

The Village of Nehawka Board of Trustees met in regular session on Wednesday, July 8, 2020 at the Nehawka Community Building. Chairman Shane Adams called the meeting to order at 7:01 p.m. with roll call of the board and noted the open meeting act displayed for public viewing. In attendance: Shane Adams, Bob Sorenson, John Henderson, June Bennett; absence, Allen Gansemer. Other attendees: Maintenance, Jim Nichols, Fire and Rescue, Nick Rayer, Ann Fisher, town member, Darlene Thorne. Entered the meeting after call to order: Attorney, Tom Prickett at 7:05 p.m.; Ryan Adams at 7:10 p.m. and Kevin Gerken at 7:15 p.m.

The June 10th minutes were reviewed and motion by Sorenson and noted to correct the second sentence in the Rescue Report from Union Rescue to Union Fire, seconded by Bennett. Motion carried.

The June 10th Treasurer's Report which was tabled was reviewed. Motion by Sorenson and seconded by Bennett to approve the report. Motion carried. The July 8th Treasurer's Report was reviewed and motion by Bennett and seconded by Henderson to approve the report. Motion carried.

Claims were reviewed and motion was made by Sorenson and seconded by Henderson to approve the claims as presented. Motion carried.

Correspondence: Email regarding Verizon tower and if town has a Utility permit for company; Received from Cass County Rural Water District No. 1 a copy of annual letter and updated By-Laws/Rules and Regulations and a backflow prevention education brochure; Flinn Paving informed that it has turned over ownership of its Omaha asphalt plant operation to CRH Old Castle Materials effective July 6th; Lengemann & Associates sent an informative letter regarding Christmas bonuses, possibly incorrect sent – should go to Nebraska City; Cass County Assessor's office informed of change in valuation; State of Nebraska sent Renewal Permit for town welcome sign at Hwy 34 corner; US Dept of Health and Human Services letter regarding CARES Act Provider Relief Funds; Email from Bar owner regarding concrete outside the front door of the bar.

Maintenance Report: Jim Nichols reported that he has not been contacted by the dive team regarding scheduling work at the water tower; sewer plant passed recent test, E coli test working well in pit; new floats installed at sewer plant; reported that for future considerations that the '05 tractor with 2,523 hrs. has developed a new noise and speed varies when mowing; will check on new water meters to have on hand and check pricing; discussion regarding replacing boards on bleachers at ball field, mowing of non-town property, and front door of community building.

Clerk's Report: Pat Neu requested that her report be held in executive session in order to be able to discuss and present sensitive and confidential information for the protection of public interest and the prevention of needless injury or reputation of an individual. Motion was made by Sorenson and seconded by Bennett to enter executive session at 7:51 p.m. Motion carried. Motion was made by Sorenson and seconded by Bennett to exit executive session at approximately 8:16 p.m. Motion carried.

Rescue Report: Ann Fisher reported regarding COVID-19 and the transporting of uninsured patients, self-pay if uninsured or a right-off. Discussed and will be billed. Kevin Gerken reported on the yearly report and \$15,000 billed/YTD with 50% payment; calls reported and taken care; reported on amount paid and amount to be write-off for village, \$2,815.40/paid and \$2,693.94 adjusted amount. Reported that \$30,000 to be billed with present activity and actually to be paid will be approximately \$15,000. Billing system was compared with the Louisville billing system. Reported interest in new members for training but with COVID-19 restrictions no schooling will be scheduled at this time.

New Business: Insurance additions, Welcome sign at Hwy 34 - \$119/year; and town whistle is in evaluation process so tabled until more information is received. Information received regarding liquor license for Nomads Bar – Clerk to post Notice, publish Notice in Plattsmouth Journal advertising meeting on July 30th at 7:00 p.m.; Received water/sewer dispute from customer – Board discussed and customer needs to show paper copies of cancelled checks as proof of payment; Received late fee dispute and customer asked that fee be credited to account since account was paid in full in

a timely manner – discussion/motion to remove was agreed by Board; discussed for the audit report, maintenance will read 10 non-read meters for the upcoming report; Lane Report was forwarded to JEO for processing;

Old Business: discussed the road repair south of the flagpole and that to take off old asphalt and replace with 3 inches would cost \$7,500; further discussed a more durable road and costs, will check on concrete and possibly doing half at this time. Discussion on adding an additional batting cage – requested quote and that the KENO funds would pay – discussed the necessity of a second batting cage in that other towns only provide one cage. No additional report regarding change in phone service at community building and village computer; A Highways Funds account was opened at First State Bank and funds were transferred from General Account; Reported that ISO insurance to forward information to Board.

Motion was made at 9:10 p.m. by Sorenson and seconded by Bennett to adjourn. Motion carried.

CLAIMS - JULY 8, 2020			
	Vendor	Balance Total	
GENERAL:			
	Allen Gansemer	120.00	Salary (3 mtgs/1 sp mtg)
	Blue Book	23.34	
	Bob Sorenson	120.00	Salary (3 mtgs/1 sp mtg)
	Don's Johns & Septic Pumping	400.00	
	Frontier	88.35	
	Future Technologies-General	35.00	
	Jim Nichols	2,173.52	Salary
	John Henderson	120.00	Salary (3 mtgs/1 sp mtg)
	June Bennett	120.00	Salary (3 mtgs/1 sp mtg)
	Lincoln Journal Star/Lee Adver	37.82	
	Meeske Auto	122.06	
	Meeske Hardware	163.01	
	Nebraska Dept of Revenue	182.49	2020 QTR 2 Withholding Tax
	Nebraska UC Fund	18.01	2020 QTR 2 Unemploy Ins
	NPPD-217 Sherman Ave	173.65	
	NPPD-221 Elm St	34.21	
	NPPD-Corner of Main & Elm St	34.21	
	NPPD-Main St & Washington	110.80	
	NPPD-Streetlights	400.28	

	One Call Concepts, Inc.	1.54	
	Patricia Neu	670.61	Salary
	Patricia Neu	110.00	2 rolls stamps
	Premier Waste Solutions	48.00	
	Reinsch Slattery Bear Minahan & Prickett	714.00	
	Rex Thonen Trucking	386.20	
	Shane Adams	120.00	Salary (3 mtgs/1 sp mtg)
	United States Treasury -Form 941	2,750.73	2020 QTR 2 Withholding Tax
	United States Treasury -Form 941-V	<u>1,946.37</u>	2015 QTR 2 Withholding Tax
	Total General		11,244.20
<u>SEWER:</u>			
	Future Technologies	35.00	
	Jesse Keene	25.00	
	Midwest Laboratories	44.83	
	NPPD-Nehawka & Maple	479.80	
	NPPD-Water Treat Newahwka Rd	<u>13.04</u>	
	Total Sewer		597.67
<u>WATER:</u>			
	Cass County Rural Water Dist No 1	2,405.70	
	Nebraska Public Health Env Lab	15.00	
	NPPD-416 Maple St	34.21	
	NPPD-Maple & Ave N	<u>32.50</u>	
	Total Water		2,487.41
<u>AMBULANCE:</u>			
	Matheson Tri-Gas, Inc.	<u>156.80</u>	
	Total Ambulance		<u>156.80</u>
	Total Claims - July 2020		<u>14,486.08</u>

ATTEST: *Pat Neu*, Village Clerk