open Meetings Act is available in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on May 13, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$9,613.73.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$879,289.06.

Moved by Baehr, seconded by Leech, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSION ITEMS

Presentation of Auditor's Report for the year ending September 30, 2014

Chris Lindner, BDK, presented the financial Audit to the Board. Lindner noted with this being BDKs first year auditing the City's financials, there were some audit adjustments due to changes made to the beginning balances. Lindner noted the previous firm booked some items differently than BDK felt they should be booked. Lindner also noted there were some issues with the accounting software and believes everything has been corrected and does not anticipate those issues moving forward. BDK provided the Board with a clean opinion of the financials. Lindner also noted BDK had some internal control recommendations with the IT Department, such as user passwords and the location of the hardware. Boardmember Baehr inquired if Administration was comfortable moving forward these auditors and asked if future audits would be presented sooner. Linda Koch, Finance Director, noted she is comfortable with BDK and also noted the City has a four (4) year contract with them. Koch feels that BDK was very thorough and does not anticipate any of the issues with the software, which should help future audits to go smoother.

Moved by Moon, seconded by Baehr, to receive the auditor's report for the year ending September 30, 2014 and place on file.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

Beatrice State Developmental Center Delivery Service Agreement

Tobias Tempelmeyer, General Manager, reviewed the proposed Delivery Service Agreement between Nebraska Public Power District (NPPD) and the City regarding the delivery of the Western Area Power Administration (WAPA) allocation to Beatrice State Developmental Center (BSDC). Boardmember Moran inquired if there was any risk taken if the City enters into this Agreement. Tempelmeyer noted that there is no risk with entering into the Agreement and that this does not tie the City to NPPD. Boardmember Moon inquired if the City was to leave NPPD, if that would have any effect on this Agreement. Tempelmeyer noted the City would still wheel the power to BSDC. Boardmember Moran inquired if NPPD would possibly raise rates upon entering into the Agreement. Tempelmeyer noted that if NPPD did raise the rates, the City would pass them directly to BSDC.

Moved by Moran, seconded by Baehr, to recommend to the Mayor and City Council to enter into the Delivery Service Agreement.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

ADJOURNMENT

The next regular Board of Public Works meeting is scheduled for June 10, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Baehr, seconded by Moran, that the meeting be adjourned at 12:40 p.m.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran
Nay: None

MOTION CARRIED.

Dave Eskra, Chairman

Attest:

Bob Moran, Secretary