

The Village of Nehawka Board of Trustees met in regular session on Wednesday, June 14, 2023 at the Nehawka Community Building. Chairman June Bennett called the meeting to order at 7:00 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, McKenna Sobota, Adam Hamilton, Ryan Adams, Jim Neu, Kim Stone, Jill Jackson, John Henderson, Kason Cade, and Kevin Gerken.

Consent Agenda: The May 10, 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 Sorenson, seconded by Dineen. Motion carried.

Correspondence: Thank you to be sent to resident in town for repairing bulletin board between bank and post office.

Maintenance: Jim Nichols was absent, June read the report he prepared. Copy in village office.

Rescue: Kevin reported going well, making calls. The squad is running well, the new cot is working great. Rescue is working on purchasing another squad to be kept in Union, cost will be shared equally with Nehawka, Union and Lake Waconda. Further discussion at a later time.

Public Comment. Concerns. and Input: Kim Stone spoke about weeds in the ditch, tires in alley ways, this is a nuisance to the town and a hazard as well.

Application for McKenna Sobota to the Nehawka Volunteer Rescue – Application presented to board. Sorenson made a motion to approve the application, Begemann seconded, motion carried.

Application for Permit – J Jackson presented a permit request for a deck from the house and around the pool. Motion by Sorenson to approve the permit, seconded by Dineen, motion carried.

Board Members Authority and office keys – Dineen addressed all board members and read from the ordinance book that all board members have equal authority, he also stated that all board members should have a key to office or no board members. Sorenson made a motion to have just Maintenance, Village Clerk and the Attorney have a key to the office, seconded by Dineen, motion carried.

Begemann requested that a Resolution to be drafted by the attorney that any board member needs to return all keys and village property when they leave the board. This will be voted on next month.

Purchase Weed Burner for village – Begemann reported that the fire department will not burn the pile anymore, village needs to purchase their own weed burner. Begemann offered to purchase one for the village and submit a receipt, approximate cost is around \$75.00. Motion to purchase was made by Sorenson, seconded by Dineen, motion carried.

Stop Sign Washington and Maple – This will be addressed when Jim returns, we need to buy a post and then install the sign. Move to next month.

Jackson Invoice for sewer repair – Jackson did not submit a revised bill, Sorenson asked what he could adjust the bill amount down to? Jackson came back and said \$20,000. After a lot of discussion back and forth between the board members referring back to special meeting and what was agreed to and what is being billed to village, in the future everything goes out for bid and contracts will be drawn up by the

attorney for any work being done in the village with village funds. Sorenson made a motion to pay the \$20,000, Jackson will need to submit a revised invoice and W9, seconded by Begemann, the first vote did not pass, it was 2 to 2 and Jackson has to abstain. More discussion between Sorenson and Dineen, Dineen reluctantly voted yes, Bennett remained a no, motion carried, Jackson Abstained.

White shed (parcel 130050989) Elm and Main. Jim is on vacation, and he has the key. A time will be set up to unlock the shed and let interested parties look inside and out and then the village can move forward.

Vacating village property – land by Green Thumb. Update waiting on the survey and then the attorney will be able to proceed and draw up the paperwork.

704 Elm Street – Update from Attorney, proceeding, chairman to sign and then attorney will file with the courts and have the resident served.

Letter addressed to board left in drop box by concerned resident. – June read the header of the letter left in drop box, it was decided that the board will start with their own yards and keep this concern for probable future nuisance letters.

Status of Slums and Blight the town to apply for grants. – tabled to next month, Rayer not present.

Trees going out of town need trimmed toward Coop – Henderson states these need to be trimmed, village approved that Henderson could trim the trees. Motion by Begemann, seconded by Jackson, motion carried.

Contract with Johnson Service Co to camera sewer – Henderson reminded the board that we have a contract with Johnson Services, Bennett reported she has information on the problem areas and will contact them.

Any other business pertinent to Village Operation Bennett reported that Swartz is going to fix ball field lights, Burton is scheduled to come out next week and finish the street work and we need to think about an Ordinance to enforce the dogs roaming the town and a solution for next meeting. Also, the board will vote the how to proceed with nuisance of L Adkins and J McAfee and adopting a fine for nuisances.

Motion by Jackson, seconded by Dineen to adjourn at 9:16 p.m. Motion carried.

Attest: Christine Lowther, Village Clerk/Treasurer

GENERAL	Jimmy Nichols	Net Salary - Maintenance	2,107.80	
	Christine Lowther	Net Salary - Clerk/Treasurer	788.50	
	Christine Lowther-expenses	Black printer cartridge	51.97	
	B&D Diamond Pro, Inc	Ball field repairs	7,000.00	
	Burr Farms Machinery	Lift rental ballfield replace bulbs	558.00	
	Frontier Cooperative	Fuel - maintenance pickup	90.03	
	75 Mart	Fuel - maintenance pickup	235.80	
	Ian Begemann-expenses	keys	12.80	
	Keckler's	Tire repair	166.14	
	Meeske Auto	Hose and hydraulic	56.28	
	Meeske Auto	Oil	19.47	

	Meeske Hardware	Grease gun	49.95	
	Meeske Hardware	Duct tape	22.77	
	Meeske Hardware	Wet jet mop	33.10	
	Meeske Hardware	Bulbs and ballast ball field	728.69	
	Meeske Hardware	Lock and keys burn pile	95.41	
	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	95.84	
	NPPD-217 Sherman Ave	Whistle	38.35	
	NPPD- Main St & Washington	Ball Park	68.36	
	NPPD- Main St & Washington	Concession Stand	45.66	
	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	
	Papillion Sanitation	Trash Service	69.43	
	Reinsch, Slattery, etc.	Monthly legal fees	1,343.00	
	Windstream 4022270100	Village Whistle	36.82	
	Windstream 4022279923	Village Office Phone	102.52	
	United States Treasury	Employer's Quarterly Fed WH Tax 2022 Qtr. 4-DEC	<u>1,137.40</u>	ACH
	TOTAL GENERAL ACCOUNT			\$15,467.60
LIBRARY	NPPD	221 Elm St	31.58	
	TOTAL LIBRARY ACCOUNT			\$31.58
SEWER	Jesse Keene - Sewer	Backup Fee	25.00	
	Jason Jackson	Sewer repair and replacement	20,000.00	
	Meeske Hardware	High velocity fan	56.31	
	Midwest Laboratories	plastic bottles and chemicals	47.50	
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	422.03	
	NPPD-Water Treat Nehawka Rd	Electricity - Lights	<u>11.44</u>	
	TOTAL SEWER ACCOUNT			\$20,597.28
WATER	Cass County Rural Water Dist. No 1	Water Supplier	1,977.50	
	Nebraska Public Health Env Lab	Monthly Tests / Supplies	15.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg.	<u>30.00</u>	
	TOTAL WATER ACCOUNT			\$2,061.08

KENO	Don John's Portables	Portable restroom ballfield	<u>308.00</u>	
	TOTAL KENO ACCOUNT			\$308.00
AMBULANCE	75 Mart	Rescue Squad Fuel	158.22	
	Quick Med Claims	Ground Trips/Revenue	<u>43.45</u>	
	TOTAL AMBULANCE ACCOUNT			<u>\$201.67</u>
		TOTAL CLAIMS		\$38,667. 21