

The Village of Nehawka Board of Trustees met in regular session on Wednesday, August 10, 2022 at the Nehawka Community Building. Chairman June Bennett called the meeting to order at 7:02 pm, noted the Open Meetings Act displayed for public viewing, roll call of the board. In attendance: Bob Sorenson, June Bennett, John Henderson, Tim Dineen, and Jason Jackson. Other attendees: Maintenance, Jim Nichols; Fire and Rescue, Michelle Ostmann; Thomas Prickett, Atty, Darlene Thorne; Nick Rayer; Tammy and Amy new owners of Nomads Bar, Cory Saner w/Pave LLC, and Adam Hamilton.

The July 13, 2022 regular meeting minutes were reviewed. Motion by Sorenson, seconded by Jackson to approve minutes. Motion carried.

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

Claims were presented and reviewed. Change description to Dues on bill instead of donation Motion by Jackson, seconded by Dineen to approve claims. Motion carried.

Correspondence: No new correspondence.

Maintenance: Jim Nichols reported water was normal. Sewer dry and volume down. Jim contacted Kern's to fix curb stop at 404 North St. Electric pump still isn't fixed. Tri-state was called, backup and they jetted out both directions. Johnson Service is slated to come out the week of August 22nd. Jim submitted an estimate to repair the truck from Michael's Garage in Union \$1872.00, moved to September agenda for discussion.

Rescue: EMS is in the process of applying for a grant through the state that can be used for equipment and other related squad repairs. UUNMC truck came out and did training with rescue. Online training going very well.

Public Comment, Concerns, and Input: New bar owners, Tammy and Amy spoke and introduced themselves and shared their plans for the bar in the future.

New Business: Nebraska Basic Code of Ordinances for Village - Atty stated for \$650.00 we can obtain 5 copies plus an electronic version. The current copy is dated 2007.

EMT Class Reimbursement Resolution – The atty drafted a resolution. The resolution was introduced. There was a move to adopt by Dineen and seconded by Jackson. Resolution was read by June Bennett, Motion to waive the 3 reading by Henderson; seconded by Sorenson. Discussion – resolution from this date forward. Motion to approve by Dineen and seconded by Jackson. Motion carried.

Nehawka Rescue Recoupment – Email received; Medicare is recouping \$799.31 on 2 claims from July 2021. Moved to next month's agenda.

Quote Replacement parts pump from Electric Pump – The repair bid was \$20,865.79. There was discussion and a motion made to repair the bearing at this time for a total of \$4,000.00 by Dineen and seconded by Henderson. Motion carried.

Resignation Letter – Received a resignation letter from Krystl Knabe from zoning committee. June read the resignation letter.

Appointment of New Zoning Member – Nick Rayer was nominated by Dineen and seconded by Henderson. A motion was made to vote in Nick Rayer as the new zoning committee member by Jackson and seconded by Henderson. Motion carried

Release Lien – Received request from Otoe Co Title to release the lien on 524 Elm St. The atty provided the Otoe Co with the payoff amount of lien \$387.20. Discussion to release the lien after payment received. Motion made by Sorenson and seconded by Henderson. Motion carried.

IV Certification payment Kason – Michelle Ostmann asked the board to approve and reimburse \$197.00 for the class. DHHS only reimburses \$180.00, a motion was made to reimburse only \$180.00 by Sorenson and seconded by Bennett, Henderson abstained, Motion carried

Pagers/Radios – Nehawka Rescue is requesting new radios, they run around \$700.00 per radio. Rescue is asking for 5. Further discussion next month.

Ambulance Supplies – Michelle Ostmann is reporting that one of the vendors is wanting payment prior to shipping medical supplies. Village clerk will contact Emergency Medical Products and see if ACH can be setup for the account.

Pave LLC – Cory Saner spoke to board about the product used and how it is applied to the roads. Reapply 3 to 7 years for surface to last long term. Cost about a quarter to fifty cents per sq foot, come with a 3 yr. warranty. Another Rep from Pave LLC will come and look over the roads and provide an estimate to the board. Continue discussion next month after estimate received.

Schedule Budget Hearing – June Bennett spoke with the accountant, John Winters. We need to have a special hearing the end of August. A motion to have the special budget hearing on August 30th at 7pm was made by Jackson and seconded by Sorenson. Motion carried.

