

The Village of Nehawka swore in Chad Krueger and Matt Anson to the Board of Trustees for the Village of Nehawka. Chad Krueger and Matt Anso read the Oath from the State of Nebraska.

Chad Krueger made a motion to officially close the Special Meeting from November 27, 2023. Seconded by Tim Dineen, motion carried.

The Village of Nehawka Board of Trustees met in special session on Tuesday, February 20, 2024, at the Nehawka Community Building. Tim Dineen called the meeting to order at 7:11 p.m., noted the Open Meetings Act displayed for public viewing, roll call of the board. In attendance: Tim Dineen, Ian Begemann, Chad Krueger, and Matt Anson.

Discuss/Approve Chairperson for the Village Board of Trustees for Nehawka- A motion to appoint Tim Dineen as Chairperson was made by Ian Begemann, seconded by Matt Anson, Tim Dineen abstained, motion carried. A motion to appoint Chad Krueger as Co-Chairperson was made by Ian Begemann, seconded by Matt Anson, Chad Kruger abstained, motion carried.

Consent Agenda:

The November 8, 2023, Regular Meeting minutes were reviewed. Ian Begemann made a motion to approve the minutes, seconded by Chad Krueger, motion carried. The December 13, 2023, Treasurer's report was reviewed, motion to approve was made by Ian Begemann, seconded by Tim Dineen, motion carried. The January 10, 2024, Treasurer's Report was reviewed, motion to approve was made by Tim Dineen, seconded by Ian Begemann, motion carried. The February 14, 2024, Treasurer's report was reviewed, motion to approve was made by Tim Dineen, seconded by Ian Begemann, motion carried. The Claims report for December 13, 2023, was reviewed, motion to approve was made by Tim Dineen, seconded by Ian Begemann, motion carried. The Claims report for January 10, 2024, was reviewed, motion to approve was made by Ian Begemann, seconded by Chad Krueger, motion carried. The Claims report for February 14, 2024, was reviewed, motion to approve was made by Ian Begemann, seconded by Tim Dineen, motion carried.

Tim Dineen and Chad Krueger conducted interviews for the village maintenance technician position. The candidates interviewed were Lee Adkins, Adam Hamilton, and Ryan Adams. The board when fully slated will go conduct final interviews, decide on salary, and offer the position to one of the candidates during the March 2024 regular meeting.

Election of 2024 Officers/Committee Members:

Chairperson - A motion to appoint Tim Dineen as Chairperson was made by Ian Begemann, seconded by Matt Anson, Tim Dineen abstained, motion carried.

Co-Chairperson -. A motion to appoint Chad Krueger as Co-Chairman was made by Ian Begemann, seconded by Matt Anson, Chad Kruger abstained, motion carried.

Village Clerk/Treasurer – A motion to retain Christine Lowther as Village Clerk/Treasurer was made by Ian Begemann, seconded by Chad Krueger, motion carried.

Village Attorney – A motion to retain Tom Prickett as Village Attorney was made by Ian Begemann, seconded by Tim Dineen, motion carried.

Village Board of Health – A motion to appoint Tim Dineen as Chairperson, Kevin Gerken, and Nick Rayer to the Village Board of Health was made by Ian Begemann, seconded by Matt Anson, Tim Dineen Abstained, motion carried.

Parks Department Director – A motion to appoint Chad Krueger as the Parks Department Director was made by Tim Dineen, seconded by Ian Begemann, Chad Krueger Abstained, motion carried.

Street Department – A motion to appoint Ian Begemann to the Street Department was made by Tim Dineen, seconded by Matt Anson, Ian Begemann Abstained, motion carried.

Water Department – A motion to appoint Matt Anson to the Water Department was made by Tim Dineen, seconded by Chad Krueger, Matt Anson Abstained, motion carried.

Sewer Department – A motion to appoint Ian Begemann to the Sewer Department was made by Tim Dineen, seconded by Chad Krueger, Ian Begemann Abstained, motion carried.

Planning Commission – A motion to appoint Gene Monroe as Chairperson, Nick Rayer, Becky Bruce, Sydney Brown, and Adam Hamilton to the Planning Commission Committee was made by Ian Begemann, seconded by Matt Anson, motion carried.

