

The Village of Nehawka Board of Trustees met in regular session on Wednesday, February 9, 2022 at the Nehawka Community Building. Chairman Bob Sorenson called the meeting to order at 7:00 p.m., noted the Open Meetings Act displayed for public viewing, roll call of the board. In attendance: Bob Sorenson, John Henderson, June Bennett, Jason Jackson, Tim Dineen-absent (entered at 7:08 pm). Other attendees: Maintenance, Jim Nichols; Fire and Rescue, Kevin Gerkin; Melanie Hohenfield; Greg Bruce; Nick Rayer.

The January 12, 2022 regular meeting minutes were reviewed. Motion by Jackson, seconded by Bennett to approve minutes. Motion carried. Absent-Dineen.

Treasurer's Report was reviewed. Motion by Bennett, seconded by Jackson to approve report. Motion carried. Absent-Dineen.

Claims were presented and reviewed and question to rescue regarding vehicle repairs and insurance claims paid to date. Motion to approve claims by Jackson, seconded by Henderson. Motion carried. Absent-Dineen.

Correspondence: Received Keno Sales and Proceeds Summary and check for \$101.02 for the month of January; email regarding statement dispute that will discussed in New Business.

Maintenance: Jim Nichols reported that he received from customer about low water pressure. He flushed hydrants on the north and west end of town to remedy. Having issues at sewer plant with float at cycling pump – replaced two floats and working better. Called Tri-State because of a backup and jetted two sewer lines. Tree roots, low spots and lack of flow seems to be causing issues. Board inquired number of times sewer lines have been jetted and inquired about welding elbow at sewer plant. Nichols provided option to have a clean out in place of the rubber sleeve.

Rescue: Kevin Gerkin reported that responded to three calls and this was the last use of the rental squad. The Nehawka ambulance is back in operation – runs well – new suspension is awesome– great job on fender repairs – full inspection scheduled to be completed. Will have IV training this weekend. Supply cabinet and rescue are in the process of being restocked. Gerken updated Board's inquiry about if all insurance claims have been paid.

Public Comment, Concerns, and Input: None

New Business: Rescue/EMT New Member approval – Jennifer Fitch –application for membership received – has many years of experience – received a new license. Motion by Henderson, seconded by Bennett to approve membership. Motion carried.

404 Oak Street – Statement dispute: Board reviewed email information, account information, noted new meter installed April 2021, bathroom fixtures removed, Maintenance reviewed his meeting with plumbers. After discussion and by lack of motion, no action taken by board. Customer to pay balance.

Amend October 13, 2021 meeting minutes: Clerk noted that customer informed of their address to the board at the October 13th meeting. Minutes were updated and presented to board. Motion by Bennett, seconded by Henderson to amend October 13, 2021 meeting minutes. Motion carried.

Ordinance No. 2022-1 – set water rate: Sorenson introduced Ordinance No. 2022-1 – An Ordinance to be Adopted by the Board of Trustees of the Village of Nehawka, Cass County, Nebraska, Revising the Provision of the Village Code Relating to Water Rates and Sewer Rates and to Repeal Ordinances Contrary Thereto. Motion by Henderson, seconded by Dineen to waive the three-reading rule as required by law. Motion carried. Voting Yes: Sorenson, Henderson, Bennett, Jackson, Dineen.

Approval of COVID Recovery Funds Disbursement – Municipal Supply: Presented invoice for purchase of ten readable water meters/receptacles and ten sets of rubber gaskets. Motion by Jackson, seconded by Dineen to approve payment of COVID Recovery Funds to pay Municipal Supply. Motion carried.

Old Business: Building Permit Application – 320 North Street – Board discussed lack of footings in poured pad for two car garage. Clerk will check with Zoning office to inspect. Tabled to March.

Rescue-EMT Constitution/Bylaws Adoption: finalizing the document. Matter was tabled to March.

