

The Village of Nehawka Board of Trustees met in regular session on Wednesday, July 10, 2024, at the Nehawka Community Building. 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: Pat Neu, Ian Begemann, Chad Krueger, and Matt Anson. Tim Dineen absent.

Consent Agenda: Pat Neu made a motion to approve the minutes from the Regular meeting held on June 12, 2024, seconded by Matt Anson, Tim Dineen absent, motion carried. Ian Begemann made a motion to approve the Treasurer's report for July 10, 2024, seconded by Pat Neu, Tim Dineen absent, motion carried. Ian Begemann made a motion to approve the Claims report for July 10, 2024, seconded by Pat Neu, Tim Dineen absent, motion carried.

Correspondence: Chad Krueger read the thank you card from the Alumni Association, they also donated \$100. Board also received notice of a denied permit by the Cass County office, no action needed by board.

Maintenance Report: Ryan Adams reported that the internet has been repaired at the sewer plant. Christmas outdoor decorations from Murray in garage. The white building has been fixed. He continues to spray for weeds around town and has trimmed the trees in the park. Started moving dirt in the burn pile, on hold due to all the rain lately. Cut the tree that came down by the batting cage. Thermostat in community building has been replaced and working again. Inspector arrived to survey the sewer plant, we are meeting standards, but he stated the plant needs help and we should contact the state for assistance to obtain state aid or grants. Sewer plant might need to switch to a lagoon system.

Zoning and Planning Committee: Gene Monroe reported no new permits this month. Zoning and Planning committee didn't hold a meeting. Gene filtered a few calls regarding setbacks, but nothing else to report.

Rescue Report: Kason Cade spoke that the power load has arrived and is set to be installed on 7/16. The squad has a bad ball joint and is asking if they can schedule to have it repaired. Board member, Ian Begemann said this is a safety/emergency and repair can be completed. Kason will work on getting a quote to replace the auto eject for the squad in Union and bring to the August meeting.

Susan Rice presented a painting of the library from 20 to 30 years ago done by B Linderman.

The attorney is going to rework Ordinance 2024.1, he has asked the board members to email him what they are wanting. Several ideas discussed by board was to allow the Zoning committee ability to approve if no variance needed and have a board member sign, if variance, we keep same process, goes to committee and then board. Board has also discussed not changing the process for permits and amending Ordinances 150.01 only. Will be discussed again next month.

June Bennett was added as a new member for the Park Committee.

Board member, Pat Neu has been working on getting pricing to upgrade Water Meters, QuickBooks, and Software. We will have to go with either Clerk book out of Iowa, about \$6900.00 plus \$850.00 annually or Power Manager, about \$6300.00 and \$2000.00 annually. Both have good points. We will need to update about 51 meters. Total cost for software and meters will run around \$35 thousand.

Update on Green Thumb property transfer was tabled until August.

Pat Neu read Ordinance 2024.2 approving Ryan Adams as the new Nuisance Inspector. A motion was made Ian Begemann to waive the two readings, first reading read at village meeting by board member, Pat Neu, seconded by Chad Krueger, Tim Dineen absent, motion carried. A motion to approve Ordinance 2024.2 as presented was made by Ian Begemann, seconded by Pat Neu, Tim Dineen absent, motion carried.

The board will approve appointing Ryan Adams as the new Nuisance Inspector. Chad Krueger made a motion to approve Ryan Adams, seconded by Pat Neu, Tim Dineen absent, motion carried.

Chad Krueger presented quotes for the Guardrails system and installation from Midwest Fence, the quotes were high, Chad Krueger is going to work on obtaining new quotes. Move further discussion to August meeting.

The attorney informed the board that they can't place lien on 509 Elm St for multiple dog violations, the village would have to sue, get a judgement and then collect. The board has decided to postpone for now.

Public Comment, Concerns, and Input - June Bennett addressed the board, asking the board to clarify what they are considering "parks", the board will get a list to the Parks committee. She asked who the Flood Plain Manager is, as she is receiving emails and would like to have this updated, we will have Tim Dineen update, June also asked if Ryan Adams has completed his classes for water and sewer, Ryan addressed this concern, he is signed up for classes and is licensed with the state under Jesse Keene.

