

## **MINUTES OF THE BOARD OF PUBLIC WORKS**

A meeting of the Beatrice Board of Public Works was held on the 27<sup>th</sup> day of April, 2016 at 12:10 p.m. in 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 April 13, 2016.
- e. Recommend approval of Street Department Report of Claims to City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
- g. Approval of BPW Energy Efficiency applications.

Moved by Moon, seconded by Moran, 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

Abstain: Eskra – g

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.

## DISCUSSIONS/REPORTS

### City-Wide Cleanup 2016 Report

Jason Moore, Street Superintendent, reported to the Board that this year there were a total of 163 total loads picked up during the City-Wide Cleanup Week. Moore noted that despite trying to keep this program a large item pickup, there were numerous small items that could be placed in with residential garbage that were still being placed out at the curb. Moore also expressed his concern regarding the possibility of his crew coming into contact with bed bugs on the mattresses and other furniture after an exterminator asked Moore what precautions he was taking to avoid the spread of possible bed bugs. The total cost for the year came to \$17,844.76. Moore questioned whether this program has run its course. Boardmember Baehr noted he would hate to see the program end and suggested offering an amnesty day at the Landfill. Boardmember Moran noted he was ok with offering an amnesty day and noted if any changes were to be made to the program, a decision be made soon while it is still fresh in everyone's mind. Administration will discuss and bring back some possible options to a future meeting.

Moved by Baehr, seconded by Leech, to receive the City-Wide Cleanup 2016 report and place on file.

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

MOTION CARRIED.

### ADJOURNMENT

The next regular BPW Board Meeting will be held May 11, 2016 at 12:10 p.m., in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Leech, seconded by Baehr, that the meeting be adjourned at 12:44 p.m.

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

MOTION CARRIED.

**Bob Moran, Secretary**

**Dave Eskra, Chairman**