

The Village of Nehawka Board of Trustees met in regular session on Wednesday, March 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, Tim Dineen-absent (entered 7:07 pm), Jason Jackson-absent. Other attendees: Attorney, Tom Prickett; Maintenance, Jim Nichols; Fire and Rescue, Kevin Gerkin (entered 7:05 pm); Melanie Hohenfield; Adam Hamilton; Nick Rayer (entered 7:02 pm).

The February 9, 2022 regular meeting minutes were reviewed. Motion by Bennett, seconded by Sorenson to approve minutes. Motion carried. Absent-Dineen, Jackson.

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

Claims were presented and reviewed. Motion to approve claims by Bennett, seconded by Sorenson. Motion carried. Absent-Jackson.

Correspondence: Received Keno Sales and Proceeds Summary and check for \$114.70 for the month of February; Sorenson provided information with Emergency Management Agency and upgrade to Village Whistle, paperwork to follow.

Maintenance: Jim Nichols reported that water tank reading was higher and was due to customer reported of break in home; sewer plant is running good and did some seasonal cleaning with break in weather, baffle keeps breaking and will work to weld when weather warms; Johnson Service Company has been set up to camera sewer lines – will need to contact regarding dumping of waste; shelves were repaired in community building; need to raise manhole by sewer plant – will contact Kerns.

Rescue: Kevin Gerkin reported that insurance claim check was received for suspension and body work. There are a few bugs to work out as suspension is not responding automatically. Responded to two calls. Will receive reimbursement for IV class and will forward for deposit in Ambulance account. Board inquired and was informed about the online EMSConnect training.

Public Comment, Concerns, and Input: None

New Business: Deanna Morrival, 404 Oak St-water statement: Customer requested matter be tabled to April meeting.

Pat Snyder, 513 North St-front ditch: matter tabled to April meeting. (Board noted that trees/shrubs will need to be removed)

Library Computer System: Dineen reported that the computer is outdated, library system was on this computer and with the additional new books added there is no one to enter and catalog the books and believes there is no need for the software, cards in each book to be used for checkout-in, purchased new lock for easier entry by workers.

Community Building Rental Fee – Board Members/Employees: board discussed and determined there is no resolutions re employee benefit to waive fee, determined that all renters would pay

Digging/Water Meter Installation in Pits: Bennett presented issues if pits were dug by board members/private individuals and would like a bonded/insured contractor to be hired. After board decision, J Nichols would coordinate and setup work with Kerns Excavating.

Food Truck(s): A vendor would like to bring a food truck to village, after board discussion, determined it would be allowed if all permits/licenses are up to date and parked truck would not impede traffic or cause pedestrian safety issues.

Building Permit Application, 524 Main Street: Planning Committee met before board meeting and approved addition of porch. Owners will reconstruct original porch on southside of house, footings, covered deck. Motion by Henderson, seconded by Bennett to approve building permit. Motion carried. Absent-Jackson.

Old Business: Update Building Permit Application – 320 North Street: informed board of contact with Zoning office that permit applicant would need to provide plot plan and building construction or kit information to board for review.

Rescue-EMT Constitution/Bylaws Adoption: Kevin Gerken presented document and noted changes that were updated such as grandfather clause, member list, punctuation/grammatical errors, and date. Motion by Henderson, seconded by Dineen to approve and adopt Constitution/Bylaws. Motion carried. Absent-Jackson.

Any other business pertinent to Village Operation: Board reviewed and discussed customer balance summary. Noted customers to receive disconnect notices after delinquent due date. Bennett asked about vacated alleys. Library tree in NW corner needs limb removed. Gerken noted that State Fire School, Fire Insurance due will need to be on April Agenda.

Motion by Bennett, seconded by Sorenson to adjourn at 8:25 p.m. Motion carried. Absent-Jackson

CLAIMS – MARCH 2022

<u>Account</u>	<u>Vendor</u>	<u>Description</u>	<u>Balance</u>	
GENERAL	Jimmy Nichols-Salary	Net Salary - Maintenance	2,098.87	
	Patricia Neu-Salary	Net Salary - Clerk/Treasurer	670.23	
	Patricia Neu-Exp	postage stamps/envelopes/ chairs (12)	494.68	
	Frontier Cooperative	Fuel - maintenance pickup	205.21	
	Microsoft	Microsoft 365 subscription	74.54	
	Meeske Hardware	Cleaning supplies/shelf repair	37.44	
	NextLink Internet	Village Office Internet Service	35.00	
	NPPD-217 Sherman Ave	Village Whistle/Comm Bldg / Parking Lights	446.63	
	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	
	Papillion Sanitation	Recycle disposal and haul fee	295.40	
	Windstream 4022270100	Village Whistle	36.43	
	Windstream 4022279923	Village Office Phone	102.77	
	United States Treasury	Employer's Qtrly Fed WH Tax 2022 Qtr 1-Jan	<u>1,118.71</u>	
	TOTAL GENERAL ACCOUNT			\$6,155.86
SEWER	Jesse Keene - Sewer	Backup Fee	25.00	
	Electric Pump	Control Switch (2)	143.20	
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	648.57	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	<u>11.44</u>	
	TOTAL SEWER ACCOUNT			\$863.21
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,096.50	
	Casandra Lyons Estate	Customer Overpayment	80.94	
	Nebraska Public Health Env Lab	Monthly Tests / Supplies	15.00	
	Nebr Dept of Environment & Energy	J Nichols Wastewater certification renewal	150.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	<u>48.65</u>	
	TOTAL WATER ACCOUNT			\$2,391.09
AMBULANCE	EMSconnect	Online training (7)	49.00	
	Emergency Medical Products	medical supplies	670.86	
	Frontier Cooperative	Fuel - rescue squad	201.33	
	Keckler Oil	muffler/tailpipe replacement	399.95	
	Sandy Lewis	Instructor - IV Class	<u>400.00</u>	
	TOTAL AMBULANCE ACCOUNT			<u>\$1,721.14</u>
				\$11,131.30

ATTEST: *Patricia Neu*, Village Clerk