

Due to the possibility of severe weather, the Village of Nehawka Board of Trustees rescheduled their regular meeting originally set for Wednesday, August 20, 2024, to the following Tuesday. The Board of Trustees met on Tuesday, August 22, 2024, at the Nehawka Community Building. Chairman, Tim Dineen called the meeting to order at 7:00 p.m., noted the Open Meetings Act displayed for public viewing and roll call of the board. In attendance: Tim Dineen, Chad Krueger, Ian Begemann, Matt Anson, and Pat Neu. Twenty-four visitors were counted.

Motion to approve Regular Meeting Minutes dated July 10, 2024, was made by Neu, seconded by Begemann. Motion carried.

Motion to approve Treasurer's Report was made by Anson, seconded by Begemann. Motion carried.

Motion to approve Claims presented was made by Anson, seconded by Neu. Motion carried.

Correspondence: Cass County Zoning Department approving Rayer building permit. Cass County Election reminder of upcoming election on November 5th and use of community building.

Maintenance Report: At sewer plant, UV lights were delivered and installed – presently receiving good readings and back to working in good order – received letter from State that plant is in compliance – worked on lights in pavilion – brush pile was burned and dirt moved – dirt moved at ballfield – culvert on west side was cleaned but needs to be dug out to drain – J Deere tractor is now running and weeds were sprayed – removed branches – met with Kerns regarding water tower piping and to replace piping to code will cost approximately \$7,500 – snow plow blade attachment was pulled and needs to be replaced at a cost of \$502 – the small building by park was suggested to be used as an inside area for kids waiting for bus, would need to make two sections and add bench seating in one section and the other section could store village Christmas decorations.

Rescue Report: McKenna reported that billing is working and receiving reimbursements and auto eject needs replacement.

1. Rustic Camp – Dennis and Ryan: Noted the Rustling Water Encampment is scheduled for September 20-23 and village should generate some revenue from event. Noted that time period has been extended to include 1820-1900's. The working day scheduled for Saturday, August 24th from 9-3 pm to clear additional areas. Additional needs are board for black power shooting demo, hay/straw for archery demo, ice/water at camp, four port-a-potties with one being family/handicapped (Ryan Adams volunteered to provide two and village 2), designated parking areas for campers, local various signage, and advertising to attract visitors.
2. Building Permit for new house – A. Mohri – Planning Committee reviewed plan and board questions regarding floodway and following guidelines/ordinance. Board was assured that floodway guidelines would be followed. Motion by Begemann, seconded by Anson to approve building permit. Motion carried.
3. Mylar Plat – Jason Amateis – presented mylar and copy for board review/signature to separate farmland for residential home construction. Dineen and Neu signed and stamped the Village seal.

4. Looking for two flash drives which filmed village sewer lines completed by Midlands – John Henderson would like to review for possible cracks – was determined that clerk would check file.
5. Booths during encampment in September. N Rayer will provide spreadsheet with possible vendors to use during the encampment in September and will have booth rental a free-will donation due to late advertising – location to be at basketball court
6. Discuss/approve quote to replace auto eject for Union squad – This matter was tabled in September to receive answers from company for performance and questions regarding the interlocal agreement.
7. Discuss/approve redrafting by attorney of Ordinance 2024-1, not changing the process for permits and amending ordinance 150.01 only – This matter was tabled to check wording.
8. Discuss/approve quotes for Guardrail system and installation –Krueger provided information for Elm Street bridge and would like to include Main Street at Lincoln. Will receive an official quote but amount stated is \$10-12,000 but not more than \$14,000 for guardrails at Elm Street bridge.
9. Discuss/Approve Amendment No. 1 to Ordinance 2023-5 relating to Floodplain Management. Amendment No. 1 amends Section 3, Establishment of Zoning Districts and adopts the new floodplain mapping project being released for Cass County on August 14, 2024. Dineen read Amendment No. 1. Motion by Begemann to waive two additional readings and approve Amendment No. 1, seconded by Dineen. Motion carried.
10. And 11 And 12. Addressing violations to Ordinance No. 2023-4, Section E.2 regarding Fences and Section K and Ordinance 10.99 General Penalty and Ordinance 2020-8 regarding possession of hooped animals. Neu informed the board of two violations regarding electric fences and that two children, ages 5 and 8, were recently shocked by fence at 515 Maple while visiting horses on grounds and a violation of having hooped animals. Also noted electric fence located by Elm Street bridge. Neu read the ordinance sections so there would be no misunderstanding of terms. Various discussions by board and visitors regarding electric fencing. Motion by Neu to remove electric fence and hooped animals at 515 Maple Avenue by September board meeting to avoid any consideration of applying penalties per ordinance. Motion carried. No action was taken on the electric fence by Elm Street due to not being on.
13. Discussion to replace fire whistle (emergency siren) – Neu asked for board’s approval to upgrade our current whistle to a PA style with battery backup and to search for a grant. Noted that most grants have a 75%/25% payment schedule. Motion by Begemann, seconded by Neu to replace current fire whistle. Motion carried.
14. Boost pump for Irvin Bates property – Dineen discussed that current property was having no water pressure. Noted that current equipment was located before water meter and was considered village property. Ryan Adams will check property and locate replacement equipment. Motion by Dineen, seconded by Anson to replace equipment. Motion carried.
15. Discuss/Approve reopening Keno account: Begemann provided information of possible keno or slot machines at Nomad’s Bar and would like to open an account at village bank to deposit future revenue. The matter was tabled for further information.
16. Resignation of Village Clerk: Chris Lowther was not in attendance at the meeting due to scheduled traveling. No resignation letter was received by the board. Discussion of board regarding posting of vacancy and end date. Motion by Dineen, seconded by Krueger to accept resignation. Motion carried.

