The Board of Trustees met on Wednesday August 13th, 2025 at the Nehawka Community Building. Chairman, Pat Neu called the meeting to order at 7:00 p.m., noted the Open Meetings Act displayed for public viewing and roll call of the board. In attendance: Chad Krueger, Matt Anson, Pat Neu, Ian Begemann and Tim Dineen. Maintenance Ryan Adams, Village Clerk McKenna Sobota, and three visitors were also counted. Attorney Tom Prickett arrived at 7:01 pm.

Approval of July 9th Meeting Minutes- A motion was made by Krueger to approve July Regular Meeting Minutes as read and seconded by Anson. All members voted in favor. Motion carried.

Approval of August 13th, 2025 Treasurer's Report. A motion was made by Begemann to approve the treasurer's report, seconded by Krueger. All members voted in favor. Motion carried.

Approval of Claims August 13th, 2025- A motion was made by Begemann to approve claims for August 13th and seconded by Anson. All members voted in favor. Motion carried.

Correspondence- The State of Nebraska Public Health Department did a surprise inspection of the burn pile located west of town, and inspection passed with no reports. Nick Rayer found old pictures from the library's grand opening and gifted the framed pictures to the Village to be displayed in the community building. The building inspection for 737 South street passed through Cass county. The town received a letter stating we are in need of a licensed Waste Water Operator.

Maintenance Report- Ryan reported Tri-State Plumbing came down to clean the digester at the sewer plant and hauled away all the sludge from the digester. The sewer main on South street was located and the resident at 737 South street is now connected to sewer and water. He pushed the brush pile up but a tree branch came back and shattered the entire door on the Bobcat. Ryan talked to Bobcat and was given a rough quote of \$356.15 to replace the glass door. Ryan also stated that he passed his water test. Neu questioned if Ryan got new quotes on hydrant replacements for the three hydrants in town, Ryan stated that the quote had gone up drastically and a new hydrant would cost \$8,425 each. A motion to replace the leaking fire hydrant on Sherman street and fix the hydrant at the ballfield with the rest of the Covid fund and pay an overage from the water account was made by Anson and seconded by Krueger. All members were in favor and motion carried.

Zoning and Planning Commission- No planning committee report.

Rescue Report- McKenna reported that she is continuing the process of switching billing companies, One Billing Solution. Medicare/Medicaid is currently working on getting set up for billing. Nehawka Rescue also did medical standby for the Cass County Fair figure 8 races on August 8th.

- 1. Consideration and approval of Ordinance 2025-6, an ordinance prohibiting camping on public property- A motion to waive the three readings and approve the ordinance was made by Begemann and seconded by Neu
- 2. Nominate and appointment of the three members to the Rustling Waters Encampment Committee per Ordinance 2025-5- A motion to nominate Ryan Adams, Ryan Shelburn and Nick Rayer with Adams as the chair for the Encampment Committee was made by Begemann and seconded by Dineen. All members were in favor and motion carried.
- 3. Review of Neb Rev Stat 18-201. Direct borrowing; purposes; ordinance or resolution; public notice; limitations- Neu wanted to bring this to the board's attention if the town was to borrow money for a town vehicle and the requirements that would need to be followed. Regulations include provide an ordinance or resolution for direct borrowing from a financial institution with repayment for a term not to exceed seven years; prior to approving direct borrowing will need to include clear notation on the agenda; total indebtedness to any year shall not exceed 20% of the budget; and need to seek proposals of vehicle.
- 4. Discussion to purchase a village vehicle to replace 2008 Dodge Ram, purchase price and amount of loan, financial institutions' rates comparison- Larsons in Nebraska City had a few trucks. Neu was going to look at other local dealerships to see what they had to offer.
- 5. Update to Nehawka Heritage Festival on October 18th, 2025- Krueger stated that planning is going well. The biggest struggle they are running into is finding sponsors to help fund the event. They have their next meeting on August 19th.
- 6. Update to insurance claim to repair ballfield lights- Insurance is only covering the light and pole that had broken. Neu called insurance agent Tom Farrell for help on what to do next to help get the poles and lights replaced. Another claim for hail damage was filed on the light.
- 7. Update to Public Water System Security Grant for fence at Water Tower-Neu stated she had re-applied for this grant and was denied. The grant has specific requirements and the town does not currently meet these requirements that pertain to median household income.
- 8. Discuss/Approve Solar lights for Village sign on Highway 34- Krueger is going to look into simple solar lights for the time being and Neu will contact OPPD to see if they will stick a light on the existing pole at the intersection.
- 9. Determination of New Village address for Parcel 130051012 (Maple Ave Building previously owned by D. Lawrence)- County Records have not been updated to show new ownership. Attorney Tom Prickett is going to draft an Ordinance to present at the next meeting.

