

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA
HELD
JULY 21, 2006

THE BOARD OF PUBLIC WORKS OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, met in special session on the 21st 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, Schneider; absent – Hamilton, Humphrey.

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 Schneider, seconded by Member Glenn, 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, Schneider, Grant. Chairman Grant declared the motion carried and closed session at 12:05 p.m.. 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 1:03 P.M. No action was taken. The Board will continue with the process. The Board will conduct personal interviews with three candidates July 25-26-27, 2006.

2) Concerning Water Supply Considerations: The Board received and noted that Richard Schneider has resigned from the E-Energy Board. Chairman Grant reviewed a meeting held with the Corp of Engineers, Nebraska Game and Parks, Nemaha NRD, USDA-NRCS, Gary Sasse of JEO and BPW personnel (Grant, Swanson, Filbrandt). The Board did not go into closed session and no action was taken.

There being no further business to come before the Board, motion was moved by Member Schneider to adjourn to special meetings of the Board to be held Tuesday, Wednesday & Thursday (July 25-26 & 27, 2006) at the hour of 12:30 P.M. at the regular meeting place of the Board. Member Glenn seconded the motion. Roll call: those voting aye: Glenn, Schneider, Grant. Chairman Grant declared the meeting adjourned. Agenda items will be posted.

James W. Grant III, 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 are a true, correct and conformed copy of proceedings had and done by the Board of Public Works at their July 21, 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.