

The Village of Nehawka Board of Trustees met in a special meeting with the accountants from Lengemann & Associates on Wednesday, August 12, 2020 at the Nehawka Community Building. Chairman Shane Adams called the meeting to order at 6:31 p.m. with roll call and noted the open meetings act displayed in the Board room for public viewing. In attendance: Shane Adams, Bob Sorenson Allen Gansemer, June Bennett. John Henderson was absent. Attorney, Tom Prickett entered at approximately 6:45 p.m.

Dean Lif and John Winters, accountants from Lengemann & Associates met with the Board to discuss the budget process and gather information for drafting the budget. Dean informed the Board that he has been in contact with the State of Nebraska and the likelihood of submitting an Audit Waiver for approval looked very promising. Toward the end of September, accountants to assist with audit waiver. Other discussion items were our levy, current asset valuations and new assessed values will be out on August 20th, inner local agreements for Fire Dept since merger with Union and 5 cents levy to have agreements, 2021 State Highway Funds allocations, suggested changes for QuickBook entries, working with Village Attorney in preparing a Resolution and Notice for Budget process, and Village Clerk to provide copies of Treasurer's Reports and Board Minutes from September 2018 thru August 2019 via email to accountants. Discussed the date for the Budget Hearing and when the Notice needed to be published in The Plattsmouth Journal and the accountants to draft an engagement letter assuming audit is needed.

Motion was made by Sorenson seconded by Bennett to adjourn at 6:58 p.m. Motion carried.

The Village of Nehawka Board of Trustees met in regular session on Wednesday, August 12, 2020 at the Nehawka Community Building. Chairman Shane Adams called the meeting to order at 7:00 p.m. with roll call of the board and noted the open meetings act displayed for public viewing. In attendance: Shane Adams, Bob Sorenson, June Bennett and Allen Gansemer. Other attendees: Attorney, Tom Prickett, Fire and Rescue, Ann Fisher. Entering the meeting after call to order: John Henderson at 7:01 p.m.; Ryan Adams at 8:30 p.m.; Kevin Gerken at 8:32 p.m.

The July 8th regular meeting minutes were reviewed and motion by Sorenson and seconded by Bennett to approve minutes. Motion carried. The July 30th Public Hearing regarding Liquor License for Nomad's Bar was reviewed and motion by Bennett and seconded by Gansemer to approve the application for a liquor license for Nomads Bar. Motion carried.

The Treasurer's Report was reviewed and motion by Gansemer and seconded by Sorenson to approve the report. Motion carried.

Claims were reviewed and motion was made by Sorenson to amend the claims to change the Fire/Rescue new keypad system to \$1,000 as approved by Board instead of \$1,892.50 as listed, seconded by Bennett to approve. Motion carried.

Correspondence: The bar asked about any noise restrictions if they would have a band playing. Discussion was held and no ordinance specific to noise was found -- 1:00 a.m. or bar closing time was determined. Email was received inquiring if the town had an animal zoning regulation for town property for horses. Discussion was held and it was noted that there is no present zoning regarding hoofed animals, but our attorney will follow-up on drafting an ordinance for the town to discuss.

Maintenance Report: Clerk Pat Neu reported for Jim Nichols. Has read 6 of 10 meters for reporting, made contact with the dive team and because of the COVID virus their schedule has been pushed back to September, received pricing for new water meters from Municipal Supply – in house meters run \$126.67 each and in pit (waterproof) meters run \$140. The garbage disposal is locked up and motor just hums. 1st Class Heating and A/C installed a new blower in middle indoor unit in community building, the outside units were serviced and Freon was added to the middle unit, safety

switch was not needed since this was a built-in with the new thermostats that were installed in approx. 2012. The Sewer Plant seems to be working fine and the samples are passing.

Rescue Report: Ann Fisher reported that they had 3 calls; reported on switching billing, if completed; received an email on how much received.

New Business: Resolution 2020-5 for the Lower Platte South Natural Resources District Hazard Mitigation Plan was read in its entirety. Adopting said Resolution is the current hazard mitigation plan and a FEMA requirement to be eligible for certain FEMA grant funding for mitigation projects. Motion by Sorenson, 2nd by Bennett with Henderson voting nay; Motion carried. The updated mitigation plan with map will need to be printed and filed for future use. The updated water and sewer bill was reviewed and okayed for future billings. Delinquent water and sewer bills were discussed and determined by the board that all customers would receive the information about 30-day disconnection notice and notice to read their water meter or risk interruption of service, a \$150 reconnection fee and a monthly charge for non-meter reading. Two properties were discussed as nuisance properties – 404 Oak and 524 Elm. Motion was made by Sorenson and seconded by Henderson to send letters to property owners regarding nuisance status. Motion carried. Regarding QuickBooks payroll enrollment service, Lengemann & Assoc accountant will help in setup to avoid having to use credit card.

