

The Village of Nehawka Board of Trustees met in regular session on Wednesday, May 8, 2024, at the Nehawka Community Building. Tim Dineen called the meeting to order at 7:03 p.m., noted the Open Meetings Act displayed for public viewing, and roll call of the board. In attendance: Tim Dineen, Pat Neu, Chad Krueger, and Matt Anson. Board member Ian Begemann arrived at 7:18pm.

Consent Agenda: Chad Krueger made a motion to approve the minutes from the Regular meeting held on April 10, 2024, seconded by Pat Neu, Ian Begemann absent, motion carried. Chad Krueger made a motion to approve the Treasurer's report for May 8, 2024, seconded by Pat Neu, Ian Begemann absent, motion carried. Matt Anson made a motion to approve the Claims report with 3 description changes for May 8, 2024, seconded by Pat Neu, Ian Begemann absent, motion carried.

Correspondence: None.

Maintenance Report: Ryan Adams reported that he fixed the power steering on the truck. Cable was installed at the camp ground, a repair was made at the water tower, ball lights have been fixed, starting cleaning up alley by sewer plant, he pumped out water at the coop pit, possible water break, installed the plastic on the board by post office on Elm St, sprayed for weeds, completed the DMR's for the sewer plant and we have one resident who has turned his water back on after the village shut the water off and possibly cut the wires as well.

Zoning and Planning Committee: Gene Monroe spoke and reported that the committee met one permit was presented to the committee for approval, Careen Hudson submitted a permit for renovations, this was approved. Also reported that he was asked to investigate any ordinances regarding horses. There is currently an ordinance 2020-8 regarding hoof animals, they are not allowed in the village limits, village would have to have a special use permit.

Rescue Report: None.

Painting White shed corner of Main – Susan Rice would like to paint each side, building needs to be power washed. South side Veterans, North side saying, East side wings, and West side open. Sue also let the village know that Craig would like to donate a bench to the village. A motion was made by Tim Dineen to allow Susan Rice to proceed, seconded by Chad Krueger, motion carried.

Tim Dineen addressed allowing a horse at 617 Elm St, the new owner would like to bring in a horse onto the property but it's inside the village limits. Pat Neu stated that we have a current ordinance prohibiting hoof animals, the address is in a residential area and horses create other issues like flies, waste, and smell, and we need to protect the village. Horses also need feed and pasture and concern if there is enough land for pasture. The board is going to gather more information on ordinance 2020-8 and special use permit and will revisit in June.

The weed eater for Village needs to be tuned up, Ryan will take to Landis in Nebraska City. Village will try this before purchasing a new weed eater.

Consideration and passage of Ordinance 2024.1 an Ordinance granting the Nehawka Planning Commission the authority to authorize building permits and amending Ordinances 32.02 and 150.01 - Board. Pat Neu read the ordinance to village residents. Village will post on website and board will revisit in June.

Ryan updated village on status of Frontier Coop repair at Washington/Main Street intersection. The hole is too deep, need to bring the tube up 15-16 inches, it's making a mess and water in the hold. Will need a backhoe to fix, we are able to use a backhoe for about \$200. Need to get this corrected before the coop pours concrete the first of June. Motion by Tim Dineen to proceed, seconded by Matt Anson, motion carried.

Review/Reorganization of positions for the Park Committee – Tabled to June meeting.

Pat Neu read the Village Maintenance duties list by Dugan and would like to see this used as a guide for the duties that need to be completed for the village. Pat Neu would also like the use of timesheets.

Ryan reported the ball field lights are repaired, there is still one by the concession, but the pole is too high. Still working on this light.

Pat Neu is working on getting current pricing to upgrade Water Meters, QuickBooks and Programming. Report is not complete, looking at about 36 new meters, replacing buttons and the subscription runs about \$500 a year. Also checking on if the weather siren and civil defense qualify under the covid funds. Board will revisit in June.

Discuss/Approve Skid loader – Pricing and lease term. The lease will be \$5500 a year which includes 250 hours. Chad Krueger to see what the insurance will cost the village. Board will revisit in June.

Ian Begemann would like to bring in rock to be used for town alleys and parking lot, we also need chips for around the ball field. A motion was made by Ian Begemann to bring in a truck load and pup of rock and a truck load of chips, seconded by Matt Anson, motion carried.

Tim Dineen presented a bid from Lakeview Construction to repair of the bridge on Elm St for \$24,900. This repair will be coming out of the Highway funds. The repair will take 2 to 3 days and traffic rerouted for about 10 days. A motion was made by Matt Anson to accept the bid and proceed with the repair, seconded by Pat Neu, motion carried.

Tim Dineen presented a bid from Lakeview Construction to repair of the street on North St from water main break for \$4970.00. This repair will be coming out of the Water account. The repair will take a day and section blocked off for 10 days. A motion was made by Matt Anson to accept the bid and proceed with the repair, seconded by Ian Begemann, motion carried.

