

The Board of Trustees met on Wednesday March 12th, 2025 at the Nehawka Community Building. Chairman, Pat Neu 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: Chad Krueger, Matt Anson, Pat Neu, and Ian Begemann. Tim Dineen was absent. Maintenance Ryan Adams, Village Clerk McKenna Sobota, Planning Committee members: Adam Hamilton and Cathy Knabe, Communications Tower Representative Josh Watson and four visitors were also counted.

Approval of February 12th Meeting Minutes. A motion was made by Anson to approve January Meeting Minutes as read and seconded by Neu. All members voted in favor, Dineen was absent. Motion carried.

Approval of March 12th, 2025 Treasurer's Report. A motion was made by Anson to approve the March 12th treasurer's report, seconded by Neu. All members voted in favor, Dineen absent. Motion carried.

Approval of Claims- March 12th, 2025. A motion was made by Anson to approve claims for March 12th and seconded by Neu. All members voted in favor, Dineen absent. Motion carried.

Correspondence- Legion Baseball coach Jeremy Lutts sent in a letter informing the board about this upcoming baseball season along with a few requests to help prepare for a successful season. Begemann made a motion to approve the request for their self-maintenance of the dugout and seconded by Krueger. All members voted in favor, Dineen absent. Motion carried.

Maintenance Report- Ryan reported there was a water main break earlier this month and Kerns came and it was repaired by Kerns. During the most recent snow storm, he plowed the roads early and when he went back to re-plow, the town truck would not start. He replaced the starter in it but also stated that the town truck is on its last leg and will need to be replaced in the near future. He went around to all the street corners and removed all the dirt and rocks the plow had pushed into them. He is $\frac{3}{4}$ all the way done with his water class.

Zoning and Planning Commission- No meeting was held. Adam Hamilton dropped a new proposed zoning border off at Pat Neu's house and she printed copies for the board to see.

Rescue Report- Nehawka Rescue had 1 call. A Special Meeting is coming up later this month to discuss interlocal agreement with the Village of Union and Lake Waconda SID.

1. Communications Towers- Josh Watson was there to briefly re-inform the board of plans and answer questions. A 190 ft tower will be placed north of town, meeting all the necessary criteria for the town ordinance.

2. Land Transfer (Green Thumb): John Henderson- Discussion of land transfer from the Village to Green Thumb. There is no written sale. Attorney to make a resolution and present transfer at the special meeting.
3. Brett Wagner land from AG to residential- Zoning Committee has to hold a public hearing with a notice to public and surrounding areas. Tabled to the next meeting.
4. Guardrail Update- Lincoln Street and Main Street. Ryan was able to get a quote to replace the guardrail at the end of Lincoln Street. Quoted around \$2200. Anson made a motion to approve the quote given and was seconded by Begemann. All members voted in favor, Dineen absent. Motion carried.
5. Discussion of new Town Truck- Ryan called Larsons to get a few quotes on what they had in their inventory. Shane Adams from Larson Motors was able to bring one of the quoted trucks to the meeting to show the board.
6. Purchasing Card update- Pat filled out the application and sent it in. The Village was denied due to too low credit history. Pat called them back and stated we have no credit history as we are a government entity and she was able to reapply and was approved as of March 11th.
7. Nehawka Clean-up days- Pat looked at neighboring towns clean-up flyers to use as reference for Nehawka clean-up days. Pat to draft a flyer to send in water bills this coming month. Date for clean-up days set for May 3rd-4th. Papillion Sanitation will offer one free dumpster. We will start with one free dumpster and see if others are needed. Begemann made a motion to order the largest free dumpster and was seconded by Krueger. All members voted in favor, Dineen absent. Motion carried
8. Covid Recovery Fund Savings Account- After completion of 3 fire hydrant replacements, the account will be completed. Krueger made a motion to close the account after all expenses are paid, seconded by Anson. All members voted in favor, Dineen absent. Motion carried
9. Discussion of ordering a refurbish kit for town water valve- Begemann made a motion to purchase a refurbish kit for town water tower valve and always have one on hand. Motion was seconded by Krueger. All members voted in favor, Dineen absent. Motion carried
10. Yearly Review of Maintenance position- Closed Session.
Begemann made a motion to enter a closed session to discuss Maintenance position at 9:00pm . Seconded by Krueger. All members voted in favor, Dineen absent. Motion carried.
Motion made to end closed session at 9:16pm made by Neu and seconded by Begemann. All members voted in favor, Dineen absent. Motion carried

Motion to increase Maintenance Salary by 5% to accommodate cost of living made by Begemann, seconded by Krueger. Anson abstained, Begemann, Krueger and Neu voted in favor, Dineen absent. Motion carried.

Public Comment, Concerns, and Input: No public comments or concerns.

Any other business pertinent to Village Operations- 617 Elm Street, there was concern that a building was torn down without a permit after being told they would need one to

tear down. Krueger made a motion to have the Attorney send a notice to the property owner and Begemann seconded it. Neu, Krueger and Begemann were in favor, Anson was against. Dineen was absent. Motion carried.

Adjournment. Motion to adjourn the meeting made by Begemann and seconded by Anson. All members voted in favor, Dineen absent. Motion carried. Meeting adjourned at 9:25pm.

