

The Village of Nehawka Board of Trustees met in regular session on Wednesday, April 10, 2024, at the Nehawka Community Building. Tim Dineen called the meeting to order at 7:04 p.m., noted the Open Meetings Act displayed for public viewing, and roll call of the board. In attendance: Tim Dineen, Ian Begemann, Pat Neu, Chad Krueger, and Matt Anson.

Consent Agenda: Pat Neu made a motion to approve the minutes from the Regular meeting held on March 13, 2024, seconded by Ian Begemann, motion carried. Ian Begemann made a motion to approve the Treasurer's report for April 10, 2024, seconded by Chad Krueger, motion carried. Ian Begemann made a motion to approve the Claims report for April 10, 2024, seconded by Pat Neu, motion carried.

Correspondence: Pat Neu presented a list of documents disposed for years 2008 through 2015 in accordance with the IRS guidelines. This will be filed in the village office.

Maintenance Report: Ryan Adams reported that when he was reading meters, there are 3-4 meters that need to be repaired, they are not reading. The chlorine pump is not pumping correctly at the water shack. The sewer plant needs some repairs that he will be working on. All filters have been changed. He needs to order a ring to repair the manhole that was damaged during plowing. The water main was located on Elm St and will cost approximately fifteen thousand to asphalt the bridge. The village truck needs to have the power steering and brakes fixed. There is raw sewage dumping into the ditch in front of L.A. house, will contact homeowner and work on getting this resolved, the water is off at the property and will not be restored until the sewage problem is fixed.

Zoning and Planning Committee: Gene Monroe spoke and reported that the committee met on March 27th and to keep the committee in line with the statute, they are moving Kim Stone to alternate and moving Syndey Brown as a member. The other regular members of the committee will be Gene Monroe, Adam Hamilton, Cathy Knabe and Jesse Keene. Ian Begemann made a motion to approve the recommendation of Gene Monroe on the committee members as listed above, seconded by Tim Dineen, motion carried. Two permits were presented to the committee for approval, Blake Marcoe submitted a permit for a garage/shop, this was approved, and June Bennett submitted a permit for a deck with a variance, a motion to approve the deck with variance was made by Ian Begemann, seconded by Tim Dineen, motion carried. Gene reported that Rex Thonen needs to replace boards on his existing deck, but no permit is needed to proceed.

Rescue Report: Kason Cade stated that a grant was applied for approximately forty-nine thousand for a power load and a second cardiac monitor, should hear by end of May. Contact was made with the existing billing service and the claims are being corrected, until the billing is caught up, we need to stay with the existing company. Still obtaining information on the IPADS and data plans. The Life Pac came with a prepaid plan for cellular data and is setup and running smoothly. Kason invited the public to the regular meetings of the Rescue squad, held the 1st Thursday at 6pm each month.

Discuss/Approve Camera at Community Building. Ian Begemann made a motion to purchase a camera and have Ryan install, not to exceed \$200 dollars, seconded by Matt Anson, motion carried.

Discuss/Approve Changing the locks on Community Building, Brush pile, Sewer plant and Water tower. The village will use Kwik set locks and change out all locks at the community building and sewer plant

and padlocks at the water tower and brush pile, Ryan to install. A motion to approve the changing of locks and padlocks was made by Tim Dineen, seconded by Chad Krueger, motion carried.

Review/Reorganization of positions for the Park Committee was tabled until May meeting.

Response to Open Meeting Act Violations – Pat Neu reported that a meeting was held with the clerk by herself and Chad Krueger. Went over the Open Meeting act postings needed to be done and timeline.

Review of Audit Waiver 2023. The board received a copy of the report from the state. Audit was approved and the board reviewed the audit report with the village residents and clerk.

Discuss/Approve repealing Resolution 2023-1, Village Office locks/access. A motion to repeal this resolution was made by Tim Dineen, seconded by Chad Krueger, Matt Anson voted No, motion carried. The resolution will be reposted with a water mark stating repealed/void.

