

The Village of Nehawka Board of Trustees met in regular session on Wednesday, March 13, 2024, at the Nehawka Community Building. Tim Dineen called the meeting to order at 7:01 p.m., noted the Open Meetings Act displayed for public viewing, and roll call of the board. In attendance: Tim Dineen, Ian Begemann, Pat Neu, Chad Krueger, and Matt Anson.

The Village of Nehawka swore in Pat Neu to the Board of Trustees for the Village of Nehawka. Pat Neu read the Oath from the State of Nebraska.

Consent Agenda: Ian Begemann made a motion to approve the minutes as corrected from the Special meeting held on February 20, 2024, the Treasurer's report for March 13, 2024, and the Claims report for March 13, 2024. Matt Anson seconded the motion, motion carried.

Correspondence: Matt Anson read his resignation letter from the Zoning and Planning committee.

Maintenance Report: Tim Dineen reported that Kern's has replaced the valve at the water tower. There are a couple of other valves on the outside that are not working properly and might need to be replaced. Going to contact Rural Water and see if they can check and replace.

Zoning and Planning Committee: Gene Monroe spoke and is wanting to know who is on his committee. Tim Dineen said the board is going to revisit the appointments. June Bennett requested to speak to the board, she stated that three members were appointed in August and September 2023 for three-year appointments, and she noted a state statute regarding the length of appointment. Tim Dineen said the board will consult with the attorney and redo the committee. Tim said the five members and alternate will be announced at the next meeting in April.

Rescue Report: Kason Cade stated that the squads are running smoothly. The new squad is in service. Union honored the inter local agreement by furnishing a check for \$10K, which allowed Rescue to buy supplies for the new squad. The Rescue is looking at changing billing companies as the current billing company has not billed since March 2023. Kason Cade is going to get pricing and bring it to the board next month for a cellular plan. Rescue is needing to get a cellular plan to send data from the new heart monitor and the two IPADs that Rescue purchased.

Chad Krueger made a motion to move the hiring for maintenance position next on the agenda. Seconded by Pat Neu, motion carried.

The board continued deliberations and interviews for the maintenance position amongst themselves. Ian Begemann made a motion to offer the position to Ryan Adams for the agreed salary with a performance review yearly. Seconded by Chad Krueger, Matt Anson Abstained, motion carried. Ryan Adams will be full-time as of April 1, 2024, and this is an at-will employment. Ian Begemann exited the meeting at 8:10pm.

Ryan Shelbourne and Dennis Souba spoke to the board with updates on the Encampment. They have received nothing but good reviews and everyone is excited for the camp. They are needing more area cleared for the next event in September. They have set Saturday, April 27<sup>th</sup> for clearing out more timber. They have requested a log splitter and woodchipper. They have a living history event planned for the

weekend of September 21<sup>st</sup>; it is in conjunction with the Apple Jack festival in Nebraska City. We will put something in the water statements asking for volunteers to help on April 27<sup>th</sup> for the clearing.

Discuss/Approve Changes made to Resolution 2023-4. The resolution was revised, #2,3 and 4 with the word board members replacing chairman. Motion made by Pat Neu, seconded by Tim Dineen, motion carried. Begemann absent.

Repair of bridge and rock for Elm St – Jim Nichols spoke to the board, stating it has been 5 years since the road has been fixed or paved. The village needs to make this a priority and repair the road and bridge on the end of Elm Street. The board agreed that repairs need to be made and now that the village has a maintenance person, we can start repairing the roads in the village.

Revisit positions for the Zoning and Planning Committee – this was addressed previously under the Zoning and Planning Committee update.

Review positions for the Park Committee – this will be tabled until the April meeting.

Discuss/Approve to replace the supply side valve at the water plant – this was addressed previously under the Maintenance report.

Discuss/Approve Village fund raising – Tim Dineen would like to raffle off a table game, sell a thousand tickets at \$20 a ticket. The attorney is going to double check and see if the village can conduct a fundraiser, even if it is earmarked for a specific event and the village would have to go through the state and obtain a gambling account. A motion was made by Tim Dineen, seconded by Matt Anson, motion carried to proceed with the fundraising after the attorney checks. Begemann absent.

Ordering of rock for village alleys, sewer, and water plant – the village would need eight loads, at approximately \$500 per load. This was tabled until next month.

Discussion of amount board members can approve to spend without a vote. The board had some discussion and decided to reject approving a dollar amount to spend without a vote.

Discussion on village adopting county building code book and supplying that to planning committee/streamlining ability to get and approve building permits. Gene Monroe and his committee will work on this and further discussion next month.

Go into Close Session – Discuss Pending Litigation. This was tabled until the April meeting.