Village is needing to transfer the property to Green Thumb that was part of the FEMA buyout about ten to twelve years ago. Village will try and locate the deed or bill of sale. Green Thumb will pay the fees to transfer and fix the road by the property as well. Board will revisit in June.

Public Comment, Concerns, and Input – None.

Any other business pertinent to Village Operation – The village will hold a special meeting to approve the building permit on C Hudson, Monday, May 13th at 7pm. Motion to hold the meeting made by Tim Dineen, seconded by Pat Neu, motion carried.

Adjournment – A motion to adjourn the meeting at 9:18pm was made by Tim Dineen, seconded by Chad Krueger, 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	Security Cameras and filters	202.22	
	Ryan Adams - Expenses	Furnace pipes	23.92	
	Matt Anson	Lights for ball field	283.26	
	Frontier Coop	Fuel town vehicle and mower	308.00	
	Meeske Auto	Power steering fluid	33.49	
	NextLink Internet	Village Office Internet Service	35.00	
	Nick Rayer	Wood chipper rental	250.00	
	NPPD-217 Sherman Ave	Village Comm Bldg / Parking Lights	31.58	
	NPPD-217 Sherman Ave	Community building	200.12	
	NPPD-217 Sherman Ave	Whistle	39.25	
	NPPD- Main St & Washington	Ball park	68.61	
	NPPD- Main St & Washington	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	
	Papillion Sanitation	Recycle pickup	324.98	
	Reinsch, Slattery, Bear, Minahan, & Prickett	Legal fees	612.00	
	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			\$8,102.88
KENO	Don's Johns & Septic	2 portable pots	432.28	
				\$432.28
LIBRARY	NPPD	221 Elm St	32.61	
	TOTAL LIBRARY ACCOUNT			\$32.61
SEWER	Jesse Keene - Sewer	Backup Sewer	25.00	
	Midwest Laboratories	Plastic Bottles for samples	23.50	
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	450.51	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	12.07	
	Tri State Pumping	Pumping sewer plant	750.00	
	TOTAL SEWER ACCOUNT			\$1,296.08
WATER	Cass County Rural Water Dist No 1	Water Supplier	2,607.50	
	Nebraska Public Health Environmental Lab	Water Sample	30.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	40.11	
	TOTAL WATER ACCOUNT			\$2,677.61
AMBULANCE	Nebraska Medicine	Medical Director Qtr 1 2024	493.80	
	Western Iowa Tech Comm College	A Churchill class 3/9/24	95.00	
	Quick Med Claims	Ground Trips/Revenue	22.50	ACH
	TOTAL AMBULANCE ACCOUNT			\$611.30
		TOTAL CLAIMS		\$13,152.76

TREASURER'S REPORT

AS OF May 8, 2024

<u>ACCOUNT</u>	<u>BEGINNING BALANCE 04/01/2024</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 04/30/2024</u>
GENERAL	\$36,766.22	-\$12,242.73 \$273.00(941 TAX Payroll)	\$11,578.27 \$2,004.88 (NPPD-General S ACH Payment) \$6,308.39(Cass Co Treasurer) \$309.09 (Verizon) \$50.00(BM and CH Permits) \$1209.00(Salary Allocation APR 2024) \$1357.00(Salary Allocation APR 2024) \$156.50 (Don Johns Port A Potty) \$168.54 (Recycle) \$14.87 (Interest)	\$36,101.76
AMBULANCE	\$121,744.40	-\$75,579.48 \$22.50(Quick Med)	\$1,582.99 \$1,544.96(State of NE Grant) \$38.03 (Interest)	\$47,747.91
KENO	\$516.22	-\$156.50 \$156.50(Don Johns Porta Potty)	\$0.00	\$359.72
WATER	\$48,110.27	-\$7,523.41	\$6,455.72	\$47,042.58

<u>ACCOUNT</u>	<u>BEGINNING BALANCE 04/01/2024</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 04/30/2024</u>
		\$1357.00(Salary Allocation APR 2024)	\$22.31 (Interest)	
SEWER	\$53,971.58	-\$4,322.71 \$1209.00(Salary Allocation APR 2024) \$744.49 (4 th qtr. 2023 S/Tax) \$746.89(1 st qtr. 2024 S/Tax)	\$2,732.57 \$23.68 (Interest)	\$52,381.44
HIGHWAY FUNDS	\$61,790.04	-\$0.00	\$3,132.39 \$3,104.41 (State of NE Hwy Alloc) \$27.98 (Interest)	\$64,922.43
LIBRARY (Checking Acct)	\$1,202.24	\$31.58	\$0.00	\$1,170.66
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 04/01/2024</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 04/30/2024</u>
Park Improvement Fund (Savings Acct)	\$1263.18	\$0.00	\$0.47 \$0.47(Interest)	\$1263.65

Bank Accounts accessed online 05/07/2024