

The Village of Nehawka Board of Trustees met in regular session on Wednesday, October 14, 2020 at the Nehawka Community Building. Chairman Shane Adams 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: Shane Adams, John Henderson, Bob Sorenson and June Bennett, absent, Allen Gansemer. Other attendees: Attorney, Tom Prickett; Maintenance, Jim Nichols; Fire and Rescue, Ann Fisher, Ryan Adams entered at 7:04 p.m., Kevin Gerkin entered at 7:17 p.m.; Community: Sylvia Cashman, Sharon Mockerman; and Scott Hrabek, JEO Consulting Group.

The September 9, 2020 Budget Hearing minutes were reviewed. Motion by Bennett, seconded by Sorenson to approve minutes. Motion carried. Absent – Gansemer.

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

Treasurer's Report was reviewed, discussion was held regarding the Library account dormant fees and CDs. Clerk to check with bank. Motion by Henderson, seconded by Sorenson to approve the report. Motion carried. Absent – Gansemer.

Claims were reviewed. Motion by Bennett, seconded by Sorenson to approve. Motion carried. Absent – Gansemer.

Correspondence: Received letter from Cass County Attorney's Office forwarding restitution check in the amount of \$1,079.24. Check was deposited in Water and Sewer Accounts – 45% and 55% respectively. Other correspondence matters were taken up in New Business.

Maintenance: Jim Nichols reported that the water tank was inspected by the divers and they will send a detailed report. Found 1/16" silt in bottom with small cracks that don't appear to be a problem. Recommendation was made to reinspect in 5 years. Regarding sewer plant, backflow was rebuilt, noted that plant is aging and it takes more time to monitor. The balance of bugs/food was evaluated with more bugs in system noted. The UV system passed and will need new bulbs. Reported on storm damage and help from Frontier. Aided in location of water meters for several customers.

Rescue: Ann Fisher reported that there were 3 calls with 2 of the calls aided by Murray.

New Business: Scott Hrabik, JEO Consulting Group, presented information regarding Resolution 2020-7 and Annual Certification compliance for Nebraska Dept. of Transportation, 1-6 Year Road Plan and State aid we receive, how road plan can be adjusted. Sharon Mockerman addressed the Board regarding inability to read water meter/the non-read fee/asked for readable meter be installed. After discussion, motion by Sorenson, seconded by Bennett to waive this month's non-read fee only. Motion carried. Absent – Gansemer. Discussion was held regarding late fee applied to Richi Fox bill. Motion was made by Sorenson, seconded by Bennett to not waive fee. Motion carried. Absent – Gansemer. Sylvia Cashman informed the board regarding the nuisance letter she received and that she has made arrangements to have her shed torn down. Received correspondence regarding nuisance property, 424 Lincoln St, discussion held regarding ordinance in effect and procedures to act. Matter tabled to November regular meeting. Information received regarding nuisance-abandoned auto parked on street at 320 North Street. Cass County Sheriff's office will be contacted to tag vehicle. New readable water meter installation was discussed and possibility of plumber to install. Maintenance to find and check curb stops throughout town. Matheson Gas billing for oxygen was discussed and benefits of buying versus renting the bottles could result in a saving of \$1,800/year. Motion was made by Sorenson, seconded by Bennett to return bottles and pay for three big bottles. Motion carried. Absent – Gansemer. The NPPD bills were discussed and the savings of disconnecting service at the ballfield/concession stand along with service to the flagpole and installing a solar light, and community building parking lot and replace with our own lighting. Motion to disconnect electricity for savings was made by Henderson, and seconded by Sorenson. Motion carried. Absent – Gansemer. Sales Tax for sewer services was discussed and information provided by attorney that Nebraska Regulation does required the sales tax and it will need to be added to our sewer services starting with the October monthly bill. Cleaning of the Community Building was discussed and the possibility of adding an annual or biannual deep cleaning each year. Clerk to check on obtaining a bid. Received information from the Cass County Historical Society regarding placing a historical marker where District 103, Nehawka School once stood.

Motion by Sorenson, seconded by Bennett to approve placement of marker at the ballfield. Motion carried. Absent – Gansemer. Received request from Susan Rice about adding seasonal/holiday banners to our business district to be purchased with donations. Board approved said request and to notify S. Rice.

