

The Board of Trustees met on Wednesday, October 9, 2024, at the Nehawka Community Building. Pro Tem Chad Krueger 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, and Pat Neu. Chairman Tim Dineen absent. Scott Hrabik, JEO Consulting; Tom Farrell, Miller Farrell Insurance, and twelve community members were counted.

September 11, 2024 Budget Hearing Meeting Minutes: Motion to approve by Begemann, seconded by Anson. Dineen absent. Motion carried.

September 11, 2024 Regular Meeting Minutes: Motion to approve by Anson, seconded by Krueger. Dineen absent. Motion carried.

September 17, 2024 Special Meeting Minutes: Motion to approve by Anson, seconded by Begemann. Dineen absent. Motion carried.

Treasurer's Report dated October 9, 2024: Motion to approve by Begemann, seconded by Anson. Dineen absent. Motion carried.

Claims presented October 9, 2024: Motion to approve by Begemann, seconded by Anson. Dineen absent. Motion carried.

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

Maintenance Report: Ryan Adams reported the following – new water faucet was install in Community Building women's bathroom – lions (2 sculptures) are in the park – owner of truck partially blocking street at 520 Elm Street was removed – flushed Community Building's hot water heater and removed approximately 5 gal. of sludge and will flush again in a couple of weeks – John Henderson donated 2x4's and plywood for partition work on bus stop/storage building, Adams donated door – Tuesday, October 15th Kerns will replace the two pipes at water tower – Johnson Service just completed jetting and camera of 3rd section of our sewer system, they gave a good report on this section.

Begemann requested a thank you note to John Henderson for his donations.

Zoning and Planning Commission: Met on October 2nd to review/consider building permit for 512 Lincoln Street. Noted no variance and all members approved the plan.

Rescue Report: McKenna reported that there were six calls, and the members are stretched thin. Captain McIntyre recently resigned, and the lieutenant is acting as captain. The present roster has 6-9 members.

1. Review/discuss 1- & 6-year street plan prepared by JEO Engineering; Scott Hrabik, JEO Consulting, introduced himself to the board and reviewed the proposed plan. Board updated plan and JEO will forward the updated plan to Board.
2. Discuss/approve expectations of Clerk/Treasurer position: Neu noted the following as guidelines (A) regular work hours each week in office and to post the hours; (B) better communication with entire board and maintenance; (C) Confidentiality regarding customer accounts and general

village business; and (D) No pets in office. Neu invited board and community members in attendance to add to the list. No additional items were noted.

3. Acceptance of Clerk/Treasurer position: McKenna Sobota affirmed her acceptance of the clerk/treasurer position. Motion by Begemann, seconded by Neu to offer position to McKenna Sobota. Anson abstained, Dineen absent. Motion carried. (McKenna to start November 4th.)
4. Rustic Camp – Dennis and Ryan: Matter tabled to November due to scheduling issue for October meeting.
5. Building Permit – 512 Lincoln St: Zoning and Planning Commission Chairman, Gene Monroe informed the board of the Planning Board’s approval of said building permit. Noted that there was no variance and there were no issues with plans presented. Motion by Begemann, seconded by Krueger to approve building permit for 512 Lincoln Street. Anson abstained, Dineen absent. Motion carried.
6. Consideration / NeDNR Special Funding Opportunity for Flood-prone Properties in Nebraska: Noted that the board received a letter from the Nebraska agency stating that the state has received special funding to assist Nebraska flood-prone properties. Neu noted that a phone call was received from the same Nebraska agency, and they determined one property in the village would qualify for said funding and that the board would need to approve for the State of Nebraska to contact the property owners. Motion by Anson, seconded by Krueger to approve the State of Nebraska to contact the property owner to inform of the assistance available for flood-prone properties. Dineen absent. Motion carried.
7. Discuss/approve quote to replace auto-eject for the rescue squad in Union: Determined that this matter was resolved at the September regular meeting.
8. Discuss/approve quotes for guardrail system and installation: Still waiting for quotes. Matter tabled to November meeting.

