

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS  
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA  
HELD  
MARCH 17, 2006

THE BOARD OF PUBLIC WORKS OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, met in an emergency special session on the 17<sup>th</sup> day of March 2006 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 Grant called the meeting to order.

Chairman Grant requested roll call: members present - Glenn, Grant, Humphrey, Schneider; absent - Hamilton.

Purpose of the meeting being: 1) Discussion/action: on Personnel Issues: a) Accept resignation of General Manager; b) Approve advertisement for position of General Manager; and c) Discuss strategy for filling position.

General Manager (GM) Dietz had presented his resignation at the last regular Board Meeting; however, since it was not an agenda item the Board took no action. Motion was moved by Member Humphrey, seconded by Member Glenn the Board accept the resignation, with April 3<sup>rd</sup>, 2006 being GM Dietz's last day. Roll call: those voting aye: Glenn, Humphrey, Schneider, Grant. Chairman Grant declared the motion carried.

The Board reviewed a proposed advertisement for the position of General Manager and discussed options. Motion was moved by Member Humphrey, seconded by Member Schneider, to approve the advertisement and begin a national search to fill the position, with a cutoff day to receive resumes of May 12, 2006. Roll call: those voting aye: Glenn, Humphrey, Schneider, Grant. Chairman Grant declared the motion carried.

The Board then discussed strategy for filling the position. Motion was moved by Member Glenn, seconded by Member Humphrey, due to the Manager's resignation, the Board direct GM Dietz to facilitate an agreement between JEO, Inc. and the Board to provide project management for the 2007 Water Resource Development Project and authorize the Chairman to sign said agreement. Roll call: those voting aye: Glenn, Humphrey, Schneider, Grant. Chairman Grant 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 April 10, 2006 at the hour of 12:00 Noon at the regular meeting place of the Board. Member Schneider seconded the motion. Roll call: those voting aye: Glenn, Humphrey, Schneider, Grant. Chairman Grant declared the meeting adjourned. Agenda items will be posted.

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James W. Grant III, Chairman

ATTEST:

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Jack W. Humphrey, Secretary

CERTIFICATE

I, James P. Dietz, 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 March 17, 2006 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.

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James P. Dietz, Notary Public in and  
for the State of Nebraska.

My Commission expires August 25, 2009.