Old Business: Road repair south of the flagpole was discussed. Noted that the repair work was previously board approved for JSM Concrete to do work with the lowest bid of \$20,700. Board will proceed with project and get on contractor’s calendar. Village Clerk office phone and computer were installed. A new Highway Allocation Funds account was opened at the bank and the State Treasury office was informed to change direct deposit to new account. Received information from RLM Co regarding cable boring for Verizon tower. They are still waiting on a permit – need official letter on boring depth in Nehawka. Attorney will draft letter when information is received. Nuisance noise was discussed on the east end of town. Ryan Adams and Kevin Gerken discussed funding of fire and rescue services and cost sharing regarding Nehawka and Union, insurance sharing needs. It was determined that fire and rescue funding will need to be added to the monthly board agenda and said matter was tabled to the September 9th board meeting. Chairman Adams talked about turning off the power to the concession stand during the off season at a savings of 4-6 month charges that would offset the small reconnection fee. Tabled for additional information – additions to insurance policy for town whistle and welcome sign; batting cage number 2.

Trustee Sorenson exited the meeting at 8:54 p.m.

Motion was made at 8:59 p.m. by Bennett and seconded by Gansemer to adjourn. Motion carried.

CLAIMS – AUGUST 2020

Account	Vendor	Amount	
<u>GENERAL:</u>	1st Class Plumbing Heating	635.10	Comm Bldg A/C motor/cleaning units
	Don's Johns & Septic Pumping	324.00	
	Frontier Cooperative	263.96	
	Future Technologies	35.00	
	Jimmy Nichols-Salary	2,179.10	
	League of Nebraska Municipalities	305.00	Annual Membership
	Plattsmouth Journal/Lee Adver	14.68	
	Premier Waste Solutions	48.00	
	Meeske Auto	21.06	
	Meeske Hardware	53.68	
	NPPD-217 Sherman Ave	245.69	
	NPPD-221 Elm St	34.21	

	NPPD-Corner of Main & Elm St	34.21	
	NPPD-Main St & Washington	237.74	
	NPPD-Streetlights	400.28	
	Patricia Neu-Exp	521.04	QuickBooks Pro 2020, ethernet cable/monitor + cable
	Patricia Neu-Exp	110.00	2 rolls postage stamps
	Patricia Neu-Exp	236.39	HP Printer Cartridges (4)
	Patricia Neu-Salary	671.93	
	Reinsch Slattery Bear Minahan Prickett, P.C.	507.50	
	RTI Riverside Technologies InC	931.00	Office Computer
	United States Treasury	<u>1,946.37</u>	Form 941-V 2015 Q3
	Total General		9,755.94
<u>SEWER:</u>	Jesse Keene - Sewer	25.00	
	Future Technologies	35.00	
	Meeske Hardware	38.22	
	Midwest Laboratories	192.78	
	NPPD-Nehawka & Maple	500.82	
	NPPD-Water Treat Newahwka Rd	13.04	
	Windstream (402-227-0100)	<u>18.38</u>	
	Total Sewer		823.24
<u>WATER:</u>	Cass Cty Rural Water Dist No 1	2,428.80	
	Hawkins, Inc.	146.31	
	Nebr Dept of Rev - Form 10 Sales Tax	714.05	Quarterly Sales Tax Due
	Nebraska Rural Water Assn	100.00	Annual Membership
	NPPD-416 Maple St	34.21	
	NPPD-Maple & Ave N	<u>32.50</u>	
	Total Water		3,455.87
<u>AMBULANCE:</u>	Matheson Tri-Gas, Inc. dba Linweld	161.56	
	Nebraska Medicine	430.32	
	Nehawka Rural Fire District	1,000.00	(door wit/keypad system)
	Quick Med Claims	140.94	
	Quick Med Claims	<u>83.93</u>	
	Total Ambulance		1,816.75
<u>TOTAL CLAIMS:</u>			<u>15,851.80</u>

ATTEST: Pat Neu, Village Clerk