Public Comments, Concerns, and Input: Jim Nichols voiced his concern regarding a recent dog incident that he considered vicious – noted if can text regarding this issue – had

previously provided the information to animal enforcer. Various discussion by board regarding procedures, where to take dogs if can capture, village does not have proper facilities to house captured dogs or proper tools to capture, could possibly take to Lincoln facility. Board noted that it has received photos of at-large dog and will provide proper paperwork to mail to owner(s).

Regular Meeting with public was finalized and board took break from 8:45 pm to 9:00 pm and then proceeded to Agenda item No. 17.

17. 2024-2025 Village Budget with Accountant, John Winters: Winters discussed interlocal agreement with fire with village contributions to equal 1/3 and possible 5 cent additional tax which would increase to 50 cents (presently 45 cents) – reviewed each account and discussed amount currently budgeted and if additional spending to be added – each account was adjusted. It was noted that Notice of Budget Hearing would need to be published – special meeting to review budget will be September 11 at 6:30 pm.

At 9:35 pm, motion by Begemann, seconded by Krueger to adjourn the meeting. Motion carried.

Attest: Pat Neu
Trustee, Village Board

<u>Account</u>	<u>Vendor</u>	<u>Description</u>	<u>Balance</u>	
GENERAL	Christine Lowther	Net Salary - Clerk/Treasurer	788.50	
	Ryan Adams	Net Salary - Maintenance	3,059.85	
	Matt Anson	Wyze Cam Yearly Fee	39.99	
	Ian Begemann	100 Dog Tags	84.25	
	Don John's & Septic	PortaPotty 2 months	808.00	
	Frontier Coop	Fuel town vehicle and mower	198.03	
	Larson	Truck repair	396.73	
	NextLink Internet	Village Office Internet Service and phone	90.39	
	NPPD-217 Sherman Ave	Village Comm Bldg / Parking Lights	48.79	
	NPPD-217 Sherman Ave	Community building	152.55	
	NPPD-217 Sherman Ave	Whistle	31.58	
	NPPD- Main St & Washington	Ball park	71.17	
	NPPD- Main St & Washington	Concession Stand	90.93	
	NPPD-301 Main St	Electricity - Park and Pavilion	31.58	
	NPPD-Corner of Main & Elm St	Electricity - Flaggpole Light	31.58	
	NPPD-Streetlights	Electricity - Village Streetlights	402.82	
	Papillion Sanitation	Trash Service	69.43	
	Papillion Sanitation	Recycle	322.78	
	Reinsch, Slattery, Bear, Minahan, & Prickett	Legal fees	408.00	
	Windstream 4022270100	Village Whistle	37.37	
	Windstream 4022279923	Village Office Phone	104.07	
	United States Treasury	Employer's Qtrly Fed WH Tax 2024 Qtr 3 July	1,134.00	ACH
	TOTAL GENERAL ACCOUNT			\$8,402.39
LIBRARY	NPPD	221 Elm St	31.58	
	TOTAL LIBRARY ACCOUNT			\$31.58
SEWER	Chris Lowther	Ink cartridges for plant	100.72	
	Jesse Keene - Sewer	Backup Sewer	25.00	
	Meeske Hardware	Sealant and putty for plant	112.87	
	Meeske Hardware	Sodium bulb	21.59	
	Midwest Laboratories	Plastic Bottles for samples	48.50	
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	466.57	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	12.07	
	Royal Filter Manufacturing	Air filter cartridge	221.20	
	Trojan Technologies	UV Lamp bulbs	525.10	
	TOTAL SEWER ACCOUNT			\$1,568.62
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,611.00	
	Nebraska Public Health	Water sample	30.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	30.00	
	TOTAL WATER ACCOUNT			\$2,671.00
AMBULANCE	Frontier Coop	Fuel	123.86	
	Nebraska Medical Center	Medical Director Fee	493.80	
	South Central EMS	Install Auto Load	2,300.00	
	Stryker	Power Load	31,340.78	
	Quick Med Claims	Ground Trips/Revenue	338.88	ACH
	TOTAL AMBULANCE ACCOUNT			\$34,597.32
	TOTAL CLAIMS			\$47,270.91