

MINUTES OF THE BEATRICE AREA SOLID WASTE AGENCY (BASWA) MEETING

A meeting of the Beatrice Area Solid Waste Agency (BASWA) was held on the 15th day of June, 2020 at 7:00 p.m. in the BPS Administration Building Board Room, 320 North 5th Street, Beatrice, Nebraska.

Chairman Wirth led those in attendance in the Pledge of Allegiance.

ROLL CALL

Present: BASWA members: Billesbach, Catlin, Clabaugh, Cook, Hill, Kerr, McLain, Morgan, Wirth

Absent: Fairbanks, Jurgens

Chairman Wirth announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of December 2, 2019.

Moved by Clabaugh, seconded by Morgan, that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Hill, Kerr, McLain, Morgan, Wirth

Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

Resolution Number 59 executing Task Order #11 for the Agreement for Professional Engineering Services dated October 6, 2015 between the City of Beatrice, Nebraska and Burns McDonnell Engineering Company, Inc., for professional services including subsurface investigation field work and reporting

Chairman Wirth introduced Resolution Number 59 executing Task Order #11 for the Agreement for Professional Engineering Services dated October 6, 2015 between the City of Beatrice, Nebraska and Burns McDonnell Engineering Company, Inc., for professional services including subsurface investigation field work and reporting.

Moved by Clabaugh, seconded by Cook, that Resolution Number 59 be passed and adopted.

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the BASWA members Task Order #11 is for the next step in the process of constructing the new landfill. Burns McDonnell will begin the subsurface investigation reporting, field work, and installing gas vents. The current landfill has one area that

the methane gas level will spike, and these vents will be installed in order to help with this issue. The total of Task Order #11 is \$142,550, which fits within the budget that was approved.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Hill, Kerr, McLain, Morgan, Wirth
Nay: None

MOTION CARRIED.

Resolution Number 59 has been passed and adopted.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

There were no discussions/reports.

ADJOURNMENT

Moved by Clabaugh, seconded by Billesbach, that the meeting be adjourned at 7:06 p.m.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Hill, Kerr, McLain, Morgan, Wirth
Nay: None

MOTION CARRIED.