

The Village of Nehawka Board of Trustees met in regular session on Wednesday, August 9, 2023, at the Nehawka Community Building. Chairman June Bennett called the meeting to order at 7:03 p.m., noted the Open Meetings Act displayed for public viewing, roll call of the board. In attendance: Bob Sorenson, June Bennett, Tim Dineen, Jason Jackson, and Ian Begemann. Other attendees: Attorneys, Tom Prickett; Matt Anson, Ryan Adams, Jim Nichols, Kim Stone, Nick Rayer, Vicki Gladden and spouse, Ryan(encampment), Dennis Souba and spouse, Tera Adams, Gene Monroe, Darlene Thorne, Carolyn Switzer, John Winters, Chad Krueger, and Kevin Gerken.

**Consent Agenda:** The July 12, 2023, Regular Meeting minutes were reviewed. The July 24, 2023, Special Meeting minutes were reviewed. The Treasurer's Report was reviewed, and Claims were presented and reviewed. Motion to approve the minutes, treasurer's report, and claims by Sorenson, seconded by Jackson. Motion carried.

**Correspondence:** Received resignation from Kathy Gregg from the Planning Committee.

**Maintenance:** Jim Nichols reported nothing new with water, Johnson Service did their inspection and found that 2 manholes need risers, Tri-State cleaned out the drain at Washington and Main. Everything going well at Sewer plant.

**Rescue:** Kevin reported going well, making calls. The squad is running well. They are going to subscribe for maintenance checks, run around \$120/year. Squad had a squeak that was found to be in the hub cap covers.

**Public Comment. Concerns. and Input:** Carolyn Switzer turned over the key to the library to Tim Dineen and found that the library also has a mailbox, #214. Key for mailbox given to Village Clerk.

Discuss/Approve Liquor License for Nomads Bar & Grill, Resolution 2023-2. Resolution was read, motion to waive the three readings was made by Begemann, seconded by Dineen, motion carried. A motion was made to approve the Resolution 2023-2 for the liquor license by Sorenson, seconded by Begemann, motion carried.

Accountant – John Winters to discuss budget with board and set special meeting, a motion was made to move this agenda item to the end of meeting. Motion made by Sorenson, seconded by Begemann, motion carried.

Dennis Souba reported that we still need something on the road going into the campsite, lots of work still need to be done, two more cleanups have been planned for August 19-20 and August 26-27, Nick Rayer will line up the woodchipper for both weekends.

Discuss/Approve Ordinance 2023-2 Revision of Chapter 93-Animals, the Ordinance was read, a motion to waive the three readings was made by Begemann, seconded by Sorenson, motion carried. Another motion was made by Begemann to approve Ordinance 2023-2, seconded by Jackson, motion carried.

Discuss/Approve Dog License fee of \$20.00 & Vaccinations requirements – Skipping at this time, no further discussion needed.

Discuss/Approve letter to notify residents of new Pet License Fee and roaming dogs at large – Skipping at this time, no further discussion needed.

Letter of Intent with and for Inter-Local Agreement between Nehawka, Union and Lake Waconda was drafted by attorney and reviewed by the board. After discussion, the agreement will be sent to Union and Lake Waconda for review, a motion was made by Sorenson, seconded by Dineen, motion carried.

Request to have the fence ordinance updated by the planning committee, this will be updated and presented to the board at the September meeting. The zoning regulations will be added to the website once it has been scanned and we can forward to be attached. A motion was made to scan the zoning regulations by Jackson, seconded by Begemann, motion carried.

The accountant, John Winters presented the board with the proposed budget for 2023-2024. The board and accountant went over the budget, increasing budget on some accounts. A special meeting will be held next month at 6:30 and 6:45, then final budget at 7:00pm, this will also be published in the paper. The accountant also suggested that the village raise the levy, after discussion, the board decided this would be implemented in the upcoming year as well, motion by Begemann, seconded by Jackson, motion carried.

**Any other business pertinent to Village Operation**

**Adjournment**

Motion by Jackson, seconded by Dineen to adjourn at 8:27 pm, motion carried. A motion was made by Sorenson to reopen the meeting at 8:30pm, seconded by Begemann, Dineen voted no, motion carried.