Public Comment, Concerns and Input: June Bennett asked about the Papillion Sanitation recent increase in monthly fees and if stated in current contract. Will review current contract. Bennett also asked if a property owner can seek individual garbage services. The board informed that Papillion Sanitation has an exclusive contract for the village. Also noted the long-time span after Papillion is contacted to empty the full recycling container which can take up to 10 days. Tom Farrell, Miller Farrell Insurance Agency, handed out an information packet to the board which listed all coverage and Farrell informed of the pending property insurance renewal. Compared the renewal price of two companies and their differences with deductibles and assessing claims. Additional coverage pertaining to cyber security and campground parcel were discussed. Farrell to update policy and submit quote by Oct 18th.

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

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

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

October 2024 Claims:

<u>Account</u>	<u>Vendor</u>	<u>Description</u>	<u>Balance</u>	
GENERAL	Ryan Adams	Net Salary - Maintenance	3,059.85	
	Chris Lowther Adams	Final Net Salary - Clerk/Treasurer	394.25	
	Matt Anson	2024 3rd Qtr Board Meeting Salary	120.00	
	Ian Begemann	2024 3rd Qtr Board Meeting Salary	120.00	
	Tim Dineen	2024 3rd Qtr Board Meeting Salary	90.00	
	Chad Krueger	2024 3rd Qtr Board Meeting Salary	120.00	
	Patricia Neu	2024 3rd Qtr Board Meeting Salary	120.00	
	Patricia Neu-Exp	Expense - Postage small box-mail clerk cables/cords	14.95	
	Don John's	Port A Potties - Aug/Sept final	606.00	
	Frontier Coop	Fuel town vehicle and mower	249.18	
	Meeske Hardware	Outlet/Switch covers and boxes - bus stop bldg	48.84	
	Nebraska Dept of Revenue	2024 3rd Qtr Form 941N Income Tax WH	396.45	
	Nebraska Neworks	2024 3rd Qtr Unemployment Tax	0.00	
	NextLink Internet	Village Office Internet Service and phone	15.57	
	NPPD-217 Sherman Ave	Electricity - Village Comm Bldg / Parking Lights	51.85	
	NPPD-217 Sherman Ave	Electricity - Community building	73.93	
	NPPD-217 Sherman Ave	Electricity - Whistle	31.58	
	NPPD- Main St & Washington	Electricity - Ball park	68.61	
	NPPD-Main St & Washington	Electricity - Ball park (turned off 10/1/24)- final bill	65.70	
	NPPD- Main St & Washington	Electricity - Concession Stand	43.45	
	NPPD- Main St & Washington	Electricity - Concession Stand (turned off 10/1/24)-final bill	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	402.82	
	One Call Concept	3rd Qtr - 2024 locating fees	5.60	
	Omaha World-Herald	Publication Fee - 2024 Notice of Budget Hearing	183.99	
	Papillion Sanitation	Trash Service	73.60	
	Reinsch, Slattery, Bear, Minahan, & Prickett	Legal fees	263.50	
	Windstream 4022270100	Village Whistle	37.37	
	Wright National Flood Insurance Co.	Annual Renewal - flood ins	2,278.00	
	United States Treasury	Employer's Qtrly Fed WH Tax 2024 Qtr 3 Sept	<u>1,134.00</u>	ACH
	TOTAL GENERAL ACCOUNT			\$10,163.63
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	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	493.17	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	<u>12.07</u>	
	TOTAL SEWER ACCOUNT			\$1,830.53
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,828.00	
	Midwest Laboratories	Testing / Supplies	104.05	
	Nebraska Public Health Environment Lab	Testing / Supplies	515.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	<u>30.00</u>	
	TOTAL WATER ACCOUNT			\$3,477.05
AMBULANCE	Quick Med Claims	Ground Trips/Revenue	<u>27.80</u>	ACH
	TOTAL AMBULANCE ACCOUNT			\$27.80
		TOTAL CLAIMS		\$15,530.59