

The Village of Nehawka Board of Trustees met in regular session on Wednesday, February 10, 2021 at the Nehawka Community Building. Chairman Bob Sorenson called the meeting to order at 7:06 p.m., noted the open meetings act displayed for public viewing, roll call of the board. In attendance: Bob Sorenson, John Henderson, June Bennett and Allen Gansemer (left meeting at 7:15 p.m.). Other attendees: Attorney, Tom Prickett; Fire and Rescue, Ann Fisher; Jason Jackson; Krystal Knabe; Gabe Ackman.

The January 13, 2021 Regular Meeting minutes were reviewed. Motion by Henderson, seconded by Gansemer to approve minutes. Motion carried.

Treasurer's Report was reviewed. Motion by Gansemer, seconded by Bennett to approve the report. Motion carried.

Claims were reviewed and noted that bill for NPPD-Sewer Account was incorrectly entered as \$538.26 and should be \$601.30. Motion by Henderson to amend Claims as corrected and approve, seconded by Bennett. Motion carried.

Correspondence: Received information that Future Technologies has joined Nextlink Internet and monthly service charges will not change in the transition. Lengemann & Associates' accountant informed the town that the State has completed their review of the audit waiver and if approved, approval letters should be sent out soon. Nebraska 811 sent information regarding new underground facility installation requirements as of January 1, 2021 and that any plastic or nonmetallic facility installed underground shall be locatable. Received information regarding street repair from asphalt company.

Maintenance: Jim Nichols reported many hours worked to plow streets; truck was repaired, new UJoints/Hub and muffle, and runs a lot better; purchased new blades for plow; heavy duty ice chipper for the sewer plant were purchased; water leak was found and repaired by Kerns at corner of North & West Street; noticed more water usage at our tank and currently checking the town for another possible leak; sewer intake has more water than normal, hoping not part of new leak; registered for CE Class in April.

Rescue: Ann Fisher reported there are 4 candidates currently enrolled in EMT training class and one candidate from Union would like to enroll. Receiving estimates for maintenance on rescue vehicle.

New Business: Open Board Position: Jason Jackson was sworn in as new Board member. Administrative Subdivision Plat Approval for Tax Lot 2: attorney reviewed rules for approval and signature by Board or if needed to go before Planning Committee. Gabe Ackman, representing Tax Lot 2, answered questions relating to property and subdivide. Motion by Henderson, seconded by Jackson to approve Tax Lot 2, an Administrative Subdivision. Motion carried. Absent – Gansemer. Bike Festival information as presented by Krystal Knabe will be hosted by Arbor Farms as a 2 day event in June with a 750 rider cap. There are 40 and 60 mile routes with one route going through Nehawka. Requested the use of our park shelter and porta potties. Motion by Henderson, seconded by Bennett to approve route through Nehawka. Motion carried. Gansemer absent. Large Balance water/sewer bill which had no readings for 7 months was presented and discussed. Full amount will be billed in February and a readable water meter will be installed by Henderson. General Account information was presented, amount of funds received each month, and possibility of shortfall could occur during 2021 because of the remaining unpaid monthly payments for Form 941. Highways Funds information was provided by attorney via email and stated that funds are restricted to maintenance, construction and repairs of the infrastructure itself. This restriction also applies to sewer funds. Formation / Organizations of Planning Commission information was presented and noted that commission would include 5 members, 3 residents and 2 outside of town within 1 mile jurisdiction, plus a secretary for a 3-year term. Nominations are subject to acceptance. Commission would meet quarterly. Village Clerk, Pat Neu was nominated as secretary. Motion by Jackson, seconded by Henderson to nominate Gene Monroe, Rex Thonen, Sherrie Trimmer, Krystal Knabe, Adam Hamilton as members of Planning Commission. Motion carried. Absent – Gansemer. Agricultural Section Division was tabled to March 10<sup>th</sup> regular meeting in order to be presented to Planning Commission.

Old Business: Community Building gutters/downspouts bids were reviewed and matter was tabled to March regular meeting in order to give an opportunity to bid from a local contractor who was not included in process. Ballfield Light/Pole

repair was tabled to March regular meeting. Library roof repair bid was reviewed and matter was tabled in order to determine joist spacing.