Any other business pertinent to Village Operation - Pat Neu announced that the lien was placed on 504 North St as discussed and approved in June. Matt Anson said the yearly fee for the wise camera's is \$40,00. The board will approve and pay next month in August.

Adjournment - A motion to adjourn the meeting at 8:22pm was made by Pat Neu, seconded by Matt Anson, Tim Dineen absent, motion carried.

Attest: Christine Lowther, Village Clerk/Treasurer

<u>Account</u>	<u>Vendor</u>	<u>Description</u>	<u>Balance</u>	
GENERAL	Christine Lowther	Net Salary - Clerk/Treasurer	788.50	
	Ryan Adams	Net Salary - Maintenance	3,059.85	
	Christine Lowther - Expenses	Sewer sludge sticks	232.07	
	Chad Krueger	2nd Qtr salary 2024	150.00	
	Matt Anson	2nd Qtr salary 2024	150.00	
	Tim Dineen	2nd Qtr salary 2024	90.00	
	Pat Neu	2nd Qtr salary 2024	150.00	
	Ian Begemann	2nd Qtr salary 2024	150.00	
	Pat Neu	Lien filing fee	16.00	
	Crouch Recreation	Swings park	527.00	
	Frontier Coop	Fuel town vehicle and mower	315.54	
	Nebraska Dept of Revenue	2nd Qtr 2024 941N Income tax WH	396.45	
	Nebraska Unemployment	2nd Qtr 2024 UE tax	0.00	
	NextLink Internet	Village Office Internet Service and phone	80.40	
	NextLink Internet	Village phone June pymt not received-lost	47.12	echeck
	NPPD-217 Sherman Ave	Village Comm Bldg / Parking Lights	47.32	
	NPPD-217 Sherman Ave	Community building	86.30	
	NPPD-217 Sherman Ave	Whistle	31.58	
	NPPD- Main St & Washington	Ball park	85.34	
	NPPD- Main St & Washington	Concession Stand	108.82	
	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 Concepts	2nd Qtr 811 calls	9.14	
	Papillion Sanitation	Trash Service	69.43	
	Papillion Sanitation	Recycle	326.08	
	Quill	Toner cartridge. Copy paper and paper towels	171.20	
	Reinsch, Slattery, Bear, Minahan, & Prickett	Legal fees	144.50	
	US Postmaster	3 rolls stamps	204.00	
	Windstream 4022270100	Village Whistle	37.21	
	Windstream 4022279923	Village Office Phone	103.90	
	United States Treasury	Employer's Qtrly Fed WH Tax 2024 Qtr 2 April	1,134.00	ACH
	TOTAL GENERAL ACCOUNT		9,177.73	\$9,177.73
LIBRARY	NPPD	221 Elm St	31.58	
	TOTAL LIBRARY ACCOUNT			\$31.58
SEWER	Jesse Keene - Sewer	Backup Sewer	25.00	
	Meeske Hardware	Grease for plant and tape	188.87	
	Midwest Laboratories	Plastic Bottles for samples	279.62	
	Nebraska Dept of Revenue	2nd Qtr S/tax	750.42	ACH
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	466.42	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	12.07	
	TOTAL SEWER ACCOUNT			\$1,757.40
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,191.00	
	Nebraska Public Health	Water sample	15.00	
	Nebraska Rural Water Assoc	Yearly dues 2024	200.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	30.00	
	TOTAL WATER ACCOUNT			\$2,436.00
AMBULANCE	Bound Tree	Ambulance supplies	83.83	
	Frontier Coop	Fuel	81.00	
	Nebraska Medical Center	Medical Director Fee	460.97	
	Quick Med Claims	Ground Trips/Revenue	160.89	ACH
	TOTAL AMBULANCE ACCOUNT			\$786.69
		TOTAL CLAIMS		\$14,189.40