Attest: McKenna Sobota
Clerk/Treasurer
Village of Nehawka

GENERAL	Ryan Adams	Net Salary - Maintenance	3,075.15	
	McKenna Sobota	Net Salary - Clerk/Treasurer	985.62	
	McKenna Sobota- Expense	Paper Towels and Toilet paper for Comm. Building (Reimb	25.62	
	Frontier Coop	Fuel town vehicle	265.10	
	Larson Motors	Starter for Town Truck	206.72	
	Meekse Hardware	Transmission Fluid for Town Truck	12.58	
	NextLink Internet	Village Office Internet Service and phone	73.72	
	NPPD-217 Sherman Ave	Electricity - Village Comm Bldg / Parking Lights	40.55	
	NPPD-217 Sherman Ave	Electricity - Community building	422.71	
	NPPD-217 Sherman Ave	Electricity - Whistle	32.63	
	NPPD- 300 Main St	Bus Stop	82.15	
	NPPD- 301 Main St	Electricity-Park	32.63	
	NPPD-Corner of Main & Elm St	Electricity - Flagpole Light	32.00	
	NPPD- Christmas Lights	Electricity- Christmas Lights	32.63	
	NPPD-Streetlights	Electricity - Village Streetlights	410.15	
	Papillion Sanitation	Trash Service	148.18	
	Papillion Sanitation	Recycling	343.31	
	Reinsch, Slattery, Bear, Minahan, & Prickett	Legal fees	697.00	
	Windstream 4022270100	Village Whistle	37.50	
	United States Post Office	3 rolls of stamps	219.00	
	United States Treasury	Employer's Monthly FedH Tax2024 Qtr 1 Feb. ---ACH	1,405.95	ACH
	TOTAL GENERAL ACCOUNT			\$8,374.18
Highway				
	Lakeview Construction	Guardrails on Elm Street	7,842.00	
				\$7,842.00
LIBRARY	NPPD-221 Elm St	Electricity	32.62	
	TOTAL LIBRARY ACCOUNT			\$32.62
SEWER	Jesse Keene - Sewer	Backup Sewer	25.00	
	Midwest Laboratories	Sewer Plant Testing	174.57	
	NexLink	Sewer Plant Internet	28.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	647.69	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	12.33	
	TOTAL SEWER ACCOUNT			\$887.59
WATER	Ryan Adams	Reimbursement for Water Pump	449.37	
	Cass County Rural Water Dist No 1	Water Supplier	2,289.00	
	Nebraska Public Health Environment Lab	Testing / Supplies	15.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	62.54	
	TOTAL WATER ACCOUNT			\$2,815.19
AMBULANCE				
	Matheson Tri-Gas	Oxygen Bottles	138.40	
	Quick Med Claims	Ground Trips/Revenue	104.51	ACH
	TOTAL AMBULANCE ACCOUNT			\$242.91
		TOTAL CLAIMS		\$20,194.49

TREASURER'S REPORT

AS OF March 12th, 2025

<u>ACCOUNT</u>	<u>BEGINNING BALANCE 2/1/2025</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 2/28/2025</u>	<u>Outstanding Checks</u>
GENERAL	\$19,649.74	-\$8,039.57	\$9,359.23 \$3479.62 (Cass County Treasurers) \$312.18 (Verizon) \$6.96 (Interest) \$1215.00 (Salary ACH from Sewer) \$1506.00 (Salary ACH from Water) \$2689.47 (NPPD) \$25 Building Permit \$175 (Building Rental)	\$20,969.40	Check#3503 Nextlink \$35.00 Check#3635- American Legal Publishing \$295.00 Check#3637 Nextlink \$50.86 Check #3639 Papillion Sanitation \$425.07
AMBULANCE	\$74,652.15	-\$864.99	\$3,969.76 \$696.75(Settlement Pymt) \$3,244.02 (State Settlement) \$28.99 (Interest)	\$77,756.92	Check #2162 Nehawka Rural Fire- \$1,481.00
KENO	\$27.44	-\$27.44 \$27.44(Moved to Parks Acct)	\$0.00	\$0.00 ACCT CLOSED 6/24/24!!	
WATER	\$25,826.06	-\$6,536.96 \$1538.97 Sewer from Water Allocations \$1506.00 (Salary ACH from Water)	\$5,537.58 \$10.25 (Interest)	\$24,826.68	\$1.36 – Check# 2694 Jimmy Check# 2805- Midwest Laboratories
SEWER	\$91,713.86	-\$1,741.77 \$1215.00 (Salary ALLOC from Sewer)	\$3,702.39 \$35.44 (Interest) \$1538.97 (Sewer ACH from Water)	\$93,674.48	\$35.00 Check#3209 Netlink -Check #3248 Jesse Keene \$25 -Check #3247 Nextlink \$35
HIGHWAY FUNDS	\$66,133.31	-\$0.00	\$3,141.24 \$3115.06 (State of NE Hwy Alloc) \$26.18 (Interest)	\$69,274.55	
LIBRARY (Checking Acct)	\$885.41	-\$32.63	\$0.00	\$852.78	

<u>ACCOUNT</u>	<u>BEGINNING BALANCE 2/1/2025</u>	<u>DEBITS</u>	<u>CREDITS</u>	<u>ENDING BALANCE 2/28/2025</u>	<u>Outstanding Checks</u>
COVID RECOVERY FUNDS (Savings Acct)	\$18,760.70	-\$7,574.00 \$7,574.00 (Kerns Excavating- 11-18-24)	\$5.82 5.82 (Interest)	\$11,192.52	
Water Dept. CD 2948 (12month Certificate term)	\$9,469.30	-\$0.00	0.00	\$9,578.50 9/11/2024 Balance	
Park Improvement Fund (Savings Acct)	\$1,317.08	\$0.00	\$0.50 \$0.50(Interest)	\$1,317.58	