

The Board of Trustees met on Wednesday, October 23, 2024, at the Nehawka Community Building. Chairman Tim Dineen called the scheduled public hearing to order at 7:00 p.m., noted the Open Meeting Act displayed for public viewing and roll call of the board. In attendance - Tim Dineen, Chad Krueger, Matt Anson, and Pat Neu. Board Member Ian Begemann absent. Also present: attorney, Tom Prickett; Village Maintenance, Ryan Adams; McKenna Sobota; and Scott Miller of Miller Farrell Insurance. The purpose of the hearing was for public comment on the proposed 1- & 6-year road and street plan. The Notice for Public Hearing was published in The Voice News on October 17, 2024 and posted on October 10, 2024 in the following three places: The Nehawka Community Building, US Post Office and First State Bank. Chairman Dineen opened the floor for comment on the proposed plan. As there were no further comments or discussion, motion by Dineen, seconded by Krueger to adjourn the hearing at 7:05 p.m. Voting yes – Krueger, Anson, Neu, Dineen. Absent Begemann. Motion carried.

*Attest: Pat Neu, Acting Clerk/Treasurer, Village Board of Trustees*

Chairman Tim Dineen called the special meeting to order at 7:15 p.m., noted the Open Meeting Act displayed for public viewing and roll call of the board. In attendance - Tim Dineen, Chad Krueger, Matt Anson, and Pat Neu. Board Member Ian Begemann absent. Also present were Village attorney, Tom Prickett, Village maintenance, Ryan Adams, McKenna Sobota, and Scott Miller of Miller Farrell Insurance.

The floor was open for public comment, concerns, and input regarding the 1- & 6-year street plan. No comments or discussion were received.

Resolution No. 2024-2, Adoption of One- and Six- Year Road and Street Plan. Neu read the resolution which is in compliance with the State of Nebraska Statutes requiring an annual certification of program compliance to the Nebraska Board of Public Roads Classification and Standards. Motion by Krueger, seconded by Dineen to waiver the three readings. Voting yes – Anson, Neu, Dineen, Krueger. Absent Begemann. Motion carried. Motion by Dineen, seconded by Krueger to adopt Resolution No. 2024-2. Voting yes – Neu, Dineen, Krueger, Anson. Absent Begemann. Motion carried.

Certification to Board of Public Roads Classifications and Standards (Municipal Annual Certification of Program Compliance with the State of Nebraska Statutes). Motion by Krueger, seconded by Dineen to adopt the annual certification. Voting yes – Anson, Neu, Dineen, Krueger. Absent Begemann. Motion carried.

Consideration/Approval for Renewal of Village Property Insurance. Scott Miller, Miller Farrell Insurance reviewed changes to property insurance, noted all perils (wind and hail) and costs, deductibles are per occurrence. Compared premiums with present carrier and one additional bidder. The current carrier's quote did not include Community Building since it was over 40 years old. Miller will need to add cyber security coverage. Further discussion comparing the two quotes and possibly

adding a terrorism clause – board declined clause. Motion by Neu, seconded by Dineen to renew the villages property insurance with Continental Western Group. Voting yes – Dineen, Krueger, Anson, Neu. Absent Begemann. Motion carried.

Request for Audit Waiver for year ending September 30, 2024. Motion by Neu, seconded by Dineen to waive the State audit. Voting yes – Dineen, Krueger, Anson, Neu. Absent Begemann. Motion carried.

Any other business pertinent to Village operation. Neu noted that new bank signature cards will need to be requested to include our new clerk/treasurer employee, McKenna Sobota. Neu noted that when a board member, who is to sign the monthly checks, is not in attendance that it creates a possible timely issue for the clerk. The board determined that Sobota, Krueger and Neu would provide signatures for village checks.

Dineen noted the large turnout at the recent park event which included pumpkin painting and was looking forward to future events in the park.

As there was no further business, motion by Dineen, seconded by Neu to adjourn at 8:00 p.m. Absent Begemann. Motion carried.

*Attest: Pat Neu, Acting Clerk/Treasurer, Village Board of Trustees*