

The Village of Nehawka Board of Trustees met in regular session on Wednesday, December 9, 2020 at the Nehawka Community Building. Chairman Shane Adams called the meeting to order at 7:01 p.m., noted the open meetings act displayed for public viewing, roll call of the board. In attendance: Shane Adams, John Henderson, Bob Sorenson, June Bennett and Allen Gansemer. Other attendees: Attorney, Tom Prickett entered at 7:06 p.m.; Fire and Rescue, Ann Fisher; and Steve Hansen entered at 7:04 p.m.

The November 11, 2020 Regular Meeting minutes were reviewed. Motion by Henderson, seconded by Gansemer to approve minutes. Motion carried.

Treasurer's Report was reviewed. Motion by Sorenson, seconded by Bennett to approve the report. Motion carried.

Claims were reviewed and discussion/procedures explained regarding disconnecting electrical service to the ballfield/concessions after completion of summer games. Motion by Sorenson, seconded by Bennett to approve claims. Motion carried.

Correspondence: Received Promissory Note, Series 2017 contract stamped PAID 11/12/20. 2020 Election results from Cass County Election Commissioner certifying Allen Gansemer receiving 42 votes for Village Board of Trustees. Email from ProTech Electrical Services, Inc. with quote for ball field pole replacement/lights/and all materials/labor for \$9,400. Received insurance claim report for Library damage during October windstorm for \$2,134.28 plus total recoverable depreciation for \$3,642.02. Note from Rich Hickey regarding nonpayment of additional fees on recent water/sewer statement – Board discussed/reviewed account and expressed no action – payment is due for fees. Cass County Zoning passed septic system at Ed Behrns property at 1620 Pollard Dr. Received State of Nebraska letter expressing input on FY 2022 thru FY 2025 portion of the State Transportation Improvement Plan (STIP).

Maintenance: Jim Nichols reminded the Board about the shack at the water tower which needs to be repaired or rebuilt. Kerns Excavating repaired/replaced 4 curb stops and that 3 more need repair/replacement. Gave Board a list of water meter replacement for 10 readable meters and priority list of customers.

Rescue: Ann Fisher reported that there were 2 calls with 1 of the calls aided by Murray.

New Business: Reorganization of Board – Pro Tem Sorenson called the meeting to order at 7:25 p.m. and expressed appreciation to Shane Adams for his service. Nomination for Chairman position was received and discussed. Motion by Gansemer, seconded by Bennett to nominate Sorenson for Chairman. Motion carried. Nomination for Pro Tem position was received and discussed. Motion by Bennett, seconded by Gansemer to nominate Henderson for Pro Tem. Motion carried. Nomination of Patricia Neu for Village Clerk/Treasurer was made by Bennett, seconded by Gansemer. Motion carried. Nomination of Village Attorney, Tom Prickett was made by Henderson, seconded by Bennett. Motion carried. Discussed requirements for three Nehawka Board of Health positions. Chairman Sorenson and 2 additional members needed. Motion by Henderson, seconded by Gansemer to nominate June Bennett for Nehawka Board of Health. Motion carried. Motion by Gansemer and seconded by Henderson to nominate Patricia Neu for Nehawka Board of Health. Motion carried. Parks Department position was discussed with no changes. Procedures to continue with Sherrie Trimmer to operate as director.

Received invoice from Display Sales for Spring design banners was received for \$569.00. Motion by Henderson, seconded by Bennett to pay invoice with reimbursement of funds received from Nehawka Community Improvements. Clerk informed the Board of preliminary charges to convert all customers to radio read water meters and asked the Board for approval to investigate this possibility. Board expressed interest and approval of same. Clerk asked the Board for approval to proceed with adding an additional option of mobil/internet bill pay for water/sewer monthly bills. Board expressed interest and approval. JEO Consulting Group Reappointment of Street Superintendent was discussed. Motion by Henderson, seconded by Bennett to reappoint Evan Wickersham of JEO as 2021 Street Superintendent, approval of Resolution 2020-8, and signing of the Year-End Certification of City Street Superintendent. Motion carried. Discussion of Village Engineer appointment request and JEO letter reviewed. Motion by Henderson, seconded by Gansemer to appoint

JEO Consulting Group as 2021 Engineer. Motion carried. Partners in Grime bid to clean community building was discussed and tabled to January regular meeting for more detail and specific information of cleaning provided. Board would like Clerk to provide a list of monthly deep cleaning chores. The 1 & 6 Year Street Plan was discussed and proposed that for 2021 all pot holes need to be repaired, seal all streets, and JEO will need to update their map/form. Motion by Gansemer, seconded by Bennett to approve 2021 street work. Motion carried. Ordinance 2020-9, An Ordinance of the Governing Body of the Village of Nehawka Designating Jimmy Nichols as the Enforcement Official and Quarantine Officer for the Village of Nehawka to Identify, Report, and Abate Nuisances; to Provide for an Effective Date; and to Repeal all Other Conflicting Ordinances was read in its entirety and motion by Henderson, seconded by Gansemer to waive the three readings as required by law. Motion carried. Motion by Henderson, seconded by Bennett to adopt Ordinance 2020-9. Motion carried. Installation of the 10 readable water meters was discussed and determined that non-working meters should have top priority. Steve Hansen discussed with the Board the additional fees added to his monthly water/sewer statement and since he prepaid for the year to remove fees. After discussion, fees will be removed. Discussed the open trustee position on the Village Board and asked the Clerk to post a Notice of Vacancy at the three designated locations.

Motion by Gansemer, seconded by Henderson to adjourn at 8:55 p.m. Motion carried.

CLAIMS – DECEMBER 2020

Account	Vendor	Balance Total	
<u>GENERAL:</u>	Frontier Cooperative	190.59	
	Future Technologies-General	35.00	
	Jimmy Nichols-Salary	2,173.51	
	NPPD-217 Sherman Ave	191.55	
	NPPD-217 Sherman Ave	40.46	
	NPPD-217 Sherman Ave	34.21	
	NPPD-221 Elm St	34.21	
	NPPD-416 Maple St	34.21	
	NPPD-Corner of Main & Elm St	34.21	
	NPPD-Main St & Washington	75.31	
	NPPD-Main St & Washington	34.21	
	NPPD-Streetlights	400.28	
	Patricia Neu-Exp	236.37	(4) printer cartridges
	Patricia Neu-Exp	55.00	1-roll stamps
	Patricia Neu-Salary	669.23	
	Premier Waste Solutions	48.00	
	Reinsch Slattery Bear Minahan Prickett	518.50	
	Windstream 4022270100	47.58	
	Windstream 4022279923	100.61	
	Cass County Election	100.00	
	JEO	600.00	
	United States Treasury -Form 941-V Fed WH Taxes	<u>1,946.37</u>	2016 Qtr 3
			7,599.41
<u>SEWER:</u>	Future Technologies-Sewer	35.00	
	Jesse Keene - backup fee	25.00	
	Mid-American Research Chemical (MARC)	200.06	
	NPPD-Nehawka & Maple	465.16	

	NPPD-Water Treat Newahwka Rd	<u>13.04</u>	
			738.26
<u>WATER:</u>	Cass County Rural Water Dist No 1	1,857.90	
	Hawkins, Inc.	128.25	
	Nebraska Public Health Env Lab	15.00	
	NPPD-Maple & Ave N	<u>58.89</u>	
			2,060.04
<u>AMBULANCE:</u>	Matheson Tri-Gas	24.20	
	Quick Med Claims	<u>93.51</u>	
			117.71
	TOTAL CLAIMS	10,515.42	

ATTEST: *Patricia Neu*, Village Clerk