

The Village of Nehawka Board of Trustees met in regular session on Wednesday, June 12, 2024, at the Nehawka Community Building. Tim Dineen 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: Tim Dineen, Pat Neu, Ian Begemann, Chad Krueger, and Matt Anson.

Consent Agenda: Matt Anson made a motion to approve the minutes from the Regular meeting held on May 8, 2024, seconded by Pat Neu, motion carried. Matt Anson made a motion to approve the Special Meeting Minutes held on May 13, 2024, seconded by Pat Neu, motion carried. Matt Anson made a motion to approve the Special Meeting Minutes held on May 20, 2024, seconded by Ian Begemann, motion carried. Matt Anson made a motion to approve the Treasurer's report for June 12, 2024, seconded by Pat Neu, motion carried. Ian Begemann made a motion to approve the Claims report for June 12, 2024, seconded by Matt Anson, motion carried.

Correspondence: None

Maintenance Report: Ryan Adams reported that he has moved the rock at the ballfield and community building. He is cleaning up the burn pile and needs to move dirt. The cameras are up at the community building and getting the internet hooked up to the cameras and the internet working better, Next Link has been out. Serviced the mower and put new blades on. Picked up the 9 Christmas trees from Murray. The second bay has been cleaned out and the skid steer is parked in the garage. The pipe by the coop gas station has been cleaned out, raised and dirt placed, just waiting for Frontier to come in now and pour concrete.

Zoning and Planning Committee: Adam Hamilton spoke and reported that the committee met one permit was presented to the committee for approval, Nick Rayer submitted a permit for a garage, this was approved. Kim Stone also spoke and is concerned about the water drainage at her mother's home and the location of the garage. The two parties will have to address amongst themselves, as this is not related to the approval of the permit.

Rescue Report: Makenna Sobota spoke that they are working with the billing company, Quick claims trying to get the billing corrected and claims billed. Nothing else to report.

Jenny Bush introduced Galen Kreifels, his wife and company to the board and residents of Nehawka. Galen spoke about his company and the helicopter. He is going to work with the county and our zoning committee for the village. A special use permit will need to be obtained. Need to check on the zoning for the property to make sure it is not zoned for a park and check the flood plain status for the land.

Discussed allowing a horse at 617 Elm St. Ian Begemann made a motion to close for lack of motion and no further discussion, seconded by Tim Dineen, motion carried.

Discussed Ordinance 2024.1 an Ordinance granting the Nehawka Planning Commission the authority to authorize building permits and amending Ordinances 32.02 and 150.01. Pat Neu is against giving the zoning authority to approve as they are appointed and not elected to office. This will be tabled until July and need to rework with the attorney and adopting only 150.01.

Review of Park Committee members. Currently have Sherri Trimmer and Kathy Gregg. The board would like to have at least one other member. The board and current members will get another one or two members. Update in July.

Updated pricing to upgrade Water Meters, QuickBooks, and Programming. Pat Neu is still working on getting quotes, looks like we will need forty-one new meters. Update in July.

Tim Dineen reported that the Green Thumb property transfer is in the works. Green Thumb is getting the documents and inspections needed for a Quick Deed Claim. We will get an update in July on the status.

Consideration of turning off ballfield and concession electricity during off season (Oct-Mar) and consolidating the two power poles to one was discussed and we will move forward, the motion to consolidate and turn the power off during the off season was made by Tim Dineen, seconded by Pat Neu, motion carried.

Ian Begemann made a motion to approve changing the location for posting village notices and minutes from the post office to the Village display board outside the post office, seconded by Matt Anson, motion carried.

Discuss creating ordinance for ATV's and UTV's, need to register with Village, it was reported that the Village will not need to address as the county is already in the process and it will affect all of Cass County.

Ian Begemann made a motion to approve ordering four swings for the park at cost of \$527.00 plus tax and shipping, seconded by Chad Krueger, motion carried.

The board discussed and approved to temporarily appoint Ryan Adams as the Nuisance Officer for the village. Pat Neu has an ordinance that she will forward to the attorney to review and then the board can adopt and appoint a permanent Nuisance officer. Ian Begemann made a motion to appoint Ryan Adams, seconded by Tim Dineen, motion carried. Move to July.

The board has decided to close the Keno Account. Tim Dineen made a motion to close the Keno account and move any funds to the Parks Account held at First State Bank, seconded by Ian Begemann, motion carried.

After Discussion by the board with a large outstanding water account balance and sewer repairs, the board wants to approve putting lien at 504 North St property. Tim Dineen made a motion to file a lien with the updated balance due on water and sewer repairs, seconded by Matt Anson, motion carried.

The board agreed with the zoning committee's approval of the permit for N Rayer. Matt Anson made a motion to approve the permit on N Rayer, seconded by Chad Krueger, motion carried.

The board discussed and decided to move forward with switching the village phone from Windstream to Next Link and port over the same number. A motion was made by Matt Anson, seconded by Pat Neu, motion carried.

The board discussed updating authorized account representatives for medical billing for Rescue. They would like to have a board member and one more additional representative added to help Rescue resolve the billing issues and get the billing caught up. Matt Anson made a motion to approve adding Chad Krueger and Chris Lowther, seconded by Pat Neu, motion carried.

The board agreed to approve the Power Load purchase with grant funds for Rescue. A motion was made by Matt Anson, seconded by Tim Dineen, motion carried.

The grant does not cover the installation cost for the Power Load. Tim Dineen made a motion to approve up to \$3000 for the installation of the Power load using fundraising funds, seconded by Matt Anson, motion carried.

