

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA
HELD
JULY 7, 2006

THE BOARD OF PUBLIC WORKS OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, met in special session on the 7th day of July 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. Also at the meeting was Mayor Engles.

Purpose of the meeting being: 1) Discussion/Action - General Manager Search (time allotted for Closed Session) and 2) Discussion/Action - Water Supply Considerations (time allotted for Closed Session).

1) Concerning General Manager Position: A telephone interview with a prospective candidate for the position had been scheduled by the recruitment firm for 12:00 Noon. Motion was moved by Member Humphrey, seconded by Member Schneider, the Board go into closed session for the purpose of conducting the telephone conference interview and evaluation of prospective candidate. Roll call: those voting aye - Glenn, Humphrey, Schneider, Grant. Chairman Grant declared the motion carried. Chairman Grant stated the purpose for the closed session. Abigail Dowling and David McKean of the firm participated in the telephone conference. Chairman Grant declared the meeting reconvened at 12:48 P.M. No action was taken. The Board will continue with the process. The recruitment firm has scheduled another telephone interview for Friday July 14, 2006.

2) Concerning Water Supply Considerations:

a) Layne-Western representative Brad Harris presented a quote from his firm for the drilling and test pumping portion of a Collector Well hydrology study in an amount of \$38,916.00. Proposal from Quad State Services had previously been received, but not acted upon, for the hydrogeologic services portion of a Collector Well hydrology study in an amount not to exceed \$22,005.00 plus site supervision during drilling of an additional \$800 per day. Motion was moved by Member Humphrey, seconded by Member Glenn, the Board approve the quote of Layne-Western and the proposal of Quad State Services with the understanding that no work will commence until notification to begin is received from BPW. Roll call: those voting aye - Glenn, Humphrey, Grant; abstaining - Schneider. Chairman Grant declared the motion carried.

b) Gary Sasse of JEO presented a progress report and a preliminary financial analysis for the project. Mayor Engles will try to schedule a meeting with the Ethanol Plant developers. A Board Member and Mr. Sasse will attend with Mayor Engles. Motion was moved by Member Glenn, seconded by Member Humphrey, the Board approve the financial analysis as presented and submit the analysis to the bond company for their review and comments. Roll call: those voting aye - Glenn, Humphrey, Grant; abstaining - Schneider. Chairman Grant declared the motion carried.

There being no further business to come before the Board, motion was moved by Member Glenn adjourn to a special meeting of the Board to be held Friday July 14, 2006 at the hour of 12:00 Noon at the regular meeting place of the Board. Member Humphrey seconded the motion. Roll call: those voting aye: Glenn, Humphrey, Schneider, Grant. Chairman Grant declared the meeting adjourned. Agenda items will be posted.

James W. Grant III, 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 July 7, 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.

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

My Commission Expires January 12, 2009.