

The Village of Nehawka Board of Trustees met in regular session on Wednesday, July 12, 2023 at the Nehawka Community Building. Chairman June Bennett called the meeting to order at 7:01 p.m., Amended the Agenda adding voluntary release and waiver liability discussion to Rustling Waters Encampment, 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; Bobby Larsen, Matt Anson, Ryan Adams, Jim Nichols, Kim Stone, Jacie Victor, John Lowther, Nick Rayer and Kevin Gerken.

Consent Agenda: The June 14, 2023 Regular 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 Begemann, seconded by Dineen. Motion carried.

Correspondence: Received note from resident regarding lot that needs mowed, the property is currently in litigation. Letter will be sent out.

Maintenance: Jim Nichols reported nothing new with water, Tri-State came and pumped out the sewer plant, left a voicemail for Johnson Service to come camera the town and he will get the stop sign up at Washington and Maple this week.

Rescue: Kevin reported going well, making calls. The squad is running well, the new cot is working great. The doctor was at the last training. The monitor was ordered and should be arriving in the next month or two and then training will be scheduled for the use of the monitor.

Public Comment. Concerns. and Input: Jacie and John asked the board to leave the fence people alone while they are working to install the new fence and that they checked with the County and no permit is required for the fence.

Approved woodchipper for campground July 22 and 23, 2023. June has reserved a woodchipper for \$344.18, need to pickup on Friday between 2-5pm. Motion was made to rent the woodchipper by Sorenson, seconded by Begemann, motion carried.

Approved moving porta potty from ball field to campground and bringing in an additional porta potty in September. A motion was made to move the two and bring in another porta potty by Jackson, seconded by Begemann, motion carried.

Any money collected during the Rustling Water's Encampment event will be deposited into the General account.

Rustling Water's Encampment – September 23 and 24, 2023 – N Rayer reported that they will have roughly 20 tents, the public is invited daily from 9am to 3pm, Flyers will be going up around town to promote the event as well. Discussion regarding the campers to sign a voluntary release and waiver for when working in the area for cleanup.

Approving an Alternate member to the Planning Committee was made by Bennett, no discussion, Bennett appointed K Stone. Motion to approve K Stone to Planning Committee was made by Bennett, seconded by Sorenson, Begemann and Dineen voted no, motion carried with majority from Bennett, Jackson, and Sorenson.

Rayer reported that we need to start with a study, the current water study can be updated for about \$5000, but we will need a sewer study done as well to start the process for grants once the Slums and Blight of the town is complete.

Discussion and approval to adopt a Dog License & Vaccinations ordinance was made, it was decided registration will be September 1st, the fee will be \$20.00 per pet (\$18.75 + \$1.25 state fee). The attorney is to amend ordinance 93.40 and in August the board will vote on the amended ordinance.

After discussion regarding the Fence Code requirements, it was decided that the Zoning committee needs to come up with a toolbox/rule book within 60 days of what can and cannot be built in town. Bennett will contact the committee and advise them.

The village will send previous letters and pictures to the attorney regarding the L Adkins Nuisance, this is an ongoing issue with this property and homeowner. A motion was made to let the attorney draft a letter and send by Sorenson, seconded by Dineen, motion carried.

Village needs to try and obtain pictures to send a letter on the J McAfee Nuisance property. Dineen and Begemann are going to try and obtain and once we have photos, we will send a letter.

After some discussion regarding the pricing for tickets, fines on Nuisance and fines for pets roaming at large, Begemann made a motion to have the fines assess at \$75 (1st offense), \$150 (2nd offense) and \$400 (3rd offense), and have the attorney write up the ordinance for the board to approve in August. Motion was seconded by Dineen, motion carried.

The reading, consideration, and passage of Resolution 23-1. A resolution relating to a key policy for all village board members and employees for access to village property. Motion to approve the resolution was made by Sorenson, seconded by Begemann, motion carried.

Any other business pertinent to Village Operation

Jackson reported that he spoke with Burton, he will be here by the 25th of July and have it completed by the middle of August.

Adjournment

Motion by Sorenson, seconded by Jackson to adjourn at 9:36pm, motion carried.

Attest: Christine Lowther, Village Clerk/Treasurer

GENERAL	Bob Sorenson	2nd Quarter 2023 Trustee Salary	90.00	
	Bob Sorenson	Reissued 1st quarter salary	120.00	
	Jason Jackson	2nd Quarter 2023 Trustee Salary	90.00	
	June Bennett	2nd Quarter 2023 Trustee Salary	90.00	
	Tim Dineen	2nd Quarter 2023 Trustee Salary	90.00	
	Ian Begemann	2nd Quarter 2023 Trustee Salary	60.00	
	June Bennett - Expenses	fuel lawnmower	18.10	
	Ian Begemann - Expenses	Weed burner	74.89	
	Jimmy Nichols	Net Salary - Maintenance	2,107.80	
	Christine Lowther	Net Salary - Clerk/Treasurer	788.50	
	Christine Lowther-Expenses	2 rolls stamps	126.00	
	Abe's Trash Service	3 dumpsters	1,755.00	
	75 Mart	Fuel - maintenance pickup	174.33	
	Internal Revenue Service	3rd qtr. 2022 short	18.96	
	Nebraska Dept of Rev	Form 941N WH Tax - 2023 Qtr. 2	171.00	
	Nebraska UC Fund	Unemployment Ins - 2023 Qtr. 2	3.00	ACH
	NextLink Internet	Village Office Internet Service	35.00	
	NPPD-217 Sherman Ave	Village Comm Bldg. / Parking Lights	46.52	
	NPPD-217 Sherman Ave	Community building	103.12	
	NPPD-217 Sherman Ave	Whistle	31.58	

	NPPD- Main St & Washington	Ball Park	99.91	
	NPPD- Main St & Washington	Concession Stand	128.69	
	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	383.77	
	One Call Concepts	locate fee	11.16	
	Papillion Sanitation	Trash Service	69.43	
	Papillion Sanitation	Recycle	334.88	
	Reinsch Slattery Bear Minahan Prickett, PC	Attorney Fees	675.40	
	Windstream 4022270100	Village Whistle	36.82	
	Windstream 4022279923	Village Office Phone	102.52	
	United States Treasury	Employer's Quarterly Fed WH Tax 2023	<u>1,137.40</u>	ACH
	TOTAL GENERAL ACCOUNT			\$9,036.94
LIBRARY	NPPD	221 Elm St	<u>31.22</u>	
	TOTAL LIBRARY ACCOUNT			\$31.22
KENO	Don's Johns & Septic	porta potty ballfield	<u>364.50</u>	
				\$364.50
SEWER	Jesse Keene - Sewer	Backup Fee	25.00	
	Midwest Laboratories	plastic bottles	61.05	
	Nebr Dept of Revenue	Form 10 - Sales and Use Tax 2023 Qtr. 1	750.80	ACH
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	450.44	
	NPPD-Water Treat Nehawka Rd	Electricity - Lights	<u>11.44</u>	
	TOTAL SEWER ACCOUNT			\$1,333.73
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,359.00	
	Nebraska Public Health Env Lab	Monthly Tests / Supplies	15.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg.	<u>30.00</u>	
	TOTAL WATER ACCOUNT			\$2,404.00
AMBULANCE	75 Mart	Rescue Squad Fuel	40.57	
	Nebraska Medical Center	3rd quarter medical director fee	460.97	
	Quick Med Claims	Ground Trips/Revenue	62.20	ACH
	TOTAL AMBULANCE ACCOUNT			\$563.74

		TOTAL CLAIMS		\$13,734. 13
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