

The Village of Nehawka Board of Trustees met in regular session on Wednesday, January 13, 2021 at the Nehawka Community Building. Chairman Pro Tem John Henderson 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: John Henderson, June Bennett and Allen Gansemer, Absent – Bob Sorenson. Other attendees: Attorney, Tom Prickett; Fire and Rescue, Ann Fisher.

The December 9, 2020 Regular Meeting minutes were reviewed. Motion by Gansemer, seconded by Bennett to approve minutes. Motion carried. Absent – Sorenson.

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

Claims were reviewed and question regarding purpose and payment to One Concept. Clerk explained charges were for utility locating fees. Motion by Bennett, seconded by Gansemer to approve claims. Motion carried. Absent – Sorenson.

Correspondence: Received information from First State Bank that Keno Account has had no activity for 10 months. Premier Waste Solutions announced that Papillion Sanitation has acquired Premier. Cass County Clerk informed Board of business hours change beginning February 1st - 8 am to 4:30 pm. Lengemann & Associates accountant informed that the 2020 Audit Waiver was forwarded to State Auditors on December 12th. Nebraska Dept of Transportation enclosed additional information regarding improvement project on Nebraska Spur 13-K.

Maintenance: Jim Nichols reported that due to illness, Jess Keene has provided service to the water and sewer plant the last couple of weeks and he did not have a report regarding each facility. Nichols plowed and removed snow after last storm and delivered lab work this week. Reported that there has been more water usage in the last few weeks and he is currently looking for a possible leak in town.

Board asked about the progress of the installation of the 10 new meters and to proceed with getting them installed.

Rescue: Ann Fisher reported that there were 5 calls with 2-1/2 of the calls aided by Murray. Reported that there are 3 candidates interested in EMT training class which starts in February 2021. One candidate would like assistance in financing training cost. Fisher will look into loan options for candidate. Board accepted candidates to enroll in class. Motion was made by Bennett, seconded by Gansemer to approve Melanie Hohenfield for EMT class on condition of signing an EMT agreement. Motion carried. Absent – Sorenson.

New Business: Gansemer was sworn in as new Board member. Regarding open position on the Board of Trustees, Board has received one candidate that expressed interest in open position. Pro Tem Henderson nominated Jason Jackson to fill open position on Board pending Jackson's consent and to be voted at February 10th meeting. Motion by Gansemer, seconded by Bennett to approve nomination pending candidate's consent, Motion carried. Absent – Sorenson. Regarding community rental fees, Bennett expressed that rental fees were too high and should be lower. After discussion, Board made no change in rental fee. Discussed priorities of building rental especially regarding a funeral for a Nehawka resident. Leaking gutter/downspout conditions at Community Building were discussed, Board will get bids to repair. Discussed insufficient funds check returns for water/sewer payments. Clerk explained current procedures and asked that a new description be added to customer's invoice when an insufficient check is received. Board accepted new description – insufficient funds check – late fee – be added to customer statement billing list.

Old Business: Clerk drafted a list of cleaning duties for the Community Building for board review. No action was taken on bid by Partners in Grime for cleaning. Repair of light/pole at ballfield was discussed. Henderson to check on getting another bid for repair. Repair of library roof was discussed. Maintenance will look into getting chimney cap back in place and get bids for roof repair. Attorney reported on request regarding land to be split into three parcels and notified the Board that this request would need to be reviewed by Nehawka's Planning Commission. The Commission was last organized in 2012 and five to seven candidates would serve for this commission. Attorney reported on lien placed on 413 Main Street and after his research, reported the amount due of \$502.54 which would need to be paid to release the lien for the upcoming sale/closing.

Motion by Henderson, seconded by Gansemer to adjourn at 828 p.m. Motion carried. Absent – Sorenson.

CLAIMS – JANUARY 2021

Account	Vendor	Balance Total	
General	Allen Gansemer - 2 meetings	60.00	
	Bob Sorenson - 3 meetings	90.00	
	Cass County Treasurer -2020 RE taxes	12.88	
	Dearborn National	784.35	
	Frontier Cooperative	104.00	
	Future Technologies-Community Bldg	35.00	
	Jimmy Nichols-Salary	2,173.51	
	Nebr Dept of Revenue - Form W-3N	31.00	
	Nebraska Dept of Rev-Form 941N - 2020 Qtr4	163.71	
	NPPD-217 Sherman Ave	325.76	
	NPPD-221 Elm St	34.21	
	NPPD-416 Maple St	34.21	
	NPPD-Corner of Main & Elm St	34.21	
	NPPD-Main St & Washington	109.52	
	NPPD-Streetlights	400.28	
	NPPD - Christmas Lights	40.94	
	One Call Concepts, Inc.	10.39	
	Patricia Neu-Exp - W-2/W-3 Efile Card / Filing Fees	36.62	
	Patricia Neu-Exp -1 roll stamps/QuickBooks Manual/File Holder	87.07	
	Patricia Neu-Salary	669.23	
	Premier Waste Solutions	48.00	
	Reinsch Slattery Bear Minahan Prickett	688.50	
	Shane Adams-3 meetings	90.00	
	Windstream 4022279923	100.60	
	John Henderson - 3 meetings	90.00	
	June Bennett - 3 meetings	90.00	
	Meeske Hardware	54.89	
	Miller Monroe Farrell Ins - 19/20 Work Comp Audit	448.00	
	Nebraska UC Fund - 2020 4th Qtr	14.54	
	United States Treasury -941 Form -Penalty/Interest March 2015	1,534.59	
	United States Treasury -Form 941 - 2020 4th Qtr	3,056.14	
	United States Treasury -Form 941-V - 2016 4th Qtr	<u>1,946.37</u>	
			13,398.52
Sewer	Future Technologies-Sewer	35.00	
	Jesse Keene - Sewer Back-up	25.00	
	Jimmy Nichols-Exp - printed forms	24.19	
	Midwest Laboratories	24.05	
	Nebr Dept of Rev - Form 10 Sales Tax -2020 4th Qtr	725.94	
	NPPD-Nehawka & Maple	398.96	
	NPPD-Water Treat Newahwka Rd	13.04	

	Tri-State Pumping	<u>855.00</u>	
			2,101.18
Water	Cass County Rural Water Dist No 1	1,960.20	
	Nebr Dept of Rev - Form 10 Sales Tax -2020 4th Qtr	673.51	
	Nebraska Public Health Env Lab	15.00	
	NPPD-Maple & Ave N	<u>70.39</u>	
			2,719.10
Ambulance	Quick Med Claims	18.75	
	The Nebraska Medical Center	<u>445.38</u>	
			<u>464.13</u>
TOTAL			<u>18,682.93</u>

ATTEST: *Patricia Neu*, Village Clerk