- 10. Discuss/Approve Nehawka Fire School ⅓ split payment- A motion to approve the ⅓ payment for the Nehawka Fire School bill of \$803.85 was made by Begemann and seconded by Krueger. All members were in favor and motion carried.
- 11. Discuss/Approve coverage pay for Jesse Keene from June 2025- A motion to pay Jesse Keene \$20 a day for sewer/water coverage while Ryan Adams was on vacation from 6/18 thru 6/25 made by Begemann and seconded by Krueger. All members were in favor and motion carried.

Public Comment, Concerns, and Input: Bob and Tabitha Sorenson donated \$150 to the village to put towards a kids event in the town. Sheriff Robert Sorenson stated that re-elections are coming up next year and he is re-running for County Sheriff.

Any other business pertinent to Village Operation: No other business

Adjournment: Motion to adjourn the meeting at 8:28 was made by Begemann and seconded by Neu, all members were in favor. Motion carried.

Attest: McKenna Sobota Clerk/Treasurer Village of Nehawka

## TREASURER'S REPORT

AS OF August 13<sup>th</sup>, 2025

| ACCOUNT       | BEGINNIN G BALANCE 7/1/2025 | <u>DEBITS</u>    | <u>CREDITS</u>   | ENDING BALANC E 7/31/2025 | Outstandi<br>ng<br>Checks          |  |
|---------------|-----------------------------|------------------|--|---------------------------|------------------------------------|--|
| GENERAL       | \$43,217.29                 | -\$19,967.<br>48 | \$11,133.29<br>\$2,545.57 (Cass<br>County<br>Treasurers)                         | \$34,383.1<br>0           | Check#3637<br>Nextlink<br>\$50.86  |  |
|               |                             |                  | \$312.18<br>(Verizon)<br>\$2,008.77<br>(NPPD)                                    |                           | Check #3700 Tim Dineen \$60.00     |  |
|               |                             |                  | \$17.28 (Interest)<br>\$123.62 (State<br>vs Adkins<br>payment)<br>\$337.48 (Cass |                           | Check #3701  Jayden Speed  \$75.00 |  |
|               |                             |                  | County Impress) \$2,556.00 (June/July sewer to GEN salary alloc)                 |                           |                                    |  |
|               |                             |                  | \$3094.00 (<br>June/July water<br>to GEN salary<br>ALLOC)                        |                           |                                    |  |
| AMBULANC<br>E | \$95,194.96                 | -\$169.55        | \$2,103.52   | \$97,128.9<br>3           |                                    |  |
|               |                             |                  | \$2,062.84 (State of NE Pymt)  |                           |                                    |  |

|                            |              |   | \$40.68 (Interest)   |                  |                                   |  |
|----------------------------|--------------|---|--|------------------|-----------------------------------|--|
| WATER                      | \$29,013.76  | -\$7,197.7<br>3   | \$6,680.74   | \$28,422.7<br>1  | Check #2826<br>NPPD \$62.54       |  |
|                            |              | \$1,643.99<br>(Sewer from<br>Water ACH<br>\$3094.00 (<br>June/July<br>water to GEN<br>salary ALLOC) | \$13.19 (Interest)   |                  | Check #2839<br>NRWA \$200         |  |
| SEWER                      | \$102,922.33 | -\$3,977.6<br>6   | \$4,421.61   | \$103,366.<br>28 | \$35.00<br>Check#3209<br>Netlink, |  |
|                            |              | \$2556.00<br>(June/July<br>sewer to Gen<br>salary ALLOC)  | \$43.94 (Interest)<br>\$1,643.99<br>(Sewer from<br>Water ACH |                  | -Check #3247<br>Nextlink \$35     |  |
| HIGHWAY<br>FUNDS           | \$69,321.05  | -\$0.00   | \$3,555.76   | \$72,876.8<br>1  |                                   |  |
|                            |              |   | \$3,325.29 (State<br>of NE Hwy<br>Alloc)                     |                  |                                   |  |
|                            |              |   | \$36.47 (Interest)<br>\$200 (Resident<br>Donation)           |                  |                                   |  |
| LIBRARY<br>(Checking Acct) | \$723.31     | -\$32.63  | \$0.00   | \$690.68         |                                   |  |
| COVID                      | \$11,450.02  | -\$0.00   | \$4.28   | \$11,454.30      |                                   |  |

