

The Village of Nehawka Board of Trustees met in regular session on Wednesday, October 12, 2022 at the Nehawka Community Building. Chairman June Bennett called the meeting to order at 7:00 pm, noted the Open Meetings Act displayed for public viewing, roll call of the board. In attendance: Bob Sorenson, June Bennett, John Henderson, Tim Dineen. And Jason Jackson. Other attendees: Maintenance, Jim Nichols; Nick Rayer; Jim Neu, Carolyn Switzer and Mike Jensen, Cass Co Inspector.

The September 14, 2022 regular meeting minutes were reviewed. Motion by Henderson, seconded by Sorenson to approve minutes. Motion carried.

The September 14, 2022 special meeting minutes were reviewed. Motion by Sorenson; seconded by Jackson to approve minutes. Motion carried.

Treasurer's Report was reviewed. Motion by Sorenson, seconded by Jackson to approve report. Motion carried

Claims were presented and reviewed. Motion by Henderson, seconded by Sorenson to approve claims. Motion carried.

Correspondence: Michelle O resigned from the Rescue squad effective immediately via email.

Maintenance: Jim Nichols reported water was normal. Back flow test completed. Sewer dry and running well. Jim submitted an estimate to finish repairs on the truck from Michael's Garage in Union another \$930.00. The bridge sign and pole are up-limit twenty-nine ton.

Rescue: No one present - Bob gave update that everything is going okay, and they are getting ready for state inspection.

Public Comment, Concerns, and Input: None.

New Business:

Pave LLC – Tabled for 2 months, will revisit in December.

Mike Jensen, County Inspector talked and explained the flood plain and building codes, the wastewater system and interlocal agreement. Discussions and questions were asked regarding building inspections and permits.

CD at bank – The CD is setup on auto renewal and was renewed for another 12 months in September.

Approve Resolution 2022-08 - Municipal Annual Certification of Programs Compliance. June read the resolution. Motion to adopt and approve resolution by Sorenson, seconded by Jackson. Motion carried.

Nebraska Basic Code of Ordinances for Village – Village board decided to obtain five copies plus an electronic version, for the cost of \$650.00. Motion by Sorenson, seconded by Bennett, motion carried.

Nuisance Letter – Discussion to change the nuisance letter to exclude an individual person. Clerk to send copy of letter to attorney for review.

600 Elm St – Burned mobile home – The owner is needing to haul off and cover the property. It was reported that she has received a bid. The village board is going to ask the attorney to send a letter to owner.

Vacate two alley ways – board decided not to move forward.

Maintenance of town streets, hwys and alleys – June Bennett read NE Code 92.03, which states the village is responsible for the maintenance of all streets, hwys and alleys.

NPPD poles – June reported there are a few poles that need repaired, she contacted NPPD, no response yet. Board asked Jim to contact, Kevin Wagner @ NPPD to get them replaced.

Library – Tim reported that they did 3D printing couple of weeks ago, the bee people came down and talked and they are selling t-shirts. Tim asked for an air/heat unit for the library be approved, cost \$900.00. Motion by Jackson to purchase unit, seconded by Sorenson, motion carried.

Historian – Campout – Nick Rayer has been in contact with the chairman of High Plains, they have a yearly weekend retreat. He will get more information and give update next month.

Railroad Tracks – 48<sup>th</sup> street - Tabled

Town Sign – Hwy 34 – Update light – Need light. Need more information and cost. Tabled until information gathered.

Grant – USDA – Jason reported that we need an engineering study and that our median income is \$200 too high for one aspect of the grant for a higher amount. Tim reported the water grant was approved for approx. \$10,000.00 towards the water security and shed.

Basketball Court – Discussion to cleanup court and repair poles (NPPD), this is an eye sore when driving into town.

Village Maintenance Position – Tabled

Sewer Bids and Improvements – The alley way behind Jackson's house and tie into main, study shows a settlement, need drawing by engineer, JEO and cost for repair, approx. three hundred feet. Nick Rayer will contact DGR in Sioux City and see if they would be interested in bidding.

Street repairs and Improvements – Bridge and church need to have concrete cut out and replaced. Motion was made to get bids by Sorenson, seconded by Dineen, motion carried.

Nehawka Fire Protection Coverage – Tabled to next month – town is not covered.

#### Old Business:

Nehawka Rescue Recoupment Medicare 2 claims – Quick Meds states no refund due at this time.

Pagers/Radios – Rescue requesting 5 – Cost is \$688.50 each, after discussion, it was decided to order three. Motion to order three pagers by Sorenson, seconded by Bennett, motion carried.

Other Discussions: Parking/Blocking alley nuisance – discuss next month.

Motion by Sorenson, seconded by Henderson to adjourn at 9:17 pm. Motion carried.

