

VILLAGE OF NEHAWKA Regular Meeting Minutes November 13th, 2024

The Board of Trustees met on Wednesday, November 13th, 2024, at the Nehawka Community Building. Chairman Tim Dineen called the meeting to order at 7:00 p.m., noted the Open Meetings Act displayed for public viewing and roll call of the board. In attendance: Chad Krueger, Ian Begemann, Matt Anson, Pat Neu, and Tim Dineen. Ryan Shelburne and Dennis Souba; Rusling Water Encampment, Adam Churchill and five community members were counted.

October 9th, 2024 Regular Meeting Minutes: Motion to approve by Krueger, seconded by Neu. Motion carried.

Approval of October 23rd, 2024 1-& 6- year Street Plan Hearing Minutes and October 23rd, 2024 Special Meeting Minutes: Motion made by Anson, seconded by Neu. Motion carried.

Treasurer's Report dated November 13th 2024: Motion to approve by Begemann, seconded by Anson. Motion carried.

Claims presented November 13th 2024: Motion to approve by Begemann, seconded by Anson. Motion carried.

Correspondence: 12-month Certificate of Deposit Renewal Notice from bank noting no change in interest rate. Cass County Zoning Department noticed that the building permit for 517 North Street has passed final inspection.

Maintenance Report: Ryan Adams reported the following- watershed piping is done and the ballfield has been winterized. The bus stop is up and running and the kids love it. Sewer plant is all cleaned up and Ryan is looking into a special canopy for the sewer line to keep them from freezing this winter. All the water lines flushed successfully. There are 2 fire hydrants that will need repaired: Main & Washington and by the basketball courts. Planning on putting Christmas lights up around town pending the arrival of new bulbs.

Zoning and Planning Commission: Met on November 6th to review/consider building permit for 320 North St. Note no variance and all members approved the plan. Gene Monroe talked about getting in touch with County Zoning to discuss the ordinance on cell towers and the process of US Cellular putting one in.

Rescue Report: McKenna reported that there was one call, and the members are stretched thin. Becky Rayer was voted on as a full time member after a year of probation. Elections were this month, and they have a new Rescue Captain: McKenna Sobota. Member count is 8.

1. Campground Grant- Adam Churchill stated he requested a grant through Nebraska Game and Parks. They are going to help grow the campground by planting trees and encouraging wildlife to visit Nehawka. Request for any and all public help with cleaning and restoration to successfully complete this project by May 2025.
2. Rusling Waters Encampment – Ryan Shelburne and Dennis Souba provided a reading on what Rustling Water Encampment is and the history behind it. They discussed their event that was opened to the public back in September and the great turnout it had. They provided the Village with a donation for using the campground. Requested usage of the campground again for a private event that will be held in March and be closed to the public.
3. Building Permit for Fence – 320 North Street-- Building and Zoning Committee approved application and sent it to Cass County Zoning for their approval. Motion to approval plans

- made by Anson and seconded by Dineen. All members were present and voted to approve.
4. Refund of \$150.00 Water Deposit – Chris Lowther Adams- Motion to send water deposit back to Chris Lowther Adams made by Begemann seconded by Anson. All members were present and voted to approve.
 5. Nuisance/Multiple Violations – 509 Elm Street – Tim discussed sending another nuisance letter and talking to the resident in person.
 6. Discuss/approve quotes for guardrail system and installation – Ryan talked to Whitney about getting the quote for the guardrail system now that the busy season is slowing down. Tabled this item for a next meeting.
 7. Update 504 North Street Lien – Pat- House was sold and the new owners are trying to clean it up and understand the sewer and water status.
 8. Determination of use ARPA Funds for Water Treatment Infrastructure Improvement
Determined that part of the money was already spoken for for the pipe repair. First priority is to replace two fire hydrants.
 9. Discuss Hydrant replacement at Washington and Main- Discussed to replace the fire hydrant with the ARPA Funds along with water valves. Motion made by Begemann and seconded by Anson. All members in favor. Motion carried.
 10. Electrical Bid for Water Shack and Ballfield (combine meters)- Obtained a bid to replace the electrical for the water shack to bring it up to code. Postponing the bid for the ballfields until a later date. Motion made by Begemann and seconded by Anson. Motion carried.
 11. Clerk/Treasurer Report- Pat/ Payroll Withholding Issue- Finishing the Intern clerk/ treasurer job before the new clerk started. Payroll withholding taxes had been incorrectly paid on the maintenance salary. To keep in agreement with Ryan's Salary each month, a salary increase of \$150 was needed. Motion made by Begemann and seconded by Dineen. Anson sustained his vote. Motion carried.

