

The Village of Nehawka Board of Trustees met in regular session on Wednesday, April 13, 2022 at the Nehawka Community Building. Chairman Bob Sorenson called the meeting to order at 7:00 p.m., noted the Open Meetings Act displayed for public viewing, roll call of the board. In attendance: Bob Sorenson, June Bennett, John Henderson, Jason Jackson, Tim Dineen-absent. Other attendees: Attorney, Tom Prickett (entered 7:05 pm); Maintenance, Jim Nichols; Fire and Rescue, Adam Hamilton; Carolyn Switzer; Deanna/John Morriscal; Jim Neu; Nick Rayer (entered 7:04 pm).

The March 9, 2022 regular meeting minutes were reviewed. Motion by Henderson, seconded by Bennett to approve minutes. Motion carried. Absent-Dineen.

Treasurer's Report was reviewed. Motion by Henderson, seconded by Bennett to approve report. Motion carried. Absent-Dineen.

Claims were presented and reviewed. Motion to approve claims by Henderson, seconded by Jackson. Motion carried. Absent-Dineen.

Correspondence: Nebraska DOR Notice regarding electronic filing and payment of quarterly Form 10 starting in June per 77-1784; Kerns Excavating Company Certificate of Liability; Midwest Assistance Program letter informing of funding for community facility projects.

Maintenance: Jim Nichols reported that water tank readings have been at normal level, chlorine check valves need to be replaced; Kerns recently replaced 4 water meters in pits, one curb stop, and helped to locate one curb stop; water has been turned on at the ballfield; sewer plant is running better since blockage was cleared, the blower is making noise; called to have Oak St main jetted – discussion re per incident cost, remedies, how many on line. Questions from board regarding replacement of damaged boards on bleachers – in process of getting replaced.

Rescue: Adam Hamilton reported squad responded to three calls, online training is going well; still having operational issues with suspension dropping – still under warranty. Noted fundraising Golf Tournament scheduled for May 14th, and if rescue squad and two or three volunteers for a 4–6 hour block could assist at the Cattlemen's Ball – squad would be out of the district – noted benefits to participate – following discussion, board agreed to participation at the Cattlemen's Ball.

Public Comment, Concerns, and Input: None

New Business: State Fire School 25% payment – noted the cost would be \$850-\$1,000 and approximately fifteen members would be attending. Motion by Bennett, seconded by Jackson to approved State Fire School payment. Motion carried. Absent-Dineen
Fire and Rescue Insurance premium 1/3 payment – noted that previous year's payment was \$3,000. Following discussion and lack of information, matter was tabled to May.

Library Event – Tractor Show – reported on recent open house event and 86 in attendance, geology cores samples were displayed, received \$105 donations. Noted future events that would include for May a tractor show and/or old machinery, a possible living history event, and other options presented for activities. Board noted that flyers would need to circulate to advertise events and no board action would be needed to approve events. Carolyn Switzer informed the board that her personal items have been removed from library, old VCRs are not in cabinet, computer-monitor-keyboard were recovered after being left outside and disposed of due to condition, new printer will need to be installed. Rayer noted that some equipment was tossed due to condition and age.

Audit Waiver 2021 Review: 1-Dual signatures - noted that no change in current procedures would be needed. Clerk noted that she was aware of the one check not having dual signatures and mailed payment due to timeline issue. 2-Expenditure in Excess of Budget - noted that budgeted amount and amount spent would need to be tracked. Noted that a Profit and Loss Report could be generated in QuickBooks monthly, and a copy given with monthly reports. 3-Payment in Excess of Approved Amount – noted that Claims list was incorrect, and the amount paid by check was the amount due. 4-Donation – noted this is not allowable under state statute, board discussion followed.

Sewer Repairs: Noted that a section at Oak Street will need attention. Matter was tabled to May.

Street Repairs: Discussed general street repairs and identified two streets that need immediate repairs – concrete section (by church) on Washington Ave, and intersection of Main Street and Lincoln Street. Matter to further discuss was tabled to May.

Street Sign Replacement: Noted condition of eight stop signs. Nichols informed of replacement price for 24" reflective signs by Action Signs at \$74.50 each. Motion by Sorenson, seconded by Bennett to order eight 24" signs. Motion carried. Absent-Dineen.

Burn Pile: discussed need to bring in a chipper instead of burning pile due to size. Jackson to check on rental of woodchipper.

Refund Water Account – 404 Oak St: Due to the need to consult and receive legal advice and also prevent needless injury to the reputation of an individual, motion by Bennett, seconded by Jackson to enter into executive session at 8:14 p.m. Motion carried. Absent- Dineen. Motion by Jackson, seconded by Henderson to exit executive session at 8:24 p.m. Motion carried. Absent-Dineen. Lengthy discussion regarding meter readings, billing records, records furnished to customer, and doubts of water usage. Motion by

Henderson, seconded by Jackson to refund customer \$220.42. Yes – Henderson, Jackson, Sorenson, No – Bennett, Motion carried, Absent-Dineen.

