

Minutes
Board of Public Works
May 16, 2022

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 16th day of May, 2022 at 5:00 p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of the same showing the advance time by which such advance publicized notice was given, a statement of how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this meeting. Each member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each member simultaneously with its publicized notice. The Chair presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Dan Blessing, Charles Murphy. Absent: Mark Badertscher. Others present: 3 staff members, City Attorney, Mayor.

Meeting called to order at 5:02 P.M.

Chairperson Blessing read the statement of availability of current copy of the Open Meetings Act.

Consent Agenda

Motion by Blessing, second by Murphy to approve the Consent Agenda as follows:

1. Approve Minutes of the May 2, 2022 meeting.
2. Pay bills for Utilities
3. Consider purchase of 9- 40ft. and 9- 45ft. power poles from Border States-\$14,346.10
4. Consider Clerk and Deputy Clerk attend the 2022 Municipal Accounting and Finance Conference in Kearney June 16 & 17. \$350/pp registration.

Voting Aye: Blessing, Murphy. Absent: Badertscher. Motion Carried

Meeting adjourned at 5:02 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman