

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA
HELD
NOVEMBER 28, 2005

THE BOARD OF PUBLIC WORKS OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, met in special session on the 28th day of November 2005 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, Layson, Lynch; absent - Humphrey.

Purpose of the meeting being: 1) Discussion/action: Year 2006 Capital Additions and Operating Budgets.

General Manager (GM) Dietz presented Year 2006 Capital Additions and Operating Budgets of the Electric, Water, and Wastewater Utilities as prepared by management. After thorough discussion, motion was moved by Member Lynch, seconded by Member Glenn, the Board approve the budget as presented and file the budget with the City Clerk. The "Notice of Public Hearing" will be published and the budget presented at the hearing on December 12, 2005 at 7:15 P.M., at City Hall. Roll call: those voting aye - Glenn, Grant, Lynch, Layson. Chairman Layson declared the motion carried.

There being no further business to come before the Board, motion was moved by Member Glenn the Board adjourn to the next regular meeting of the Board to be held December 12, 2005 at the hour of 12:00 Noon at the regular meeting place of the Board. Member Grant seconded the motion. Roll call: those voting aye: Glenn, Grant, Lynch, Layson. Chairman Layson declared the meeting adjourned. Agenda items will be posted.

Richard K. Layson, Chairman

ATTEST:

Doug C. Glenn, Acting-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 November 28, 2005 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, 2009.