Water Account Complaint: Board determined no further discussion was needed.

Old Business: 513 North Street, front ditch update – noted drainage has improved and N. Rayer to finish and include additional work to improve neighbor’s runoff.

Any other business pertinent to Village Operation: Noted water is draining away from home but additional work on ditch at 513 North St to be completed by N. Rayer. Question regarding if building permit is needed to install a culvert pipe was referred to Planning Committee. Board reviewed and discussed customer balance summary. Noted customers to receive disconnect notices after delinquent due date. Motion by Henderson, seconded by Bennett to include disconnection notices in customer’s April statements. Motion carried. Absent-Dineen.

Motion by Bennett, seconded by Henderson to adjourn at 9:02 p.m. Motion carried. Absent-Dineen

CLAIMS – APRIL 2022

Account	Vendor	Description	Balance	
GENERAL	Bob Sorenson	1st Quarter 2022 Trustee Salary	90.00	
	Jason Jackson	1st Quarter 2022 Trustee Salary	60.00	
	John Henderson	1st Quarter 2022 Trustee Salary	90.00	
	June Bennett	1st Quarter 2022 Trustee Salary	90.00	
	Tim Dineen	1st Quarter 2022 Trustee Salary	90.00	
	Jimmy Nichols	Net Salary - Maintenance	2,098.86	
	Patricia Neu	Net Salary - Clerk/Treasurer	670.22	
	Patricia Neu-Exp	Certified Mail/1 roll stamps	62.33	
	Frontier Cooperative	Fuel - maintenance pickup	120.39	
	Nebraska Dept of Rev	Form 941N WH Tax - 2022 Qtr 1	164.00	
	Nebraska UC Fund	Unemployment Ins - 2022 Qtr 1	27.29	
	NextLink Internet	Village Office Internet Service	35.00	
	NPPD-217 Sherman Ave	Village Whistle/Comm Bldg / Parking Lights	362.87	
	NPPD-221 Elm St	Electricity - Library	31.58	
	NPPD-301 Main St	Electricity - Park and Pavilion	31.58	
	NPPD-Corner of Main & Elm St	Electricity - Flagpole Light	31.58	
	NPPD-Streetlights	Electricity - Village Streetlights	383.77	
	One Call Concepts, Inc	Jan-Mar Locate fees	7.96	
	Papillion Sanitation	Trash Service	69.09	
	Reinsch Slattery Bear Minahan Prickett, PC	Attorney Fees	510.00	
	Windstream 4022270100	Village Whistle	36.45	
	Windstream 4022279923	Village Office Phone	102.79	
	United States Treasury	Employer's Qtrly Fed WH Tax 2022 Qtr 1-Mar	<u>993.36</u>	
	TOTAL GENERAL ACCOUNT			\$6,159.12
LIBRARY	Tim Dineen - Exp	Supplies/light fixtures/paint/tv, wall mount	<u>672.76</u>	
	TOTAL LIBRARY ACCOUNT			\$672.76
SEWER	Jesse Keene - Sewer	Backup Fee	25.00	
	Jim Nichols - Exp	Printer cartridges	52.56	
	Midwest Laboratories	Sample Tests / Supplies	24.17	
	Nebr Dept of Revenue	Form 10 - Sales and Use Tax 2022 Qtr 1	746.43	
	NextLink Internet	Sewer Plant Internet Service	35.00	

	NPPD-Nehawka & Maple	Electricity - Sewer Plant	479.87	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	11.44	
	Tri-State Pumping	Clear blockage at lift station	1,312.50	
	Tri-State Pumping	Jet main at alley-Oak St	<u>750.00</u>	
	TOTAL SEWER ACCOUNT			\$3,436.97
WATER	Cass County Rural Water Dist No 1	Water Supplier	1,774.50	
	Meeske Hardware	Rodent Control	65.69	
	Nebraska Public Health Env Lab	Monthly Tests / Supplies	15.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg	<u>39.77</u>	
	TOTAL WATER ACCOUNT			\$1,894.96
AMBULANCE	Danko Emergency Equipment	Rescue Squad Repair/suspension sys	19,029.62	
	EMSconnect	Online training (7)	49.00	
	Quick Med Claims	Ground Trips/Revenue	<u>120.00</u>	
	TOTAL AMBULANCE ACCOUNT			\$19,198.62
		TOTAL CLAIMS		\$31,362.43

ATTEST: *Patricia Neu*, Village Clerk