Public Comment, Concerns, and Input – Colleen Thonen addressed the board regarding the open meetings act. She stated that the minutes need to be sent to the board members within 48 hours of the meeting and posted within 10 days for the public. June Bennett addressed the board about with the facts in the November 8, 2023, meeting minutes. Jeremy from the Legion baseball program addressed the board, He introduced himself and asked if the lights at the ball field could be fixed, they are still not working. The lights on the first and third baselines. The board will investigate getting the lights repaired before the games start.

Any other business pertinent to Village Operation – None

Adjournment – A motion to adjourn the meeting at 9:17pm was made by Tim Dineen, seconded by Pat Neu, motion carried. Begemann absent.

Attest: Christine Lowther, Village Clerk/Treasurer

<b>GENERAL</b>	Christine Lowther	Net Salary - Clerk/Treasurer	788.50	
	American Legal Publishing	2024 Nebraska Basic Code updates	695.00	
	Cass County Clerk	Special election	3,196.87	
	NextLink Internet	Village Office Internet Service plus late fee	40.00	
	NPPD-217 Sherman Ave	Village Comm Bldg / Parking Lights	31.58	
	NPPD-217 Sherman Ave	Community building	341.02	
	NPPD-217 Sherman Ave	Whistle	36.99	
	NPPD- Main St & Was hington	Ball park	68.61	
	NPPD- Main St & Was hington	Concession Stand	31.58	
	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	402.82	
	Papillion Sanitation	Trash Service	69.43	
	Quill	Receipt book and envelopes	96.89	
	Reins ch, Slattery, Bear, Minahan, & Prickett	Legal fees	714.00	
	Windstream 4022270100	Village Whistle	38.39	
	Windstream 4022279923	Village Office Phone	106.99	
	United States Treasury	Employer's Qtrly Fed WH Tax 2022 Qtr 4-DEC	223.00	ACH
		<b>TOTAL GENERAL ACCOUNT</b>		<b>\$6,994.83</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	44 days -split with water see report	1,092.20	
	Electric Pump	2 controls for plant	157.14	
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	569.43	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	12.07	
	<b>TOTAL SEWER ACCOUNT</b>		<b>\$1,865.84</b>	
<b>WATER</b>	Cass County Rural Water Dist No 1	Water Supplier	2,828.00	
	Jesse Keene	44 days -split with sewer see report	1,092.20	
	NPPD-Maple & Ave N	Electricity - Water Bldg	42.51	
	<b>TOTAL WATER ACCOUNT</b>		<b>\$3,962.71</b>	
<b>AMBULANCE</b>	Frontier Coop	Fuel Ambulance	190.93	
	Emergency Medical Products	ambulance supplies	45.78	
	Emergency Medical Products	ambulance supplies	20.19	
	<b>TOTAL AMBULANCE ACCOUNT</b>		<b>\$256.90</b>	
		<b>TOTAL CLAIMS</b>	<b>\$13,111.86</b>	

TREASURER'S REPORT

AS OF March 13, 2024

<u>ACCOUNT</u>	<u>BEGINNING BALANCE 02/01/2024</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 02/29/2024</u>
<b>GENERAL</b>	\$36,309.00	-\$12,335.38  \$24.00(U/E Tax Penalty)	\$9,192.90  <b>\$2,916.41</b> (NPPD-General S ACH Payment)  \$5,951.79(Cass Co Treasurer)  \$309.09 (Verizon)  <b>\$15.61</b> (Interest)	\$33,166.52
<b>AMBULANCE</b>	\$155,251.40	-\$37,957.37	\$1,913.94.78  \$1,854.11(State of NE Grant)  <b>\$59.83</b> (Interest)	\$119,207.97
<b>KENO</b>	\$516.22	-\$0.00	\$0.00	\$516.22
<b>WATER</b>	\$52,395.83	-\$772.93	\$5,640.88  <b>\$22.60</b> (Interest)	\$57,263.78
<b>SEWER</b>	\$55,313.49	-\$2,438.41	\$2,797.45  <b>\$22.62</b> (Interest)	\$55,672.53
<b>HIGHWAY FUNDS</b>	\$55,639.11	-\$0.00	\$3,342.00  <b>\$3,318.94</b> (State of NE Hwy Alloc)  <b>\$23.06</b> (Interest)	\$58,981.11
<b>LIBRARY</b> (Checking Acct)	\$1,303.56	\$94.74	\$0.00	\$1,208.82

<u>ACCOUNT</u>	<u>BEGINNING BALANCE 02/01/2024</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 02/29/2024</u>
COVID RECOVERY FUNDS (Savings Acct)	\$18,985.32	-\$0.00	0.00  \$7.10(Interest)	\$18,992.42
Water Dept. CD 2948 (12month Certificate)	\$9,412.82	-\$0.00	\$0.00	\$9,412.82
Park Improvement Fund (Savings Acct)	\$1263.18	\$0.00	\$0.00  \$0.00(Interest)	\$1263.18

Bank Accounts accessed online 03/08/2024.