Request to Close Main Street – Board received a request to close Main Street, October 8th for a fundraiser/Poker run. More information to follow next month.

Comprehensive Plan for Village – June Bennett is requesting a comprehensive plan, need more information and research.

Old Business: Library Committee – Atty is working with Dineen for information needed, still in process.

Library Fundraiser – Have T-shirts for sale now

Other Discussions: Henderson asked that letters be sent to residents who have a past due water bill. Apply for a burn permit. Dineen working on applying for grant, 10K to be used for the water shed, security, fencing and cameras from the state. Estimate to fix broken trophies, around \$65.00 motion made by Dineen, seconded by Henderson to fix the trophies. Motion carried.

Motion by Jackson, seconded by Henderson to adjourn at 9:05 pm. Motion carried.

Claims - August 2022		Village of Nehawka		
		Claims - August 10, 2022		
Account	Vendor	Description	Balance Due	
GENERAL	Jimmy Nichols	Net Salary - Maintenance	2,107.80	
	Christine Lowther	Net Salary - Clerk/Treasurer	788.50	
	Christine Lowther - Exp	certified letters	26.47	
	Apex Garage Service	Install opener and keypad	825.00	

	Frontier Cooperative	Fuel - pickup and tractor	328.34	
	Kreifels Electric	Run electric to opener and keypad	235.71	
	Meeske Hardware Inc	air filter mower	26.08	
	Meeske Hardware Inc	light bulb comm bldg. kitchen	8.98	
	Michael's Garage	oil change truck	87.92	
	NPPD - 217 Sherman Ave	Electricity - Village Whistle	51.96	
	NPPD - 217 Sherman Ave	Electricity - Comm Bldg. / parking lights	105.53	
	NPPD - 217 Sherman Ave	Electricity - Comm Bldg.	31.58	
	NPPD - 301 Main St	Electricity - Park Lights and Pavilion	31.58	
	NPPD - Corner of Main & Elm St	Electricity - Flagpole light	31.58	
	NPPD - Main St and Washington	Electricity - Ball Park	106.19	
	NPPD - Main St and Washington	Electricity - Concession Stand	93.65	
	NPPD - Streetlights	Village Streetlights	368.99	
	NextLink Internet	Village Office Internet Service	35.00	
	One Call Concept	2nd qtrs. locate fees	3.96	
	Papillion Sanitation	Garbage Service/Recycle	422.76	
	Reinsch Slattery Bear Minahan & Prickett PC	Village Attorney	510.00	
	Windstream - 4022270100	Village Whistle	37.21	
	Windstream - 4022279923	Village Office Phone	105.12	
	United States Treasury	IRS Form 941 WH Tax 2022 Qtr. 3 - July	<u>1,301.22</u>	
	Total General Account		7,671.13	7,671.13
SEWER	Jesse Keene	Backup Operator fee	25.00	
	Midwest Laboratories, Inc.	Seasonal Test / Test Kit/case sterile bottles	194.03	
	NPPD - Nehawka and Maple	Electricity - Sewer Plant	492.73	
	NPPD - Water Treat Nehawka Rd	Electricity - Lights	11.44	
	Nextlink Internet	Internet Service	<u>35.00</u>	
	Total Sewer Account			758.20
WATER	Cass County Rural Water District No. 1	Water Supplier	2,453.50	
	Nebraska Public Health Environmental Lab	Monthly Water Sample Test	15.00	
	Nebraska Rural Water Assoc	Dues 2022	100.00	
	NPPD - Maple Ave and Ave N	Electricity - Water Bldg.	<u>30.00</u>	
	Total Water Account			2,598.50
KENO	Don's Johns & Septic Pumping	1 Standard /1 Handicap Portable Restroom Rental	<u>324.00</u>	
	Total Keno Account			324.00
LIBRARY	NPPD - 221 Elm St	Electricity	31.58	
	Total Library Account			31.58

AMBULANCE	EMSCoconnect	Online training (8)	54.00	
	Frontier Coop	Fuel Ambulance	149.24	
	Matheson Tri Gas	Oxygen	146.36	
	Nebraska Medicine	Medical Director Quarterly bill	460.97	
	Quick Med Claims	Ground Trips/Revenue	<u>213.90</u>	
				1,024.47
	<u>TOTAL CLAIMS</u>			12,407.88

ATTEST: Chris Lowther, Village Clerk