Public Comment, Concerns and Input: No public concerns or input was presented.

Any other business pertinent to Village Operation: Board reviewed and discussed Customer Balance Summary relating to water/sewer billing. It was determined that three customers will receive a disconnect notice.

Adjournment: Motion by Begemann, seconded by Anson to adjourn at 8:00 p.m. Motion carried.

Attest: *McKenna Sobota Clerk/Treasurer, Village Board of Trustees*

November 2024 Claims:

GENERAL	Ryan Adams	Net Salary - Maintenance	2,956.63	
	McKenna Sobota	Net Salary - Clerk/Treasurer	985.63	
	Patricia Neu-Exp	Expense - Postage small box-mail clerk cables/cords	424.30	
	Frontier Coop	Fuel town vehicle and mower	212.44	
	League Of NE Municipalities	Annual Membership Fee	462.00	
	Lengemann & Assoc	Account Service for 2024-2025	3,800.00	
	Meeske Hardware	Bus Stop Supplies/ Womens Bathroom Faucet	135.86	
	NextLink Internet	Village Office Internet Service and phone	51.14	
	NPPD-217 Sherman Ave	Electricity - Village Comm Bldg / Parking Lights	32.94	
	NPPD-217 Sherman Ave	Electricity - Community building	42.09	
	NPPD-217 Sherman Ave	Electricity - Whistle	31.58	
	NPPD- 301 Main St	Electricity-Park	31.58	
	NPPD-Corner of Main & Elm St	Electricity - Flagpole Light	31.58	
	NPPD-Streetlights	Electricity - Village Streetlights	402.82	
	One Call Concept	3rd Qtr - 2024 locating fees	12.64	
	Papillion Sanitation	Trash Service- October	51.30	
	Papillion Sanitation	Trash Service- November	73.60	
	Reinsch, Slattery, Bear, Minahan, & Prickett	Legal fees	957.10	
	The Voice News	Affidavid of Publication	15.47	
	Windstream 4022270100	Village Whistle	<u>37.50</u>	
	United States Treasury	Employer's Monthly FedH Tax2024 Qtr 4 October	<u>1,160.25</u>	
	TOTAL GENERAL ACCOUNT			\$11,908.45
LIBRARY	NPPD-221 Elm St	Electricity	<u>31.58</u>	
	TOTAL LIBRARY ACCOUNT			\$31.58
SEWER	Jesse Keene - Sewer	Backup Sewer	25.00	
	Midwest Laboratories	Quarterly testing / supplies	550.12	
	Nebraska Dept of Revenue	Form 10 Sales Tax - 3rd Qtr 2024	750.17	
	NexLink	Sewer Plant Internet	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	400.27	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	<u>12.07</u>	
	TOTAL SEWER ACCOUNT			\$1,772.63
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,471.00	
	Christine Lowder	Water Deposit Refund	150.00	
	Kerns Excavating	Pipe Repair	7,574.00	
	Meeske Hardware	Water Tower Supplies	78.16	
	Pat Neu- Expense	Lien Lease	10.00	
	Midwest Laboratories	Testing / Supplies	104.05	
	Nebraska Public Health Environment Lab	Testing / Supplies	190.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	<u>30.00</u>	
	TOTAL WATER ACCOUNT			\$10,607.21
AMBULANCE	Nebraka Medicine	Medica Director Fees	511.09	
	Quick Med Claims	Ground Trips/Revenue	27.80	ACH
	Larson	Brake Repair	<u>1,507.11</u>	
	TOTAL AMBULANCE ACCOUNT			\$2,046.00
		TOTAL CLAIMS		\$26,365.87