Account	Vendor	Description	Balance		
<b>GENERAL</b>	Bob Sorenson	3rd Quarter 2022 Trustee Salary	120.00		
	Jason Jackson	3rd Quarter 2022 Trustee Salary	90.00		
	John Henderson	3rd Quarter 2022 Trustee Salary	120.00		
	Jane Bennett	3rd Quarter 2022 Trustee Salary	120.00		
	Tim Dineen	3rd Quarter 2022 Trustee Salary	120.00		
	Jimmy Nichols	Net Salary - Maintenance	2,107.80		
	Christine Lowther	Net Salary - Clerk/Treasurer	788.60		
	Christine Lowther - Expenses	2 rolls stamps	120.00		
	Action Signs	New Weight Sign for Hwy	99.00		
	Lincoln Journal Star	Ad for Budget Platts mouth	69.76		
	Frontier Cooperative	Fuel - maintenance pickup	412.25		
	Judds Bros Construction	Dump Truck and Paver material	2,251.05		
	Meeske Hardware	Cleaning supplies community building	19.76		
	Michael's Garage	Repairs to maint truck	1,872.00		
	Michael Todd & Company	Post for new Hwy sign	47.14		
	Miller Farrell Ins	22/23 auto	1,251.00		
	Miller Farrell Ins	22/23 umbrella	3,332.00		
	Miller Farrell Ins	22/23 floater	234.00		
	Miller Farrell Ins	22/23 gen liab	1,027.00		
	Miller Farrell Ins	22/23 property	8,065.00		
	Miller Farrell Ins	22/23 work comp	2,647.00		
	Miller Farrell Ins	22/23 PD&O liab	1,325.00		
	Nebraska Dept of Rev	Form 941N WH Tax - 2022 Qtr 2	180.00		
	Nebraska UC Fund	Unemployment Ins - 2022 Qtr 2	9.00		
	NextLink Internet	Village Office Internet Service	35.00		
	NPPD-217 Sherman Ave	Village Comm Bldg / Parking Lights	89.15		
	NPPD-217 Sherman Ave	Community building	31.58		
	NPPD-217 Sherman Ave	Whistle	47.34		
	NPPD- Main St & Washington	Ball park	61.34		
	NPPD- Main St & Washington	Concession Stand	68.36		
	NPPD-301 Main St	Electricity - Park and Pavilion	31.58		
	NPPD-Corner of Main & Bm St	Electricity - Ragpole Light	31.58		
	NPPD-Streetlights	Electricity - Village Streetlights	368.99		
	One Call Concepts	Locate fee	5.18		
	Papillion Sanitation	Trash Service	69.27		
Reinsch Slattery Bear Minahan Prickett, PC	Attorney Fees	850.00			
Windstream 4022270100	Village Whistle	37.23			
Windstream 4022273923	Village Office Phone	104.68			
Wright National Flood Ins Co	Flood Ins Policy	2,279.00			
United States Treasury	Employer's Qtrly Fed WH Tax 2022 Qtr 2- June	1,137.40			
	TOTAL GENERAL ACCOUNT			<b>\$32,574.94</b>	
<b>KENO</b>	Don's Johns & Septic Pumping	1 standard/1 handicap Portable Restroom Rental	162.00		
		Total Keno Account		<b>\$162.00</b>	
<b>LIBRARY</b>	NPPD	221 Bm St	31.58		
		TOTAL LIBRARY ACCOUNT		<b>\$31.58</b>	
<b>SEWER</b>	Bectric Pump	Sewer Line Inv 897739	1,209.75		
	Bectric Pump	Reducer Inv 897740	4,075.94		
	Jesse Keene - Sewer	Backup Fee	25.00		
	Meeske Hardware	Wire Nuts and Pin Bulb	43.70		
	Midwest Laboratories	Sample Tests / Supplies	335.92		
	Nebr Dept of Revenue	Form 10 - Sales and Use Tax 2022 Qtr 3	748.48		
	Nebr Dept of Revenue	Form 94 - Waste Reduction & Recycling Fee 7/21 to 6/22	25.00		
	NextLink Internet	Sewer Plant Internet Service	35.00		
	NPPD-Nebraska & Maple	Electricity - Sewer Plant	465.71		
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	11.44		
		TOTAL SEWER ACCOUNT			<b>\$6,975.92</b>
	<b>WATER</b>	Cass County Rural Water Dist No 1	Water Supplier	2,222.50	
Nebraska Public Health Env Lab		Monthly Tests / Supplies	15.00		
NPPD-Maple & Ave N		Electricity - Water Bldg	30.00		
	TOTAL WATER ACCOUNT			<b>\$2,267.50</b>	
<b>AMBULANCE</b>	BMS Connect	Online Training	48.00		
	Frontier Cooperative	Rescue Squad Fuel	145.22		
	Emergency Medical Products	Curaplex	7.67		
	Emergency Medical Products	Airway Kit	10.96		
	Quick Med Claims	Ground Trips/Revenue	77.48		
		TOTAL AMBULANCE ACCOUNT			<b>\$289.33</b>
		TOTAL CLAIMS		<b>\$42,301.27</b>	

ATTEST: Chris Lowther, Village Clerk