Discuss/Approve the Village adopting and supplying the Zoning and Planning Committee with a process to streamline the process for approving permits. Gene Monroe wrote a motion with suggested changes and process; the village attorney is to research. Tim Dineen made a motion to have the attorney research the changes, seconded by Ian Begemann, motion carried.

Discuss/Approve the ball field light repairs. Matt Anson presented an estimate from Gateway Electric for the repairs needed for the lights. The estimate was \$5650.00. The discussion was to contact John Schwartz Electric in Omaha, 402-510-0030 and have him come out and see what he would charge to repair. Tim Dineen made a motion to limit the repairs to \$2500 after exhausting all resources, seconded by Matt Anson, Ian Begemann and Pat Neu voted no, motion carried.

Public Comment, Concerns, and Input – None

Any other business pertinent to Village Operation – Pat Neu is going to work on getting updated pricing to upgrade water meters, QuickBooks, and programming, this will be placed on agenda in May for discussion. Town to lease skid loader for around five thousand per year, this will be placed on agenda in May for discussion. Rock is needed throughout the village; this will be placed on the agenda in May for discussion. The woodchipper needed for the cleanup later this month is being taken care of by Nick Rayer, he has been in contact with the company, and they are going to honor the \$100 rental fee.

Go into Close Session to discuss pending litigation. Closed Session began at 8:50pm and ended at 9:02pm. The village resumed open session at 9:02pm.

Adjournment – A motion to adjourn the meeting at 9:07pm was made by Tim Dineen, seconded by Pat Neu, motion carried.

Attest: Christine Lowther, Village Clerk/Treasurer

GENERAL	Christine Lowther	Net Salary - Clerk/Treasurer	788.50	
	Ryan Adams	Net Salary - Maintenance	3,059.85	
	Christine Lowther - Expenses	Toilet paper, paper towels and trash bags for village	80.01	
	Tim Dineen	Board of Trustees Salary 1st Qtr	60.00	
	Chad Krueger	Board of Trustees Salary 1st Qtr	60.00	
	Ian Begemann	Board of Trustees Salary 1st Qtr	60.00	
	Matt Anson	Board of Trustees Salary 1st Qtr	60.00	
	Patricia Neu	Board of Trustees Salary 1st Qtr	30.00	
	American Legal Publishing	Online renewal Code book yearly	295.00	
	Frontier Coop	Refund rental community building	75.00	
	Miller Farrell Insurance	WC Audit Adjustment	293.00	
	Nehawka Rural Fire District	Insurance 2/24 to 2/25 2 ambulances	1,334.00	
	Nebraska Dept of Rev	Form 941NWH Tax - 2024 Qtr 1	45.00	
	Nebraska UC Fund	Unemployment Ins - 2024 Qtr 1	3.00	
	NextLink Internet	Village Office Internet Service	35.00	
	NPPD-217 Sherman Ave	Village Comm Bldg / Parking Lights	31.58	
	NPPD-217 Sherman Ave	Community building	235.07	
	NPPD-217 Sherman Ave	Whistle	36.46	
	NPPD- Main St & Washington	Ball park	68.61	
	NPPD- Main St & Washington	Concession Stand	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	
	Papillion Sanitation	Trash Service	69.43	
	Papillion Sanitation	Recycle pickup	348.08	
	Quill	3 ink cartridges - black, red and yellow	205.51	
	Reinsch, Slattery, Bear, Minahan, & Prickett	Legal fees	680.00	
	Windstream 4022270100	Village Whistle	37.40	
	Windstream 4022279923	Village Office Phone	104.30	
	US Postmaster	3 rolls stamps	204.00	
	United States Treasury	Employer's Qtrly Fed WH Tax 2022 Qtr 4-DEC	273.00	ACH
	TOTAL GENERAL ACCOUNT			\$8,834.29
KENO	Don's Johns & Septic	2 portable pots	156.50	
				\$156.50
LIBRARY	NPPD	221 Elm St	31.58	
	TOTAL LIBRARY ACCOUNT			\$31.58
SEWER	Jesse Keene - Sewer	44 days-split with water see report	25.00	
	Midwest Laboratories	Plastic Bottles for samples	31.55	
	Nebr Dept of Revenue	Form 10 - Sales and Use Tax 2024 Qtr 1	746.89	ACH
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	426.51	
	NPPD-Water Treat Nehawka Rd	Electricity - Lights	12.07	
	TOTAL SEWER ACCOUNT			\$1,277.02
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,285.50	
	Kern's Excavating	Replace Water tower valve	2,733.00	
	Nebraska Public Health Environmental Lab	Water Sample	15.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	40.74	
	TOTAL WATER ACCOUNT			\$5,074.24
AMBULANCE	Frontier Coop	Fuel Ambulance	55.74	
	75 Mart	Fuel Ambulance	128.29	
	Emergency Medical Products	Sterile Water	30.95	
	Stryker	Procure Service Contract Yearly	342.00	
	TOTAL AMBULANCE ACCOUNT			\$556.98
		TOTAL CLAIMS		\$15,930.61