Old Business: Fire/Rescue funding and cost sharing were discussed. Gerkin handed out information with a breakdown of insurance needs and cost sharing needs for 2020-21. Motion by Bennett, seconded by Henderson to approve \$3,000 for fiscal year 2020-21. Motion carried. Absent – Gansemer. Ordinance 2020-8, An Ordinance Prohibiting The Possession Of Hoofed Animals; To Provide For An Effective Date, was read and Motion by Sorenson, seconded by Henderson to waive the three-reading rule. Motion carried. Absent – Gansemer. Motion to adopt Ordinance 2020-8 was made by Henderson, seconded by Sorenson with Bennett voting No. Motion carried. Absent – Gansemer. Resolution 2020-7, Signing of the Municipal Annual Certification of Program Compliance Form 2020, and Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020 were presented and read. Motion by Bennett, seconded by Henderson to approve and sign Resolution 2020-7 and Annual Certification. Motion carried. Absent – Gansemer. Discussion was held regarding customer list of open balances for water and sewer accounts. Motion by Bennett, seconded by Sorenson to send Notice of Disconnection letters to customers listed. Motion carried. Absent – Gansemer.

Motion by Sorenson, seconded by Bennett to adjourn at 9:08 p.m. Motion carried.

**CLAIMS – OCTOBERR 2020**

<b>Account</b>	<b>Vendor</b>	<b>Amount</b>	
<b><u>GENERAL:</u></b>	Allen Gansemer - Meetings	60.00	
	Bob Sorenson - Meetings	150.00	
	John Henderson - Meetings	120.00	
	June Bennett - Meetings	150.00	
	Shane Adams-Meetings	150.00	
	Frontier Cooperative	129.71	
	Future Technologies-General	35.00	
	Jimmy Nichols-Salary	2,173.51	
	Patricia Neu-Salary	669.23	
	JSM Concrete (Road Work So. Of Flag Pole)	7,736.00	
	Lincoln Journal Star/Lee Adver	93.12	
	Nebraska Dept of Rev-Form 941N 2020 Q3	163.71	
	NPPD-217 Sherman Ave	160.80	
	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	
	One Call Concepts, Inc.	7.68	
	Patricia Neu-Exp (paint/supplies - 1 roll stamps)	96.81	
	Premier Waste Solutions	48.00	
	Reinsch Slattery Bear Minahan Prickett, P.C.	527.00	
	Windstream 4022270100	33.17	
	Windstream 4022279923	99.68	

	Meeske Auto	25.14	
	Meeske Hardware	78.98	
	Nebraska UC Fund (Unemployment Insurance)	14.54	
	U.S. Treasury -Form 941 2020 Q3	3,055.80	
	U.S. Treasury -Form 941-V 2016 Q1	<u>1,946.37</u>	
			<b>18,336.68</b>
<b>HIGHWAYS FUNDS:</b>	JSM Concrete (Road Work So. Of Flag Pole)	<u>16,000.00</u>	
			<b>16,000.00</b>
<b>SEWER:</b>	Future Technologies-Sewer	35.00	
	Jesse Keene - Back-up Fee	25.00	
	Midwest Laboratories	119.05	
	NPPD-Nehawka & Maple	488.26	
	NPPD-Water Treat Newahwka Rd	13.04	
	Nebr Dept of Rev - Form 10 Sales Tax 2020 Q3	798.21	
	USA Blue Book	<u>36.95</u>	
			<b>1,515.51</b>
<b>WATER:</b>	Accurate Testing	187.50	
	Cass County Rural Water Dist No 1	2,055.90	
	Inland Potable Services (Tank Clean/Repair)	1,600.00	
	Municipal Supply, Inc. (10 Readable Meters)	1,400.00	
	Nebr Dept of Rev - Form 10 Sales Tax 2020 Q3	806.89	
	W-NPPD-Maple & Ave N	<u>32.50</u>	
			<b>6,082.79</b>
<b>AMBULANCE:</b>	Matheson Tri-Gas, Inc. dba Linweld	156.80	
	Quick Med Claims	<u>83.32</u>	
			<b>240.12</b>
<b>TOTAL</b>			<b><u>42,175.10</u></b>

ATTEST: *Patricia Neu*, Village Clerk