Meeting reopened to discuss a Interlocal Agreement between Nehawka Rural Fire and Village of Nehawka. Ryan Adams, the attorney, and members of the board after discussion have asked the attorney to proceed with an Interlocal Agreement to be drafted and then will be reviewed and voted on at a future meeting.

Adjournment to adjourn again at 9:02pm was made by Begemann, seconded by Jackson, motion carried.

Attest: Christine Lowther, Village Clerk/Treasurer

<b>GENERAL</b>	Jimmy Nichols	Net Salary - Maintenance	2,107.80	
	Christine Lowther	Net Salary - Clerk/Treasurer	788.50	
	Christine Lowther-expenses	Black printer cartridge, blue, ink sewer plant and paper	198.10	
	Frontier Cooperative	Fuel - maintenance pickup	283.00	
	Ian Begemann-expenses	Dog tags	103.00	
	1st Class Plumbing	Fix A/C in village office	130.00	
	American Legal Publishing	Ordinance book	65.00	
	Meeske Auto	oil and adapter	29.77	
	League of NE Municipalities	2023/2024 Municipality Dues	448.00	
	Meeske Hardware	diesel can	25.19	
	Meeske Hardware	trim line	24.95	
	Nehawka Vol Fire	2023 Fire school	1,169.08	
	NextLink Internet	Village Office Internet Service	35.00	
	Noerlinger Construction	Flow tester	191.32	
	NPPD- 217 Sherman Ave	Village Comm Bldg / Parking Lights	31.58	
	NPPD- 217 Sherman Ave	Community building	154.26	
	NPPD- 217 Sherman Ave	Whistle	48.00	
	NPPD- Main St & Washington	Ball park	112.39	
	NPPD- Main St & Washington	Concession Stand	93.54	
	NPPD- 301 Main St	Electricity - Park and Pavilion	31.58	
	NPPD- Corner of Main & Elm St	Electricity - Flaggpole Light	31.58	
	NPPD- Streetlights	Electricity - Village Streetlights	383.77	
	Papillion Sanitation	Trash Service	69.43	
	Papillion Sanitation	Recycle pickup	355.78	
	Reinsch, Slattery, etc	Monthly legal fees	1,428.00	
	Windstream 4022270100	Village Whistle	37.34	
	Windstream 4022279923	Village Office Phone	102.34	
United States Treasury	Employer's Qtrly Fed WH Tax 2022 Qtr 4-DEC	1,137.40	ACH	
	<b>TOTAL GENERAL ACCOUNT</b>		<b>\$9,615.70</b>	
<b>LIBRARY</b>	NPPD	221 Elm St	31.58	
	<b>TOTAL LIBRARY ACCOUNT</b>			<b>\$31.58</b>
<b>SEWER</b>	Jesse Keene - Sewer	Backup Fee	25.00	
	Jesse Keene - Sewer	Coverage for Jim in June	360.00	
	Midwest Laboratories	plastic bottles and chemicals	222.07	
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD- Nehawka & Maple	Electricity - Sewer Plant	560.03	
	NPPD- Water Treat Newahwka Rd	Electricity - Lights	11.44	
	Tri-State Pumping	Pump Sludge	735.00	
	<b>TOTAL SEWER ACCOUNT</b>			<b>\$1,948.54</b>
<b>WATER</b>	Cass County Rural Water Dist No 1	Water Supplier	2,086.00	
	Hawkins Inc	Pump Tubes	82.27	
	NPPD- Maple & Ave N	Electricity - Water Bldg	30.00	
	<b>TOTAL WATER ACCOUNT</b>			<b>\$2,198.27</b>
<b>KENO</b>	Don John's Portables	Portable restroom ballfield	320.00	
	<b>TOTAL KENO ACCOUNT</b>			<b>\$320.00</b>
<b>AMBULANCE</b>	75 Mart	Rescue Squad Fuel	158.93	
	Hatcher Mobil Service	Ambulance repairs	217.58	
	<b>TOTAL AMBULANCE ACCOUNT</b>			<b>\$376.51</b>
		<b>TOTAL CLAIMS</b>		<b>\$14,490.60</b>