TREASURER'S REPORT

AS OF April 10, 2024

ACCOUNT	<u>BEGINNING BALANCE</u> 03/01/2024	DEBITS	CREDITS	<u>ENDING BALANCE</u> 03/31/2024
GENERAL	\$33,166.52	-\$5,100.81 \$74.54(Microsoft Update) \$83.21(Reorder checks for acct)	\$8,700.51 \$2,608.34 (NPPD-General S ACH Payment) \$1,766.60(Cass Co Treasurer) \$309.09 (Verizon) \$25.00(JB Permit) \$250.00(Coop rent Comm Bldg.) \$592.00(Salary Allocation Jan 2024) \$592.00(Salary Allocation Feb 2024) \$592.00(Salary Allocation Mar 2024) \$833.00(Salary Allocation Nov/Dec 2023) \$1119.00(Salary Allocation Nov/Dec 2023) \$13.48 (Interest)	\$36,766.22
AMBULANCE	\$119,207.97	-\$256.90	\$2,793.33 \$1,567.29(State of NE Grant) \$1,028.53(State of NE Grant) \$150.00(Nehawka Rescue Settlement) \$47.51 (Interest)	\$121,744.40
KENO	\$516.22	-\$0.00	\$0.00	\$516.22
WATER	\$57,263.78	-\$15,650.01	\$6,496.50	\$48,110.27

<u>ACCOUNT</u>	<u>BEGINNING BALANCE 03/01/2024</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 03/31/2024</u>
		\$592.00(Salary Allocation Jan 2024) \$592.00(Salary Allocation Feb 2024) \$592.00(Salary Allocation Mar 2024) \$1119.00(Salary Allocation Nov/Dec 2023)	\$20.63 (Interest)	
#SEWER	\$55,672.53	-\$4,893.17 \$833.00(Salary Allocation Nov/Dec 2023) \$531.53(NSF Charge back MK)	\$3,192.22 \$21.71 (Interest)	\$53,971.58
HIGHWAY FUNDS	\$58,981.11	-\$0.00	\$2,808.93 \$2,784.77 (State of NE Hwy Alloc) \$24.16 (Interest)	\$61,790.04
LIBRARY (Checking Acct)	\$1,208.82	\$31.58	\$25.00 \$25.00(Svanda)	\$1,202.24
COVID RECOVERY FUNDS (Savings Acct)	\$18,992.42	-\$0.00	\$7.10 \$7.10(Interest)	\$18,999.52
Water Dept. CD 2948 (12month Certificate)	\$9,412.82	-\$0.00	\$0.00	\$9,412.82

<u>ACCOUNT</u>	<u>BEGINNING BALANCE 03/01/2024</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 03/31/2024</u>
Park Improvement Fund (Savings Acct)	\$1263.18	\$0.00	\$0.47 \$0.47(Interest)	\$1263.65

Bank Accounts accessed online 04/04/2024.