

Chairman of the Village of Nehawka Board of Trustees, Shane Adams called the scheduled public hearing to order at 6:53 p.m. Members present were Shane Adams, John Henderson, Bob Sorenson and June Bennett, absent – Allen Gansemer. Also present were attorney, Tom Prickett, Village Maintenance, Jim Nichols, community, Darlene Thorne and Ed Burns. Purpose of Public Hearing was to hear support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

Resolution 2020-6, A Resolution of the Governing Body of the Village of Nehawka Setting the Property Tax Request was read in its entirety and motion by Henderson, seconded by Sorenson to adopt said resolution. Motion carried. Voting Yes: Henderson, Sorenson, Bennett, Adams; Gansemer-absent.

Ordinance 2020-4, An Ordinance to Adopt the Budget Statement to be Termed the Annual Appropriation Bill; To Appropriate Sums for Necessary Expenses and Liabilities; to Provide for an Effective Date was read in its entirety and motion by Henderson, seconded by Sorenson to adopt said ordinance and waive the three readings as required by law. Motion carried. Voting Yes: Henderson, Sorenson, Bennett, Adams; Gansemer-absent.

As there were no further comments or discussion, motion was made by Bennett, seconded by Henderson to close the public hearing at 7:14 p.m. With Henderson, Sorenson, Bennett and Adams voting yes, Gansemer absent. Motion carried.

ATTEST: *Patricia Neu*, Village Clerk

The Village of Nehawka Board of Trustees met in regular session on Wednesday, September 9, 2020 at the Nehawka Community Building. Chairman Shane Adams called the meeting to order at 7:14 p.m., noted the open meetings act displayed for public viewing, roll call of the board. In attendance: Shane Adams, John Henderson, Bob Sorenson and June Bennett, absent, Allen Gansemer. Other attendees: attorney, Tom Prickett; Maintenance, Jim Nichols; Fire and Rescue, Ann Fisher; Community: Darlene Thorne, Ed Burns.

The August 12, 2020 Budget meeting and Regular meeting minutes were reviewed and noted that in New Business it should be noted that motion carried regarding nuisance letters. Motion by Henderson, seconded by Sorenson to approve minutes with noted correction. Motion carried.

The Treasurer's Report was reviewed, discussion was held regarding the Highways Funds account and the amount presently being deposited in the General account. Clerk to check into this. Motion by Sorenson, seconded by Bennett to approve the report. Motion carried.

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

Correspondence: Bank CD (Water Dept) renewal was discussed and will check on new rates; Customer water payment question was discussed; CARES Act letter was reviewed and no action needs to be taken; Village was recognized as 35 Year Member of the Nebraska Rural Water Association; information was received from Cass County Election Commissioner regarding the upcoming general election on November 3rd.

Maintenance: Jim Nichols reported that the backflow preventer failed at the water tower. A kit has been ordered and should be repaired this week. Sewer plant is having a problem with bacteria foam. Supplies have been purchased and applied and seems to be fighting the problem. Besides this issue, sewer plant is working fine.

Rescue: Ann Fisher reported that there were 5 calls with 2 of the calls needing aid from Murray.

New Business: Zoning questions were brought to the board by Ed Burns regarding property on just outside of town on Pollard Drive. Our zoning ordinance was reviewed /discussed and was determined that no issues regarding a new building.

Nebraska Dept of Transportation correspondence / Resolution 2020-7 / Annual Certification of Program Compliance were reviewed and determined to table for October board meeting and forward documents to JEO for review. Graffiti at the park and two locations on Village streets were discussed and action taken to clean up or cover up by maintenance. Purchase of water meters was discussed with pricing of \$126.67 for in house style and \$140.00 for waterproof style. Motion by Henderson, seconded by Sorenson to purchase 10 waterproof meters. Motion carried. Community Building garbage disposal was discussed and determined that it will be checked for operation issues or will purchase a new one. Ordinance regarding hooped animals was discussed and determined that our attorney will draft an ordinance for no hooped animals within the Village jurisdiction. Discussed the availability of Village Clerk to attend municipal training and will look for available training. Brought up potholes on the west side of Washington Avenue at the bridge. Maintenance to fill with rock.

Old Business: Fire/Rescue funding and cost sharing was discussed. Additional information is needed, and matter was tabled to October board meeting. Reported road work south of the flagpole will begin on Sunday, September 13th and Notices will need to be posted to inform Village of upcoming construction. Additional insurance coverage to policy regarding Village whistle and welcome sign was tabled until more information is received. Regarding Batting Cage No. 2 and Cell tower – no update at this time. Nuisance letter sent regarding 404 Oak was discussed and determined that letter will need to be send to First State Bank. Customers who have provided no meter reading and/or a late payment will be charged accordingly starting with the September 2020 invoice.

Sorenson exited the meeting at 8:50 p.m.

Motion by Bennett, seconded by Henderson to adjourn at 9:05 p.m. Motion carried.

CLAIMS – SEPTEMBER 2020

<u>Account</u>	<u>Vendor</u>	<u>Amount</u>	
<u>GENERAL:</u>	Don's Johns & Septic Pumping	160.00	
	Frontier Cooperative	216.95	
	Future Technologies	35.00	
	Jimmy Nichols-Salary	2,179.10	
	Lincoln Journal Star	18.88	
	NPPD-217 Sherman Ave	157.76	
	NPPD-217 Sherman Ave	47.00	
	NPPD-217 Sherman Ave	34.21	
	NPPD-221 Elm St	34.21	
	NPPD-Corner of Main & Elm St	34.21	
	NPPD-Main St & Washington	60.89	
	NPPD-Main St & Washington	92.48	
	NPPD-Streetlights	400.28	
	Patricia Neu-Exp	97.81	2 bx envelopes / office supplies
	Patricia Neu-Salary	671.93	
	Reinsch Slattery Bear Minahan Prickett	765.00	
	Windstream 4022270100	51.36	
	Windstream 4022279923	62.37	
	Keckler Oil	1,251.37	truck brakes/caliper/oil-filter
	Meeske Auto	8.07	
	Meeske Hardware	31.45	
	Metal Doors & Hardware Co	300.00	Comm Bldg Front Door Repair

	Premier Waste Solutions	48.00	
	United States Treasury -Form 941-V	1,946.37	2015 Qtr 4
	Wright Nat'l Flood Ins Co	<u>2,972.00</u>	
			11,676.70
<u>SEWER:</u>	EP Electric Pump	187.25	
	Future Technologies	35.00	
	Jesse Keene - Sewer	25.00	
	Jesse Keene - Sewer	160.00	
	Midwest Laboratories, Inc.	65.08	
	NPPD-Nehawka & Maple	511.67	
	NPPD-Water Treat Newahwka Rd	13.04	
	MARC (Mid-American Research Chemical)	<u>159.67</u>	
			1,156.71
<u>WATER:</u>	Cass County Rural Water Dist No 1	1,917.30	
	Nebraska Public Health Env Lab	15.00	
	NPPD-416 Maple St	34.21	
	NPPD-Maple & Ave N	<u>32.50</u>	
			1,999.01
<u>AMBULANCE:</u>	Matheson Tri-Gas, Inc.	161.56	
	Quick Med Claims	<u>213.09</u>	
			374.65
<u>TOTAL</u>			<u>15,207.07</u>

ATTEST: *Patricia Neu*, Village Clerk