

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA
HELD
MARCH 27, 2007

THE BOARD OF PUBLIC WORKS OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, met in an emergency special session on the 27th day of March 2007 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 announced this was an Open Meeting and information about open meetings was posted on the east wall of the Board Room.

Chairman Grant requested roll call: members present - Glenn, Grant, Hahn, Humphrey, Schneider; absent - none.

Purpose of the meeting being: Discussion/action – Ethanol Plant: a) WATER - Change in Scope (water usage and electric requirements); and b) ELECTRIC – cost to provide temporary power to site.

GM Hunter reviewed the recent changes received on the Ethanol Plant needs, including an increase in water needed from 850 gpm to 1400 gpm as well as electrical needs due to the increase which will be necessary in the water treatment facility. This change in scope for the water alone is estimated to add four to five million dollars to the project; therefore, it was the general consensus of the Board that the project, as previously planned, needs to be re-evaluated and that the Board can not expend any more money until there is a guarantee the project is moving forward.

Concerning the request to provide temporary overhead electric service to the Ethanol Plant site, motion was moved by Member Hahn, seconded by Member Schneider, the Board provide said temporary construction power line to the site contingent upon the project moving forward. Roll call: those voting aye - Glenn, Hahn, Schneider, Grant; those voting nay - Humphrey. Chairman Grant declared the motion carried.

After the motion, discussion ensued concerning definition of moving forward and it was the general consensus of the Board, that the City must make a formal commitment, financial arrangements must be assured and contractual agreements must be in place to guarantee the project is moving forward.

There being no further business to come before the Board, motion was moved by Member Schneider the Board adjourn to the next regular meeting of the Board to be held April 9, 2007 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, Hahn, 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 are a true, correct and conformed copy of proceedings had and done by the Board of Public Works at their March 27, 2007 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.

