

**MINUTES OF THE BOARD OF PUBLIC WORKS**

A meeting of the Beatrice Board of Public Works was held on the 10<sup>th</sup> day of August, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

**ROLL CALL**

Attending: Boardmembers: Baehr, Eskra, and Leech.

Absent: Boardmembers: Moon and Moran.

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 July 27, 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. Recommend Approval of Change Order No. 1 decrease in the amount of \$779.23 to R.L. Tiemann Construction, Inc., for the Alley Reconstruction – 2016 project to the City Council.

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

Roll Call: Yea: Baehr, Eskra, Leech  
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.

## DISCUSSIONS/REPORTS

### Monthly Department Report

Some highlights for the month included: Tobias Tempelmeyer, General Manager, noted Bluestem is moving forward with the natural gas plant option and will present to the Power Review Board in September; Tempelmeyer also noted both lawsuits with NPPD are moving forward and he will keep the Board informed; Linda Koch, Finance Director, reviewed the financials for June 2016; the Engineering Department noted that bids for the Grant Street project will be going out early next week and anticipate construction during September; the Electric Department has been installing the decorative lighting along 5<sup>th</sup> Street; the Water Department has been working on the water main replacement project on Hoyt Street, 16<sup>th</sup> Avenue to 19<sup>th</sup> Street; and the Street Department has been repairing several asphalt patches throughout the City.

Moved by Moon, seconded by Leech, to receive the monthly department report and place on file.

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

MOTION CARRIED.

### ADJOURNMENT

The next regular BPW Board Meeting will be held August 31, 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 12:38 p.m.

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

MOTION CARRIED.

**Darin Baehr, Acting Secretary**

**Dave Eskra, Chairman**