

The Board of Trustees met on Wednesday February 12th, 2025 at the Nehawka Community Building. Chairman, Pat Neu called the meeting to order at 7:03 p.m., noted the Open Meetings Act displayed for public viewing and roll call of the board. In attendance: Chad Krueger, Matt Anson, Pat Neu, and Ian Begemann. Tim Dineen was absent. Maintenance Ryan Adams, Village Clerk McKenna Sobota, Planning Committee members: Gene Monroe, Adam Hamilton, and Cathy Knabe and seven visitors were also counted.

Approval of January 8th Meeting Minutes. A motion was made by Anson to approve January Meeting Minutes as read and seconded by Krueger. All members voted in favor, Dineen was absent. Motion carried.

Approval of February 12th, 2025 Treasurer's Report. A motion was made by Anson to approve the February 12th treasurer's report, seconded by Neu. All members voted in favor, Dineen absent. Motion carried.

Approval of Claims- February 12th, 2025. A motion was made by Anson to approve claims for February 12th and seconded by Neu. All members voted in favor, Motion carried.

Correspondence- McKenna Sobota reported that an official letter was received in the mail stating the village audit waiver was accepted.

Maintenance Report- Ryan reported the main valve at the watershed had been getting stuck on and overflowing the water tower. He was able to find the old valve and temporarily fix the problem. A rebuild kit may be necessary to have on hand in case something like this happens again. He has also been moving mulch around down at the campground along with trimmed all the trees down at the T-ball field. Thinks that all those trees need to be removed due to them being dead. Temporarily fixed the community building door so it latches better, still that small gap. The furnace on the north side of the building needs a new blower motor. Ryan was going to try and find a new blower to fix it.

Zoning and Planning Commission- Committee met last week to hold a meeting. Adam Hamilton was named committee Chairman. They discussed Brett Wagner's property that was switched to Agricultural, Brett would like it rezoned back to residential as it was before. There was discussion and concern from the neighbors about how it would impact the neighboring properties. Village Attorney is going to research the legalities of if they are able to rezone Wagners' land.

Rescue Report- Nehawka Rescue had 1 call. Trying to get in contact with the state about the memorial accounts for rescue and getting the new correct people authorized on the account. McKenna is going to schedule a special meeting with the Union village board to discuss the second ambulance that is parked in the union station.

1. Communications Towers- Tabled to next meeting.
2. Building Permit- Jason Amateis: Zoning Committee stated that the permit was approved by them and everything looked good. Begemann made a motion to approve the permit with Anson seconding it. All members were in favor, motion carried.
3. Land Transfer (Green Thumb): John Henderson- Tabled until next meeting.
4. Rescue Checking and Savings: Pat- Village does not have access to these accounts as they are memorial. Nehawka Rescue members informed the board they are working on getting this resolved with the bank.
5. Community Building- Pat. The front doors of the community building are misaligned so they do not shut behind a person. Ryan temporarily fixed the door but suggested a professional come and replace doors entirely.
6. Water Pump- Ervin Bates. Ryan looked at the pump and stated it needs to be replaced very soon. He presented a few of different quoted pumps he found and Begemann made the motion to approve a purchase of a new water pump not to exceed \$650 with a second by Neu. All members in favor. Motion carried.
7. Nehawka Clean-up days- Nehawka clean-up days scheduled for spring. Papillion Sanitation will not charge for the first dumpster with an additional dumpster/s for \$195.
8. Bobcat Renewal- Krueger reached out to bobcat about the renewal and pricing of it. Ryan stated it is very handy and presented hours it was used for each thing. Chad stated he would look into getting more bids for bobcat rental.
9. Brett Wagner lande from AG to residential- Attorney to research legalities and proper way to switch. ITEM WAS TABLED TO NEXT MEETING.
10. Consideration, reading, and passage of Ordinance 2025-1. An Ordinance to establish a purchasing card policy- Attorney drafted an Ordinance to establish a purchasing card for the village. Neu stated she would like "identifying the proper accounts" added to #8 . Anson made a motion to approve the ordinance with the addition. Motion was seconded by Begemann. All members in favor. Motion carried.
11. Guardrail Update- Ryan presented a bid for the replacement of guardrails. Krueger made a motion to move forward with the bid and motion was seconded by Anson. All members were in favor, motion carried.

Public Comment, Concerns, and Input: No public comments or concerns.

Any other business pertinent to Village Operations- Krueger requested Zoning meeting minutes. Sobota stated that was her fault and moving forward will send them to the board.

Adjournment. Motion to adjourn the meeting made by Neu and seconded by Anson. All members in favor of motion carried and the meeting was adjourned at 8:42 pm.

Attest: McKenna Sobota
Clerk/Treasurer
Village of Nehawka