

The Village of Nehawka Board of Trustees met in regular session on Wednesday, August 11, 2021 at the Nehawka Community Building. Chairman Bob Sorenson called the meeting to order at 7:03 p.m., noted the Open Meetings Act displayed for public viewing, roll call of the board. In attendance: Bob Sorenson, John Henderson, June Bennett, Jason Jackson and Tim Dineen. Other attendees: Maintenance, Jim Nichols; Fire and Rescue, Ann Fisher, Adam Hamilton, Darlene Thorne, Pat Snyder, Kim Stone and Karen St Pierre.

The July 14, 2021 Regular Meeting minutes were reviewed. Motion by Bennett, seconded by Jackson to approve minutes. Motion carried.

Treasurer's Report was reviewed. Motion by Jackson, seconded by Dineen to approve report. Motion carried.

Claims were presented, reviewed, and discussed. Motion to approve claims by Bennett, seconded by Henderson. Motion carried.

Correspondence: Received \$100.00 donation for Community Building tables and chairs from Nehawka United Methodist Women. It was noted that the Village and Fire will have an opportunity to receive donated banquet tables/chairs in September. Received check for July 31st Keno Sales and Proceed in the amount of \$20.51. Email from SunPro regarding Solar with Panel Upgrade Permit request at 5212 Anderson Drive and noted that no attachment was included, and Clerk replied to send attachment.

Maintenance: Water leak at Main and North Streets was repaired by Kerns and our daily water usage is currently near normal; still waiting on setting up replacement of 3 curb stops – will make contact again to set up/ sewer plant running smoothly – received the UV bulbs that were back ordered; received from the State the results of the copper and lead water testing showing no issues; the mulch from the grinding of the stumps at the Park will be placed in front of the benches.

Rescue: Ann Fisher reported that Melanie will take the National certification test on September 18th; Rescue Squad is being repaired – compressor estimate is \$2,000 – the relay/pressure switch needs replacement and air ride needs repair, estimate is approximately \$12,500; noted that although squad is 10 years old is it out of specification and would need to be replaced with a 2020 model; discussed replacing air ride with liquid system, renting squad during repair time for up to 3 months; board will check on additional repair and rental information. Rescue Squad matter was tabled to next meeting pending additional quotes on repair and rental options information.

Rescue Information Report – Kim Stone/Karen St. Pierre: presented discussion items regarding State required maintenance records and maintaining them – noted that Bylaws were updated and questioned where binder is – that Dr Earnest would attend meetings and provide trainings – asked if items on squad are check and verified to be medically required by State and who is in charge of this procedure. (Clerk to try and located Bylaws).

Public Comment, Concerns and Input: Pat Snyder, on North Street, asked the board for help with ditch along property – noted ditch has filled in and water is running down street through yard and causing water in basement. Nick Rayer will assist to reshape ditch to alleviate the problem.

New Business: Coronavirus State and Local Recovery Funds Bank Account – Noted that the first half of the recovery funds have been received in the amount of \$18,760.70. Discussed the need to set up a separate bank account to separate funds and track spending. Motion by Sorenson, seconded by Dineen to create bank account for covid recovery funds. Motion carried.

EMS Claims Billing Company update: Fisher presented current rescue charges and compared them with another town. Noted that new billing company application will need charges filled in.

EMS Conference Refund for Kelly Houfek: 41st Annual NE Statewide EMS Conference was held in Kearney, July 2021. Full conference registration is \$200.00 and hotel reservations for 3 nights is \$397.81. Motion by Sorenson, seconded by Henderson to refund Kelly Houfek in the amount of \$597.81. Motion carried.

Sealing of Streets: Noted that streets need to be sealed before winter. Jackson contacted The Driveway Company. Motion by Dineen, seconded by Henderson to purchase sealer at \$25/5 gal for a total cost of \$3,000. Motion carried.

Tri-State Contractors street repair: Discussed the mix used by Tri State was a lower grade and contacted another contractor, The Driveway Company and preferred their mix – usual price is around \$150/ton – repair of a 14'x25' section to fix the water main break at the Corner of Main St and North St for approximately \$8,000. The street will be closed for 4-5 days. Motion by Henderson, seconded by Dineen to repair street at Main and North Street. Motion carried. Will get a quote to repair the section of street on Washington St by the Church since patch is seeping water.

Nuisance Property: 524 Elm Street – noted that property is in process to be sold and arrangements have been made to mow and keep yard.

Nuisance Property: 513 Elm Street – property has proceeded through Sheriff’s Sale with no interest, discussed yard and outgrowth of trees and shrubs. Motion by Bennet, seconded by Henderson to declare property a nuisance. Motion carried. Will send Notice of Nuisance.

Interlocal Agreement for Recycling: Presented the Interlocal Services and Cooperation Agreement (Cost-share) received from Cass County. Noted it is a one-year agreement to participate in cost sharing of a recycling program for an annual maximum reimbursement of \$1,500, attorney has reviewed agreement, Papillion Sanitation to provide recycling container. Motion by Sorenson, seconded by Bennett to enter the Interlocal Agreement for Recycling. Motion carried.

