

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA
HELD
MAY 3, 2004

THE BOARD OF PUBLIC WORKS OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, met in special session on the 3rd day of May 2004 at the regular meeting place of the Board at the hour of 12:00 Noon. Said meeting being held in open session as required by Chapter 84, Article 14 of Nebraska Statutes.

Chairman Layson called the meeting to order.

Chairman Layson requested roll call: members present - Glenn, Grant, Humphrey, Layson, Lynch; absent - none.

Purpose of the meeting being: 1) Discussion/action: Southeast Wellfield; 2) Discussion/Action: Request by Auburn Development Committee; and 3) Discussion/action: Clearwell Reservoirs.

Concerning Southeast Wellfield: General Manager (GM) Dietz informed the Board that management has reviewed the Plans and Specifications and returned them to Jacobson Helgoth Consultants (JH) with some suggested corrections but the revised plans have not been received back from JH. They are to be delivered by Wednesday of this week and will be ready for the next regular Board Meeting along with *Advertisement for Bids*. The Board reviewed a letter received from the Jurgensmeier Trusts concerning land purchase for Well #13. After thorough discussion, motion was moved by Member Grant, seconded by Member Humphrey, the Board accept the offer to purchase a well site, with an easement for road access with a three-year option on a second well site and easement for road access for a total cost of \$26,000, if the Board takes advantage of the option for the second well site; all contingent upon the well passing final water quality analysis of Nebraska Health and Human Services testing. Roll call: those voting aye - Glenn, Grant, Humphrey, Lynch, Layson. Chairman Layson declared the motion carried.

Concerning Request by Auburn Development Committee (ADC): Darrell Kruse appeared before the Board, as a representative of ADC, which is a committee of the *Auburn Industrial Development Corporation*, asking the Board to consider making a contribution towards the extension of water and sanitary sewer utilities to Skaggs Industrial Park. Carson National Bank and Auburn State Bank have applied for a \$25,000 grant to fund this project, which is estimated to cost approximately \$33,500 if installed by a contractor. An initial grant of \$6,000 paid for initial construction drawings, etc. If the Board installs the water line for only the cost of the material, there should be little, if any, expense, except for labor and equipment costs. Motion was moved by Member Humphrey, seconded by Member Glenn, the Board provide the balance needed for the project, contingent upon receipt of the grant of \$25,000. Roll call: those voting aye - Glenn, Humphrey, Lynch; abstaining - Grant, Layson. Chairman Layson declared the motion carried. (As Board Members of the *Auburn Industrial Development Corporation*, Members Grant and Layson felt they should abstain.)

Concerning Clearwell Reservoirs: The Board reviewed a letter from JEO Consulting Group wherein they offer a contribution of \$4,000 towards the cost of roofs for the clearwell reservoirs. After thorough discussion, motion was moved by Member Grant, seconded by Member Humphrey, the Board instruct GM Dietz to continue further negotiations towards a settlement on the matter and report back to the Board. Roll call: those voting aye - Glenn, Grant, Humphrey, Lynch, Layson. Chairman Layson declared the motion carried.

There being no further business to come before the Board, motion was moved by Member Humphrey the Board adjourn to the next regular meeting of the Board to be held May 10, 2004 at the hour of 12:00 Noon at the regular meeting place of the Board. Member Lynch seconded the motion. Roll call: those voting aye: Glenn, Grant, Humphrey, Lynch, Layson. Chairman Layson declared the meeting adjourned. Agenda items will be posted.

Richard K. Layson, Chairman

ATTEST:

Jack W. Humphrey, Secretary

CERTIFICATE

I, Betty J. Filbrandt, Notary Public for the State of Nebraska, do hereby certify that the attached and foregoing minutes is a true, correct and conformed copy of proceedings had and done by the Board of Public Works at their May 3, 2004 Special Meeting; that all of the subjects acted upon in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the Office of the Board; that such subjects were contained in the agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within twenty-four hours of said special meeting, all in accordance with Chapter 84, Article 14 of Nebraska Statutes.

Betty J. Filbrandt, Notary Public in and for
the State of Nebraska.

My Commission expires January 12, 2005.