A motion to approve the 2024 Street Superintendent Appointment of JEO, JEO Consulting Group, and Scott Hrabik for the January to December 2024 year was made by Tim Dineen, seconded by Ian Begemann, motion carried.

A motion to approve the 2024 Village Engineer Appointment of JEO, JEO Consulting Group, and Scott Hrabik for the January to December 2024 year was made by Tim Dineen, seconded by Ian Begemann, motion carried.

Discuss/Approve emergency replacement of valve at water plant by Kern’s. The automatic shut-off valve is broken and needs to be replaced. A motion to have Kern’s replace the shut-off valve was made by Ian Begemann, seconded by Tim Dineen, motion carried.

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Discuss/Approve new check signer for all Village Accounts held at First State Bank. Ian Begemann made a motion to add Tim Dineen and Chad Krueger as check signers to all the accounts held at First State Bank for the Village of Nehawka, seconded by Matt Anson, Tim Dineen and Chad Krueger Abstained, motion carried.

Any other business pertinent to Village Operation – The village needs to replace the scale at the water plant that weighs the chlorine. This will be placed on the agenda for approval at the regular March meeting.

Public Comments - None

Adjournment – A motion to adjourn the meeting at 8:11pm was made by Ian Begemann, seconded by Chad Krueger, motion carried.

Attest: Christine Lowther, Village Clerk/Treasurer

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|------------------|--|--|---------------------|--------------------|
| GENERAL | Jimmy Nichols | Net Salary - Maintenance | 2,107.80 | |
| | Christine Lowther | Net Salary - Clerk/Treasurer | 788.50 | |
| | Cass County Treasurer | 2023 Real Estate Taxes | 28.22 | |
| | Frontier Coop | Fuel truck | 74.00 | |
| | JEO Engineering | Street Superintendent Yearly Fee | 600.00 | |
| | Meeske Auto | Antifreeze and Oil for truck | 26.96 | |
| | Meeske Hardware | Toilet Paper and Paper Towels | 15.91 | |
| | NextLink Internet | Village Office Internet Service | 35.00 | |
| | NPPD-217 Sherman Ave | Village Comm Bldg / Parking Lights | 35.53 | |
| | NPPD-217 Sherman Ave | Community building | 156.94 | |
| | NPPD-217 Sherman Ave | Whistle | 31.58 | |
| | NPPD- Main St & Washington | Ball park | 88.36 | |
| | 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 | 383.77 | |
| | Omaha World Herald | Ad for Maintenance | 345.37 | |
| | Papillion Sanitation | Trash Service | 69.43 | |
| | Papillion Sanitation | Recycle | 337.08 | |
| | Quill Office | Copy Paper and Ink Cartridges | 178.28 | |
| | Reinsch, Slattery, Bear, Minahan, & Prickett | Legal fees | 1,437.13 | |
| | Windstream 4022270100 | Village Whistle | 37.38 | |
| | Windstream 4022279923 | Village Office Phone | 104.30 | |
| | United States Treasury | Employer's Qtrly Fed WH Tax 2022 Qtr 4-DEC | 1,137.40 | ACH |
| | TOTAL GENERAL ACCOUNT | | | \$8,093.68 |
| | | | | |
| LIBRARY | NPPD | 221 Elm St | 31.58 | |
| | TOTAL LIBRARY ACCOUNT | | | \$31.58 |
| | | | | |
| SEWER | Jesse Keene - Sewer | Backup Fee | 25.00 | |
| | Jesse Keene - Sewer | 35 days@20.00 Cover J Nichols | 350.00 | |
| | Meeske Hardware | Calculator for plant | 19.79 | |
| | NextLink Internet | Sewer Plant Internet Service | 35.00 | |
| | NPPD-Nehawka & Maple | Electricity - Sewer Plant | 409.44 | |
| | NPPD-Water Treat Newahwka Rd | Electricity - Lights | 11.44 | |
| | Tri-State Pumping | 2 loads of sludge | 780.00 | |
| | USA Blue Book | Buffer pack 1 pint each | 79.18 | |
| | TOTAL SEWER ACCOUNT | | | \$1,709.85 |
| | | | | |
| WATER | Cass County Rural Water Dist No 1 | Water Supplier | 2,194.50 | |
| | Jesse Keene | 35 days@20.00 Cover J Nichols | 350.00 | |
| | Nebraska Public Health Env Lab | Monthly Tests / Supplies | 15.00 | |
| | Nebraska Public Health Env Lab | Monthly Tests / Supplies | 15.00 | |
| | NPPD-Maple & Ave N | Electricity - Water Bldg | 35.64 | |
| | TOTAL WATER ACCOUNT | | | \$2,610.14 |
| | | | | |
| AMBULANCE | Frontier Coop | Fuel Ambulance | 109.19 | |
| | 75 Mart | Fuel Ambulance | 84.00 | |
| | Quick Med Claims | Ground Trips/Revenue | 0.00 | |
| | TOTAL AMBULANCE ACCOUNT | | | \$193.19 |
| | | | | |
| | | | TOTAL CLAIMS | \$12,638.44 |