Richard McIntire Deposit Refund: Noted that no records of deposit can be found, billing system was installed two years after customer was said to make deposit, customer is two months in arrears and this amount would equal the deposit. Board determined amount owed and deposit refund is a wash. No action by Board.

Resolution Regarding Village Owned Vehicle Property: tabled to September meeting.

Grant writing information/update: Dineen presented information about the Public Water System Security Grant. Noted that grant could be used to rebuild the water shed, three quotes are needed when applying, application is due September 30th. Dineen will seek three quotes and continue with application process.

Old Business: Sewer Leak at Sherman Ave and North Street – noted property owner has dug in area and found no sewer leak. Board discussed video of area and if any cracks were found. Henderson to contact owner about covering digging and if sewage was dumped in ditch. No further action by Board.

Fence at 504 North Street update: Noted no response from owner to meet or request a hearing. Board discussed further option. Motion by Henderson, seconded by Sorenson to move forward to have fence removed. Motion carried.

Any other business pertinent to Village Operation. Question when a burn permit is required or if burning trees/brush can occur at any time. Jackson responded that the owner contacted the Sheriff office and was informed of the burning process of a pit with a wire cover would be allowed.

Customer balances were reviewed, and no action was required at this time.

Motion by Dineen, seconded by Jackson to adjourn at 9:05 p.m. Motion carried.

CLAIMS – AUGUST 2021

<u>GENERAL</u>	Jimmy Nichols	Salary - Maintenance	2,173.51	
	Patricia Neu	Salary - Clerk/Treasurer	670.23	
	Patricia Neu-Exp	1 roll postage stamps	55.00	
	AKRS Equipment	Tractor/mower parts	109.54	
	Rhonda Earith	Mural painting at park	100.00	
	Don's Johns & Septic Plumbing	Ballfield Portable Restrooms - Regular and Handicap	324.00	
	Frontier Coop	Fuel - maintenance pick-up and tractor / weed spray	302.15	
	Future Technologies, now Nextlink Internet	Village Office Internet service	35.00	
	Green Thumb LLC	30-ton rock	406.90	
	League of Nebraska Municipalities	Membership Dues	345.00	
	NPPD-217 Sherman Ave	Electricity - Village Whistle	31.58	
	NPPD-217 Sherman Ave	Electricity - Community Bldg parking lights	83.62	
	NPPD-217 Sherman Ave	Electricity - Community Bldg	49.17	
	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-Main St & Washington	Electricity - Ballfield Lights	75.73	

	NPPD-Main St & Washington	Electricity - Ballfield Concession Stand	64.40	
	NPPD-Streetlights	Electricity - Village Streetlights	383.77	
	Papillion Sanitation	Community Bldg Trash Service	48.00	
	Windstream 4022270100	Village Whistle	35.77	
	Windstream 4022279923	Village Office Phone	104.03	
	United States Treasury - Form 941	Employer's Qtrly Fed WH Tax 2021 Qtr 3 - July	1,018.71	
	United States Treasury - Form 941V	Employer's Quarterly Fed WH Tax 2019 Qtr 1	2,382.22	
	United States Treasury - Form 941V	Employer's Quarterly Fed WH Tax 2018 Qtr 3	<u>2,282.22</u>	
	Total General Account:			<u>11,175.29</u>
SEWER	Jesse Keene	Back up fee	25.00	
	Future Technologies, now Nextlink Internet	Sewer Plant Internet Service	35.00	
	Midwest Laboratories	Sample Test	192.78	
	Meeske Hardware Inc	rake/batteries/nuts & bolts	25.35	
	Mc2, Inc.	UV lighting/kit	618.52	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	475.94	
	NPPD-Water Treat Newahwka Rd	Electricity - Lights	<u>11.44</u>	
	Total Sewer Account:			<u>1,384.03</u>
WATER	W-Cass County Rural Water District No 1	Water Supplier	3,613.50	
	Municipal Supply, Inc.	15 readable water meters / receptacles	2,200.05	
	Nebraska Public Health Env Lab	Monthly Water Sample Test	15.00	
	Nebraska Rural Water Assn	2021 Donation	100.00	
	NPPD-Maple & Ave N	Water Bldg - Electricity	<u>30.00</u>	
	Total Water Account:			<u>5,958.55</u>
AMBULANCE	Quick Med Claims (Auto Withdrawal on 20th)	Ground Trips/Revenue	63.01	
	Equipment Sales International LLC (ESI)	Zoll E-Series Monitor	1,425.00	
	Frontier Cooperative	Fuel - Rescue Squad	161.28	
	Nebraska Medicine	Med Dir Q4	<u>445.38</u>	
	Total Ambulance Account			<u>2,094.67</u>
	TOTAL CLAIMS			<u>20,612.54</u>

ATTEST: *Patricia Neu*, Village Clerk