

The Village of Nehawka Board of Trustees met in regular session on Wednesday, June 8, 2022 at the Nehawka Community Building. Chairman Bob Sorenson called the meeting to order at 7:16 pm, noted the Open Meetings Act displayed for public viewing, roll call of the board. In attendance: Bob Sorenson, June Bennett, John Henderson, Jason Jackson, and Tim Dineen. Other attendees: Maintenance, Jim Nichols; Fire and Rescue, Kevin Gerken; Carolyn Switzer; Jeanne Anderson with Travis and Holly; Darlene Thorne; Nick Rayer; Jill Jackson; and Christine Lowther.

The May 11, 2022 regular meeting minutes were reviewed. Motion by Henderson, seconded by Dineen to approve minutes. Motion carried.

Treasurer's Report was reviewed and question of Tri States two outstanding checks to be followed-up. Motion by Bennett, seconded by Henderson to approve report. Motion carried

Claims were presented and reviewed. A question on extra \$31.58 on the larger NPPD check. Bob and June to check-up on it. Motion by Henderson, seconded by Jackson to approve claims. Motion carried.

Correspondence: None

Maintenance: Jim Nichols reported water was normal. Sewer flow was up and down. Clarifier to be welded by Tim Dineen. Jackson and Lindsey's main sewer line was discussed. Jim talked to Steve in Union about Johnsons and was told they are taking longer in Nebraska City. Jim had called Johnsons and left messages but no return call. East garage door opener not working properly. Dineen and Jim Nichols to contact to repair. Discussed obtaining more water meters. Motion to purchase three meters by Henderson, seconded by Jackson. Motion carried.

Rescue: Rescue squad ran great at the cattleman's ball. Cot maintenance to be done. Replaced two batteries with bill coming from Meeske's for them. On line training going very well.

Public Comment, Concerns, and Input: None

New Business: Nomads Bar Street Dance/Car Show-July 9th -- Jeanne Anderson, with event coordinators, Travis and Holly, requested the closing of Main Street between Washington and Elm Street and closing of Elm Street between Main Street and Sherman for a car show and a street dance. Discussion of volunteers from the fire department were needed, but event coordinators noted manpower was arranged. There would be vendors and a food truck. Motion by Henderson, seconded by Jackson to close requested streets. Motion carried.

Building Permit No. 2202-02 – Nomads Bar outdoor seating was discussed. Motion to approve by Dineen, seconded Jackson. Motion carried.

Resignation of Village Clerk/treasurer, Patricia Neu. Motion by Jackson, seconded by Sorenson to accept resignation. Motion carried. A special meeting will be held on June 21st for the hiring of new clerk/treasurer at 7:00 pm. Interviews will be conducted before the meeting by Dineen and Bennett.

Resignation of Chairman, Robert Sorenson -- Motion to approve by Dineen, seconded by Henderson. Motion carried with Sorenson abstaining. June Bennett was nominated as new chairman by Sorenson, seconded by Henderson. Motion carried with Bennett abstaining. Robert Sorenson was nominated as pro-tem by Dineen, seconded by Henderson. Motion carried with Sorenson abstaining.

Ordinance No2022-2 setting Village salaries - Ordinance was introduced and motion by Henderson, seconded by Bennett to waive the three-reading rule as required by law. Motion carried. Motion by Sorenson, seconded by Jackson to approve ordinance. Motion carried.

The consideration/organization of library committee was tabled.

Library fundraiser – T-shirt sales was tabled. Nick Rayer to provide three or more designs and cost to the next board meeting.

The Little Library Book display to be located at the Park was previously discussed a month earlier by Sorenson and message to Debbie Hobscheidt that it was approved to proceed.

Discussion on the covid funds (American Rescue Plan Act) transfer for the Kerns Excavation May 2022 claim to install curb stops and new pits. The total amount that can be transferred is \$4,265.00 to the water account. The remaining balance in the Covid savings account will be approximately \$200.00 all projects have been completed for the first half payment received. Noted 2nd half payment arriving this summer will be approximately \$18,000.

East Garage Door opener / West Garage Door -- The east and west garage door opener were discussed under Maintenance with more discussion here. Dineen to get contact information and quotes from several people.