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| GENERAL | Christine Lowther | Net Salary - Clerk/Treasurer | 788.50 | |
| | June Bennett | Board of Trustees Salary 4th Qtr | 60.00 | |
| | Jason Jackson | Board of Trustees Salary 4th Qtr | 30.00 | |
| | Tim Dineen | Board of Trustees Salary 4th Qtr | 90.00 | |
| | Ian Begemann | Board of Trustees Salary 4th Qtr | 90.00 | |
| | Robert Sorenson | Board of Trustees Salary 4th Qtr | 60.00 | |
| | Frontier Coop | Fuel truck | 69.00 | |
| | Lengemann & Assoc | Audit Waiver Professional Fees | 750.00 | |
| | Nebraska Dept of Rev | Form 941H WH Tax - 2023 Qtr 4 | 171.00 | |
| | Nebraska UC Fund | Unemployment Ins - 2023 Qtr 4 plus penalty | 25.00 | ACH |
| | NextLink Internet | Village Office Internet Service | 35.00 | |
| | NPPD-217 Sherman Ave | Village Comm Bldg / Parking Lights | 33.18 | |
| | NPPD-217 Sherman Ave | Community building | 279.31 | |
| | NPPD-217 Sherman Ave | Whistle | 31.58 | |
| | NPPD- Main St & Washington | Ball park | 68.36 | |
| | 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 - Flagpole Light | 31.58 | |
| | NPPD-Streetlights | Electricity - Village Streetlights | 383.77 | |
| | One Call Concepts | Qtrly locate fees | 8.00 | |
| | Papillion Sanitation | Trash Service | 70.35 | |
| | Reinsch, Slattery, Bear, Minahan, & Prickett | Legal fees | 85.00 | |
| | Windstream 4022270100 | Village Whistle | 37.38 | |
| | Windstream 4022279923 | Village Office Phone | 104.29 | |
| | United States Treasury | Employer's Qtrly Fed WH Tax 2022 Qtr 4-DEC | 1,137.40 | ACH |
| | TOTAL GENERAL ACCOUNT | | | \$4,501.86 |
| LIBRARY | NPPD | 221 Elm St | 31.58 | |
| | TOTAL LIBRARY ACCOUNT | | | \$31.58 |
| SEWER | Jesse Keene - Sewer | Backup Fee | 25.00 | |
| | Midwest Laboratories | Plastic bottles | 30.55 | |
| | Nebr Dept of Revenue | Form 10 - Sales and Use Tax 2023 Qtr 1 | 745.00 | ACH |
| | NextLink Internet | Sewer Plant Internet Service | 35.00 | |
| | NPPD-Nehawka & Maple | Electricity - Sewer Plant | 447.82 | |
| | NPPD-Water Treat Newahwka Rd | Electricity - Lights | 11.44 | |
| | TOTAL SEWER ACCOUNT | | | \$1,294.81 |
| WATER | Cass County Rural Water Dist No 1 | Water Supplier | 2,411.50 | |
| | NPPD-Maple & Ave N | Electricity - Water Bldg | 38.56 | |
| | TOTAL WATER ACCOUNT | | | \$2,450.06 |
| AMBULANCE | Frontier Coop | Fuel Ambulance | 120.90 | |
| | Emergency Medical Products | Ambulance supplies | 895.68 | |
| | Nebraska Medical Center | 4th Qtr Medical Director | 493.80 | |
| | North Central | Purchase ambulance | 75,000.00 | |
| | Stryker | See Invoice 9205123644 | 33,228.32 | |
| | Stryker | See Invoice 9205229266 | 613.60 | |
| | Stryker | See Invoice 9205292395 | 1,125.18 | |
| | Quick Med Claims | Ground Trips/Revenue | 43.45 | ACH |
| | TOTAL AMBULANCE ACCOUNT | | | \$111,520.93 |
| | TOTAL CLAIMS | | | \$119,799.24 |

