VILLAGE OF NEHAWKA UNAPPROVED Meeting Minutes October 8th, 2025

The Board of Trustees met on Wednesday October 8th, 2025 at the Nehawka Community Building. Chairman, Pat Neu called the meeting to order at 7:02 p.m., noted the Open Meetings Act displayed for public viewing and roll call of the board. In attendance: Pat Neu, Tim Dineen and Ian Begemann were present, Anson and Krueger were absent. Maintenance Ryan Adams, Village Clerk McKenna Sobota, and seven visitors were also counted.

Approval of September 10th Meeting Minutes- A motion was made by Begemann to approve September Regular Meeting Minutes as read and seconded by Dineen. All members present voted in favor, Krueger and Anson were absent. Motion carried.

Approval of September 24th Special Meeting Minutes- A motion was made to approve Special meeting (budget hearing) by Begemann and seconded by Neu. All members present were in favor, Anson and Krueger were absent. Motion carried.

Approval of October 8th, 2025 Treasurer's Report. A motion was made by Begemann to approve the treasurer's report, seconded by Dineen. All members present voted in favor. Anson and Krueger were absent. Motion carried.

Approval of Claims October 8th, 2025- A motion was made by Begemann to approve claims for October 8th and seconded by Neu. All members present voted in favor, Anson and Krueger were absent. Motion carried.

<u>Correspondence</u>- Building Permit for 2514 54th St had passed rough-in and groundwork inspection. The property tax on the bus stop building has raised \$0.24 for this year.

Maintenance Report- Ryan reported he got all the campground mowed and the mulch moved up along with dragging the infield at the ballfield. He temporarily fixed the fencing in the outfield where the light pole had fallen back in June. Ryan stated that the sewer plant has been extremely backed up and he has been working to get it all unclogged. He requested that a letter be sent out to the town about what should not be flushed down the sewer.

Zoning and Planning Commission - No planning and zoning.

Rescue Report- McKenna reported that the process of switching billing companies, One Billing Solution is getting settled and we should start billing soon. The mock inspection was beneficial to help make sure that Nehawka Rescue is set for the official inspection.

Anson arrived at 7:26pm.

 Board considered and approved a change to the agenda and allowed visitor, Jamie Vesay, Location Manager for Nebraska to introduce himself and inform of the upcoming project. The Village of Nehawka was chosen to be used as a location for an upcoming TV series, Superhero trying to solve a murder mystery taking place in a small town in Nebraska. Jamie has been in touch with the village board about using locations around the village for exterior movie shots and provided limited details about what the series will be about and what the production company would like from the town and the village board. He stated that there will be a whole team of people and what equipment they will be bringing with them when they come to shoot.

- 2. Review and approve Resolution Signing of the Municipal Annual Certification of Program Compliance 2025-3. A motion to approve Village of Nehawka Resolution 2025-3 Signing of the Municipal Annual Certification of Program Compliance 2025-3 was made by Begemann and seconded by Dineen. All members present were in favor, Krueger was absent. Motion carried.
- 3. Review and adopt Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2025. A motion was made by Begemann and seconded Dineen. All members present were in favor, Krueger was absent. Motion carried.
- 4. Request for Audit Waiver for Fiscal Year ending 9/30/2025. A motion to request audit waiver for fiscal year 2024-2025 was made by Begemann and seconded by Dineen. All members present were in favor, Krueger absent. Motion carried.
- 5. Review and Approval of Location Agreement with Production Company- All clauses of the agreement were reviewed. A motion to approve the location agreement was made by Anson and seconded by Dineen. All members present were in favor, Krueger was absent. Motion carried.
- 6. Temporary Street Closings as needed for Production Company- A motion to approve closure of streets as needed was made by Begemann and seconded by Anson. All members present were in favor, Krueger was absent. Motion carried.
- 7. Review of One- & Six-Year Road and Street Plan- Village Board reviewed the One & Six year plan provided by JEO and agreed there were no changes needed to be made. Neu stated she would let JEO know there were no changes.
- 8. Determine Village Clerk Work Days/Hours to be posted Online and Office- Public had asked for clarification of the hours of the Village Office and when McKenna was in office. Mondays, Wednesdays, and Fridays from 9am-12:30pm will be posted outside the village office along with the village website.
- 9. Discuss Nomads Bar Water Bill- There was confusion regarding the water/sewer billing charged to Nomads Bar. The Village board agreed to charge minimum usage up until the requested shut off date of August 17th.

Public Comment, Concerns, and Input: No comments or concerns.

Any other business pertinent to Village Operation: Board informally discussed the need for possible property insurance change and to look into a state insurance group; bond discussion needs; and need to evaluate and fix town truck or purchase newer model.

Adjournment: Motion to adjourn the meeting at 8:18 was made by Neu and seconded by Begemann, all members present were in favor, Krueger was absent. Motion carried and the meeting was adjourned.

Attest: McKenna Sobota Clerk/Treasurer Village of Nehawka