Camera sewer lines appointment-Spring 2022 – Henderson explained services provided by Johnson Service Company – Manholes to sell is \$3500 each, will supply estimate – Nehawka to supply water to jet – to clean, vac and CCTV ¼ of town per year. Motion by Henderson, seconded by Bennett to contract Johnson Services Company to clean, vac and CCTV ¼ of town at \$5,294. Motion carried.

Update - Floodplain Ordinance – Ordinance was forwarded to State for review.

Update – Readable Water Meter Installations – Bennett reported that one customer will install their readable meter – three in pit meters will need to be replaced this spring – one curb stop needs to be located. Noted that due to water breaks and water usage problems, would like to have water meters be installed in Community Building, church, fire barn and gas station.

Update-Ambulance Fund/Special Reserve Savings Account – Clerk informed that savings account was closed and \$1,214.75 was transferred to Ambulance checking account.

Any other business pertinent to Village Operation: Board reviewed and discussed customer balance summary. Noted customers to receive disconnect notices after delinquent due date. Jackson inquired about location of curb stop and sewer line on Oak St lot. Jim Nichols thanked those who helped with snow removal during his convalesces.

Motion by Jackson, seconded by Dineen to adjourn at 8:40 p.m. Motion carried.

CLAIMS – FEBRUARY 2022

<u>Account</u>	<u>Vendor</u>	<u>Description</u>	<u>Balance</u>	
<u>GENERAL</u>	Jimmy Nichols-Salary	Salary - Maintenance	2,173.51	
	Patricia Neu-Salary	Salary - Clerk/Treasurer	670.23	
	Patricia Neu-Exp	postage/print cartridges/W-2 software/tables (2) & chairs (12)	907.96	
	Frontier Cooperative	Fuel - maintenance pickup	183.51	
	Meeske Hardware	Cleaning supplies	18.51	
	NextLink Internet	Village Office Internet Service	35.00	
	NPPD-217 Sherman Ave	Village Whistle/Comm Bldg / Parking Lights	409.66	
	NPPD-221 Elm St	Electricity - Library	31.58	
	NPPD-301 Main St	Electricity - Park and Pavilion	31.58	
	NPPD-Corner of Main & Elm St	Electricity - Flagpole Light	31.58	
	NPPD-Streetlights	Electricity - Village Streetlights	383.77	
	Papillion Sanitation	Trash Service	61.44	
	Reinsch Slattery Bear Minahan Prickett, PC	Attorney Fees	527.00	
	Windstream 4022270100	Village Whistle	35.18	
	Windstream 4022279923	Village Office Phone	101.27	
	United States Treasury	Employer's Qtrly Fed WH Tax 2022 Qtr 1-Jan	<u>1,018.71</u>	
	TOTAL GENERAL ACCOUNT			\$6,620.49
<u>SEWER</u>	Jesse Keene - Sewer	Backup Fee	25.00	
	Meeske Hardware	hardware	12.03	
	Midwest Laboratories	Sample Tests / Supplies	156.00	
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	587.01	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	<u>11.44</u>	
	TOTAL SEWER ACCOUNT			\$826.48
<u>WATER</u>	Cass County Rural Water Dist No 1	Water Supplier	1,828.20	
	First Class Plumbing	Install two readable meters	167.00	
	Municipal Supply, Inc.	10 readable water meters/receptacles	1,559.90	
	Nebraska Public Health Env Lab	Monthly Tests / Supplies	15.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	<u>45.79</u>	
	TOTAL WATER ACCOUNT			\$3,615.89
<u>AMBULANCE</u>	City of Weeping Water	Rental - Rescue Squad Unit #212	10,000.00	

	EMScconnect	Online training (7)	49.00	
	Frontier Cooperative	Fuel - rescue squad	147.00	
	Nebraska Medicine	Med Dir - Oct-Dec '21	<u>460.97</u>	
	TOTAL AMBULANCE ACCOUNT			<u>\$10,656.97</u>
				\$21,719.83

ATTEST: *Patricia Neu*, Village Clerk