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| GENERAL | Christine Lowther | Net Salary - Clerk/Treasurer | 788.50 | |
| | Frontier Coop | Fuel truck | 120.09 | |
| | NexLink Internet | Village Office Internet Service | 35.00 | |
| | NPPD-217 Sherman Ave | Village Comm Bldg / Parking Lights | 31.58 | |
| | NPPD-217 Sherman Ave | Community building | 407.94 | |
| | NPPD-217 Sherman Ave | Whistle | 33.11 | |
| | NPPD- Main St & Washington | Ball park | 68.48 | |
| | NPPD- Main St & Washington | Concession Stand | 31.58 | |
| | NPPD-301 Main St | Electricity - Park and Pavilion | 46.58 | |
| | NPPD-Corner of Main & Elm St | Electricity - Flagpole Light | 31.58 | |
| | NPPD-Streetlights | Electricity - Village Streetlights | 393.01 | |
| | Papillion Sanitation | Trash Service | 71.28 | |
| | Reinsch, Slattery, Bear, Minahan, & Prickett | Legal fees | 331.50 | |
| | Windstream 4022270100 | Village Whistle | 37.89 | |
| | Windstream 4022279923 | Village Office Phone | 105.62 | |
| | US Post Service | 3 rolls stamps | 204.00 | |
| | United States Treasury | Employer's Qtrly Fed WH Tax 2022 Qtr 4-DEC | 273.00 | ACH |
| | TOTAL GENERAL ACCOUNT | | | \$3,010.74 |
| LIBRARY | NPPD | 221 Elm St | 31.58 | |
| | TOTAL LIBRARY ACCOUNT | | | \$31.58 |
| SEWER | Jesse Keene - Sewer | Backup Fee | 25.00 | |
| | Midwest Laboratories | Qtrly wastewater | 174.57 | |
| | NexLink Internet | Sewer Plant Internet Service | 35.00 | |
| | NPPD-Nehawka & Maple | Electricity - Sewer Plant | 712.44 | |
| | NPPD-Water Treat Newahwka Rd | Electricity - Lights | 11.74 | |
| | Tri-State Pumping | Pump sludge and dump | 1,240.00 | |
| | Tri-State Pumping | 3 hrs labor | 735.00 | |
| | TOTAL SEWER ACCOUNT | | | \$2,933.75 |
| WATER | Cass County Rural Water Dist No 1 | Water Supplier | 3,153.50 | |
| | Hawkins | chemicals | 305.84 | |
| | Kern's | Main water main break | 2,080.00 | |
| | Nebraska Public Health Env Lab | Monthly Tests / Supplies | 15.00 | |
| | NPPD-Maple & Ave N | Electricity - Water Bldg | 42.89 | |
| | TOTAL WATER ACCOUNT | | | \$5,597.23 |
| AMBULANCE | Frontier Coop | Fuel Ambulance | 68.86 | |
| | Emergency Medical Products | ambulance supplies | 575.11 | |
| | Emergency Medical Products | ambulance supplies | 45.32 | |
| | Emergency Medical Products | ambulance supplies | 72.83 | |
| | Matheson Tri Gas | Oxygen | 524.58 | |
| | Quick Med Claims | Ground Trips/Revenue | 0.00 | |
| | TOTAL AMBULANCE ACCOUNT | | | \$1,286.70 |
| | | TOTAL CLAIMS | | \$12,860.00 |