Nuisance Properties - 504 North Street, 424 Lincoln Street were discussed and tabled. Motion by Jackson, seconded by Sorenson for J. Nichols to provide additional documentation, photos and provide nuisance letter. Motion carried. Noted 617 Elm Street has been sold and new owner in process of clean-up.

Old Business: Discussion of a new sewer line to be installed near West Street, would eliminate tearing out or repairing old line, noted the fall of the line needs to be checked and measured. Discussion on Nehawka Fire Department fire school. Discussion on chipper, Jackson can get a cut rate for 3 days for approximately \$600-\$700 through his employer. USDA would like to come to board meeting about funds for the Village of Nehawka.

Motion by Dineen, seconded by Henderson to adjourn at 9:19 pm. Motion carried.

Account	Vendor	Description	Balance Due	
GENERAL	Jimmy Nichols	Net Salary - Maintenance	2,098.86	
	Patricia Neu	Net Salary - Clerk/Treasurer	670.22	
	Patricia Neu - Exp	2 rolls stamps / 5 copy paper	148.22	
	Frontier Cooperative	Fuel - pickup and tractor	392.52.	
	Meeske Auto Parts	Oil / prime guard	9.78	
	Meeske Hardware Inc	Stop sign hardware / tarp / penetrant	37.86	
	NPPD - 217 Sherman Ave	Electricity - Village Whistle	31.58	
	NPPD - 217 Sherman Ave	Electricity - Comm Bldg / parking lights	112.88	
	NPPD - 217 Sherman Ave	Electricity - Comm Bldg	39.81	
	NPPD - 301 Main St	Electricity - Park Lights and Pavilion	31.58	
	NPPD - Corner of Main & Elm St	Electricity - Flag Pole light	31.58	
	NPPD - Main St and Washington	Electricity - Ball Park	72.20	
	NPPD - Main St and Washington	Electricity - Concession Stand	40.39	
	NPPD - Streetlights	Village Streetlights	368.99	
	NextLink Internet	Village Office Internet Service	35.00	
	Papillion Sanitation	Garbage Service	70.84	
	Reinsch Slattery Bear Minahan & Prickett PC	Village Attorney	510.00	
	Windstream - 4022270100	Village Whistle	36.30	
	Windstream - 4022279923	Village Office Phone	102.46	

	United States Treasury	IRS Form 941 WH Tax 2022 Qtr 2-May	<u>1,093.38</u>	
	Total General Account			5,541.93
SEWER	Jesse Keene	Backup Operator fee	25.00	
	Mid-American Research Chemical	Lift Station Degreaser	418.80	
	Midwest Laboratories, Inc.	Seasonal Test / Test Kit	36.78	
	NPPD - Nehawka and Maple	Electricity - Sewer Plant	392.99	
	NPPD - Water Treat Newahwka Rd	Electricity - Lights	11.44	
	NextLink Internet	Internet Service	<u>35.00</u>	
	Total Sewer Account			920.01
WATER	Cass County Rural Water District No. 1	Water Supplier	1,998.50	
	1st Class Plumbing	224 North Street meter leak - gaskets	119.00	
	Municipal Supply	5 readable water meters	776.95	
	Nebraska Public Health Environmental Lab	Monthly Water Sample Test	15.00	
	NPPD - Maple Ave and Ave N	Electricity - Water Bldg.	<u>30.00</u>	
	Total Water Account			2,939.45
KENO	Don's Johns & Septic Pumping	1 Standard /1 Handicap Portable Restroom Rental	<u>405.00</u>	
	Total Keno Account			405.00
LIBRARY	NPPD - 221 Elm St	Electricity	31.58	
	Puzzle Buzz	2 puzzle books	18.52	
	Tim Dineen - Exp	Key Lock Box/2 games/3 DVDs/vacuum	<u>171.64</u>	
	Total Library Account			221.74
AMBULANCE	EMScconnect	Online training (6)	42.00	
	Quick Med Claims	Gound Trips/Revenue	<u>54.03</u>	
				96.03
	<u>TOTAL CLAIMS</u>			10,124.16

ATTEST: June Bennett, Chairman