

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA
HELD
JULY 27, 2006

THE BOARD OF PUBLIC WORKS OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, met in special session on the 27th day of July 2006 at the regular meeting place of the Board at the hour of 12:30 P.M. 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 - 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: Interview with a prospective candidate for the position had been scheduled and, following the interview, a telephone conference with the recruitment firm. At 12:34 P.M., motion was moved by Member Schneider, seconded by Member Humphrey, the Board go into closed session for the purpose of conducting the interview and evaluation of prospective candidates. Roll call: those voting aye - Glenn, Humphrey, Schneider, Grant. Chairman Grant declared the motion carried. Chairman Grant stated the purpose for the closed session. Chairman Grant declared the meeting reconvened at 3:00 P.M. No action was taken. The Board will continue with the process. The Board will review the interviews and conduct a telephone conference with the recruitment firm on July 31, 2006.

2) Concerning Water Supply Considerations: No action was taken and the Board did not go into closed session.

There being no further business to come before the Board, motion was moved by Member Schneider to adjourn to special meeting of the Board to be held Monday - July 31, 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, Mary K. Michel, 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 27, 2006 Special Meeting, which were recorded by me for the Board; 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.

Mary K. Michel, BPW Customer Service Specialist