

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 April 16, 2014 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Dave Eskra, and Rich Moon.

Absent: Darin Baehr and Bob Moran.

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Dean Kelch, Jason Moore, James Burroughs, Janet Byars, Greg Butcher, Austin Buckner, Doug Kennedy, and Stan Wirth.

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 Eskra, seconded by Moon to receive, approve and place on file the minutes of the April 2, 2014 meeting as presented.

Roll Call: Yea: Vetrovksy, Eskra, Moon

Nay: None

MOTION CARRIED

Award Bid for Sanitary Sewer Lining Project #14-256 to Midland's Contracting

Chairman Don Vetrovsky presented the recommendation from James Burroughs, City Engineer, to award the bid for the Sanitary Sewer Lining Project #14-256 to Midland's Contracting in the amount of \$83,425.00. The project was budgeted at \$125,000.00 and James' estimate was \$78,767.00.

Moved by Moon, seconded by Eskra, to recommend to Mayor and City Council to award the bid for Sanitary Sewer Lining Project #14-256 to Midland's Contracting.

Roll Call: Yea: Vetrovksy, Eskra, Moon

Nay: None

MOTION CARRIED

Recommendation to Enter into Agreement with Denver Series of Lockton Companies, LLC regarding Health Insurance

Tobias J. Tempelmeyer, General Manager, presented the agreement with Denver Series of Lockton Companies, LLC regarding the health insurance plan of the City of Beatrice/Board of Public Works. Denver Series of Lockton Companies, LLC will review the current plan to ensure compliance to the federal Affordable Care Act (ACA) and to project the impact of the ACA on the City, including any potential luxury tax.

Recommendation to Enter into Agreement with Denver Series of Lockton Companies, LLC regarding Health Insurance (continued)

Moved by Eskra, seconded by Moon, to recommend to Mayor and City Council to enter into Agreement with Denver Series of Lockton Companies, LLC regarding Health Insurance.

Roll Call: Yea: Vetrovksy, Eskra, Moon
Nay: None

MOTION CARRIED

Recommendation to Enter into Agreement with NDOR Regarding 2nd Street

Tobias J. Tempelmeyer presented the proposed agreement with the Nebraska Department of Roads (NDOR) regarding the 2nd Street project. This agreement is similar to the original agreement in scope and funding. The only difference is that NDOR take over the RC duties from the City.

Moved by Eskra, seconded by Moon, to recommend to the Mayor and City Council to enter into the Agreement with NDOR regarding 2nd Street.

Roll Call: Yea: Vetrovksy, Eskra, Moon
Nay: None

MOTION CARRIED

Monthly Department Report

Monthly Department Reports were reviewed for the Administration, Engineering, Electric, Water, WPC and Street Departments.

Moved by Eskra, seconded by Moon, to receive and place the monthly department reports on file.

Roll Call: Yea: Vetrovksy, Eskra, Moon
Nay: None

MOTION CARRIED

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: Vetrovksy, Eskra, Moon
Nay: None

MOTION CARRIED

Don Vetrovsky abstained from the vote for Midwest Livestock Systems. Due to the lack of a quorum, this payment was not approved and will be submitted at the next meeting on April 30, 2014.

Meeting Adjourned

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

Roll Call: Yea: Vetrovksy, Eskra, Moon
Nay: None

MOTION CARRIED

Meeting adjourned at 1:12 p.m.