The board is going to obtain prices for the Guard rails replacement and install for Bridge on Elm and Lincoln/Main. Tim Dineen made a motion to proceed with getting pricing and present next month, July for approval, seconded by Matt Anson, motion carried.

Public Comment, Concerns, and Input – None.

Any other business pertinent to Village Operation – Pat Neu brought up the advertising at the ballfield and who authorized. Clarification was made that the Legion does this every year, they find sponsors, and this is how they pay for the umpires during the game.

Adjournment – A motion to adjourn the meeting at 8:40pm was made by Tim Dineen, seconded by Ian Begemann, 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	9 xmas trees from Murray	50.00		
	Chad Krueger	Zoning Books and binder clips	130.78		
	Matt Anson	Lights for community buiding	153.12		
	Tim Dineen	Plex Glass	129.56		
	Bobcat of Omaha	Skid Steer 1 year lease	5,500.00		
	Don's Johns & Septic	2 portable pots	404.00		
	Frontier Coop	Fuel town vehicle and mower	346.70		
	Meeske Auto	Power steering pump and clamp	200.95		
	Meeske Hardware	Sealant	82.59		
	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	87.09		
	NPPD-217 Sherman Ave	Whistle	45.01		
	NPPD- Main St & Washington	Ball park	86.84		
	NPPD- Main St & Washington	Concession Stand	34.98		
	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		
	Quill	Toner cartridge x2 and ink for sewer plant	227.88		
	Rex Thonen Trucking`	Rock	713.56		
	Reinsch, Slattery, Bear, Minahan, & Prickett	Legal fees	850.00		
	Ty's Outdoor	3 blades	90.00		
	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				\$14,858.51
LIBRARY	NPPD	221 Elm St	31.58		
	TOTAL LIBRARY ACCOUNT				\$31.58
SEWER	Jesse Keene - Sewer	Backup Sewer	25.00		
	Meeske Hardware	Blue Ext cord	39.00		
	Meeske Hardware	Kerosene	416.99		
	Meeske Hardware	Kerosene	120.00		
	Midwest Laboratories	Plastic Bottles for samples	23.50		
	Nebraska Dept of Revenue	Balance due 1st qtr S/tax late due to no board	8.16		
	NextLink Internet	Sewer Plant Internet Service	35.00		
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	360.00		
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	12.07		
	TOTAL SEWER ACCOUNT				\$1,039.72
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,184.00		
	Lakeview Construction	Cement work water main break	4,970.00		
	NPPD-Maple & Ave N	Electricity - Water Bldg	36.75		
	TOTAL WATER ACCOUNT				\$7,190.75
HIGHWAY	Lakeview Construction	Bridge Repair Elm St	24,900.00		
	TOTAL HIGHWAY ACCOUNT				\$24,900.00
AMBULANCE	75 Mart	Fuel	145.01		
	Firehouse Subs Public Safety Foundation	Refund grant supplies not purchased	821.30		
	Frontier Coop	Fuel	129.66		
	Quick Med Claims	Ground Trips/Revenue	0.00	ACH	
	TOTAL AMBULANCE ACCOUNT				\$1,095.97
	TOTAL CLAIMS				\$49,116.53

<u>ACCOUNT</u>	<u>BEGINNING BALANCE 05/01/2024</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 05/31/2024</u>	<u>Outstanding Checks</u>
GENERAL	\$36,101.76	-\$8,908.28 \$1134.00(941 TAX Payroll) -\$100.00(Money to Keno Acct)	\$20,810.08 \$2,031.46 (NPPD-General S ACH Payment) \$14,561.16(Cass Co Treasurer) \$309.09 (Verizon) \$5.00(SF Occ Tax) \$15.00 (WS Occ Tax) \$1209.00(Salary Alloc) \$1357.00(Salary Alloc) \$432.28 (Don Johns Port A Potty) \$348.08 (Recycle) \$175.00 (Murdoch Rent) \$175.00(Vogler Rent) \$175.00(Victor Rent) \$17.01 (Interest)	\$48,003.56	Check#3460 Tim Dineen \$60.00
AMBULANCE	\$47,747.91	-\$588.80	\$3,072.72 \$2,106.52(State of NE Grant) \$945.57(BCBS Claim Pymt) \$20.63 (Interest)	\$50,231.83	
KENO	\$359.72	-\$432.28 \$432.28(Don Johns Porta Potty)	\$100.00 \$100.00 (Trf from Gen acct)	\$27.44	

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WATER	\$47,042.58	-\$4,034.61 \$1357.00(Salary Alloc)	\$6,724.39 \$21.32 (Interest)	\$49,732.36	\$1.36 – Check# 2694 Jimmy
SEWER	\$52,381.44	-\$2,505.08 \$1209.00(Salary Alloc) \$744.49 (4 th qtr. 2023 S/Tax) \$746.89(1 st qtr. 2024 S/Tax)	\$2,872.15 \$22.68 (Interest)	\$52,748.51	
HIGHWAY FUNDS	\$64,922.43	-\$0.00	\$2,688.14 \$2,659.77 (State of NE Hwy Alloc) \$28.37 (Interest)	\$67,610.57	
LIBRARY (Checking Acct)	\$1,170.66	\$32.61	\$0.00	\$1,138.05	
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 05/01/2024</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 05/31/2024</u>	<u>Outstanding Checks</u>
Park Improvement Fund (Savings Acct)	\$1263.18	\$0.00	\$0.47 \$0.47(Interest)	\$1263.65	