| FUNDS<br>(Savings Acct)                                 |            |         | 4.28 (Interest)            |                                    |  |
|---|------------|---------|----------------------------|------------------------------------|--|
| Water Dept. CD<br>2948 (12month<br>Certificate<br>term) | \$9,469.30 | -\$0.00 | 0.00                       | \$9,578.50<br>9/11/2024<br>Balance |  |
| Park<br>Improvement<br>Fund (Savings<br>Acct)           | \$1,318.07 | \$0.00  | \$0.49<br>\$0.49(Interest) | \$1,318.56                         |  |

| GENERAL | Ryan Adams                                   | Net Salary - Maintanence                       | 3,232.85        |             |
|---------|--|--|-----------------|-------------|
| GENERAL | McKenna Sobota                               | Net Salary - Clerk/Treasurer                   | 985.62          |             |
|         | Bobcat of Omaha                              | Bobcat Rental Renewal                          | 5,500.00        |             |
|         | First State Bank Credit Card                 | Omni- \$627.55/ Office supplies \$327.95       | 955.50          |             |
|         | Frontier Coop                                | Fuel for Town vehicles/equipment               | 549.59          |             |
|         | League of NE Municipalities                  | Membership Renewal                             | 462.00          |             |
|         | Nebraska Networks                            | Unemployment Insur. 2025 Qtr 2                 | 0.00            |             |
|         | NextLink Internet                            | Village Office Internet Service and phone      |                 | ACH         |
|         | NPPD-217 Sherman Ave                         | Electricity - Village Comm Bldg / Parking Ligh | 48.39           | ACII        |
|         | NPPD-217 Sherman Ave                         |  | 103.40          |             |
|         | NPPD-217 Sherman Ave                         | Electricity - Community building               | 32.63           |             |
|         |  | Electricity - Whistle                          | 32.63           |             |
|         | NPPD- 300 Main St                            | Bus Stop                                       |                 |             |
|         | NPPD- 301 Main St                            | Electricity-Park                               | 32.63           |             |
|         | NPPD-Corner of Main & Elm St                 | Electricity - Flagpole Light                   | 32.63           |             |
|         | NPPD-Main and Washington                     | Ball Field Lights                              | 109.06          |             |
|         | NPPD- Main and Washington St.                | Concession Stand                               | 96.02           |             |
|         | NPPD-Streetlights                            | Electricity - Village Streetlights             | 410.15          |             |
|         | Papillion Sanitation                         | Trash Service                                  | 24.24           |             |
|         | Papillion Sanitation                         | Recycling                                      | 337.48          |             |
|         | Reinsch, Slattery, Bear, Minahan, & Prickett | Legal fees                                     | 187.00          |             |
|         | Windstream 4022270100                        | Village Whistle                                | 37.47           |             |
|         | United States Treasury                       | Employer's Monthly FedH Tax2024 Qtr 3 July     | <u>1,460.55</u> |             |
|         | TOTAL GENERAL ACCOUNT                        |  |                 | \$14,715.59 |
| LIBRARY | NPPD-221 Elm St                              | Electricity                                    | 32.63           |             |
|         | TOTAL LIBRARY ACCOUNT                        |  |                 | \$32.63     |
| SEWER   | Jesse Keene - Sewer                          | Backup Sewer                                   | 25.00           |             |
|         | Backlund Plumbing                            | Sewer cameraing on Nehawka Rd.                 | 905.00          |             |
|         | Meekse Hardware                              | Sewer plant items                              | 69.05           |             |
|         | Midwest Laboratoreis                         | Sewer sample supplies                          | 228.07          |             |
|         | NE Local and Sales Use Tax                   | Form 10 Qtr 2                                  | 730.88          |             |
|         | NPPD-Nehawka & Maple                         | Electricity - Sewer Plant                      | 491.95          |             |
|         | NPPD-Water Treat Newahwka Rd                 | Electricity - Lights                           | 12.33           |             |
|         | TOTAL SEWER ACCOUNT                          |  |                 | \$2,462.28  |
| WATER   | Cass County Rural Water Dist No 1            | Water Supplier                                 | 2,219.00        |             |
|         | Nebraska Public Health Environment Lab       | Testing / Supplies                             | 15.00           |             |
|         | NPPD-Maple & Ave N                           | Electricity - Water Bldg                       | 31.00           |             |
|         | TOTAL WATER ACCOUNT                          | -  |                 | \$2,265.00  |
| AMBULAN | CE   |  |                 |             |
|         | Matheson Tri-Gas                             | Oxygen Rental                                  | 106.54          |             |
|         | Nebraska Medicine                            | Medical Director Fees                          | 511.09          |             |
|         | TOTAL AMBULANCE ACCOUNT                      |  | 311.03          | \$617.63    |
|         |  |  |                 |             |
|         |  | TOTAL CLAIMS                                   |                 | \$19,703.83 |