

**MINUTES OF THE BOARD OF PUBLIC WORKS**

A meeting of the Beatrice Board of Public Works was held on the 28<sup>th</sup> day of September, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

**ROLL CALL**

Attending: Boardmembers: Baehr, Eskra, Leech, and Moon.  
Absent: Boardmembers: 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 September 14, 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.

Moved by Moon, 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  
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**

### **BPW Energy Efficiency Program**

Chairman Eskra requested this item be on the agenda for continued review and discussion. Chairman Eskra reminded the Board of their prior decision to expand the funding for the program for the current calendar year. Board Members agreed to revisit the item later this year to discuss a funding level and per project limit for calendar year 2017.

### **Update on Ongoing Projects**

Chairman Eskra noted the recent continuance of the Bluestem application before the Power Review Board for their gas plant proposal. The request for the continuance was filed by NPPD. James Burroughs, City Engineer, updated the Board on miscellaneous concrete projects, Dorsey Street concrete improvements, 4<sup>th</sup> and Grant reconstruction, and the continued work on Standing Bear Trail. Jason Moore, Street Superintendent, updated the Board on concrete projects, the upcoming street sweeper fall schedule, and street paint touchups. Mayor Stan Wirth inquired about the manhole cover at the intersection of 6<sup>th</sup> and Industrial Row. Moore noted that he may be able to assist the approach to the manhole cover so it is less jarring. Moore also updated the Board on the BASWA Landfill. Pat Feist, Electric Superintendent, updated the Board on improvements in Hannibal Park, as well as continued conversion projects. Linda Koch, Finance Director, noted the final close out of financials for the fiscal year.

## **ADJOURNMENT**

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

Moved by Baehr, seconded by Leech, that the meeting be adjourned at 12:45 p.m.

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

MOTION CARRIED.

**Darin Baehr, Acting Secretary**

**Dave Eskra, Chairman**