Motion by Bennett, seconded by Henderson to adjourn at 9:04 p.m. Motion carried. Absent – Gansemer.

**CLAIMS – FEBRUARY 2021**

| <b><u>Account:</u></b> | <b><u>Vendor:</u></b>                       | <b><u>Balance Total:</u></b> |   |
|------------------------|---|------------------------------|---|
|                        | Cass County Register of Deeds               | 10.00                        | Filing Fee-Release of Lien                  |
|                        | Frontier Cooperative                        | 155.69                       |   |
|                        | Future Technologies, now Nextlink Internet  | 35.00                        |   |
|                        | Green Thumb LLC                             | 212.50                       | Snow removal                                |
|                        | Jimmy Nichols-Maintenance Salary            | 2,173.51                     |   |
|                        | NPPD-217 Sherman Ave                        | 438.49                       |   |
|                        | NPPD-221 Elm St                             | 34.21                        |   |
|                        | NPPD-416 Maple St                           | 34.21                        |   |
|                        | NPPD-Corner of Main & Elm St                | 34.21                        |   |
|                        | NPPD-Main St & Washington                   | 109.52                       |   |
|                        | NPPD-Streetlights                           | 400.28                       |   |
|                        | NPPD - Christmas Lights                     | 131.48                       |   |
|                        | Papillion Sanitation                        | 48.00                        |   |
|                        | Patricia Neu-Exp                            | 101.98                       | stamps/copy<br>paper/envelopes/receipt book |
|                        | Patricia Neu-Clerk Salary                   | 670.23                       |   |
|                        | Windstream 4022270100                       | 33.13                        |   |
|                        | Windstream 4022279923                       | 101.76                       |   |
|                        | Keckler Oil                                 | 763.05                       | Truck-LF Hub / U-Joint                      |
|                        | Keckler Oil                                 | 239.46                       | Truck-Muffler/Tail Pipe                     |
|                        | Meeske Auto Parts                           | 8.87                         |   |
|                        | Meeske Hardware                             | 35.04                        |   |
|                        | Reinsch Slattery Bear Minahan & Prickett PC | 705.50                       |   |
|                        | Tys Outdoor Power                           | 454.42                       | Blades for Plow                             |
|                        | Tys Outdoor Power                           | 90.24                        | springs for plow                            |
|                        | United States Treasury -Form 941-V          | <u>2,282.22</u>              | Form 941 2017 Qtr 1                         |
|                        |   |                              | <b>9,303.00</b>                             |
|                        |   |                              |   |
| <b>Sewer</b>           | Future Technologies, now Nextlink Internet  | 35.00                        |   |
|                        | Jesse Keene                                 | 345.00                       | Backup/Fill in                              |
|                        | Jim Nichols - Exp                           | 22.25                        | Printer Ink Cartridge-Black                 |
|                        | Meeske Hardware                             | 26.99                        | Handled Scraper                             |
|                        | Midwest Laboratories                        | 156.00                       |   |
|                        | NPPD-Nehawka & Maple                        | 601.30                       |   |
|                        | NPPD-Water Treat Newahwka Rd                | <u>13.04</u>                 |   |
|                        |   |                              | <b>1,199.58</b>                             |
| <b>Water</b>           | Cass County Rural Water Dist No 1           | 2,854.50                     |   |
|                        | Kerns Excavating                            | 4,095.00                     | Water leak repair                           |
|                        | Nebraska Public Health Env Lab              | 15.00                        |   |
|                        | Nebraska Rural Water Association            | 75.00                        | CE Class Fee                                |

|                  |   |               |                         |
|------------------|---|---------------|-------------------------|
|                  | <b>NPPD-Maple &amp; Ave N</b>           | 93.92         |                         |
|                  | <b>Water Deposit Refund</b>             | <u>150.00</u> |                         |
|                  |   |               | <b>7,283.42</b>         |
| <b>Ambulance</b> | <b>EMT Course-Instructor Fee</b>        | 400.00        | M Hohenfield            |
|                  | <b>EMT Training - EMS Training Zone</b> | 542.00        | M Hohenfield            |
|                  | <b>Quick Med Claims</b>                 | <u>180.75</u> |                         |
|                  |   |               | <b><u>1,122.75</u></b>  |
|                  |   |               |                         |
| <b>TOTAL</b>     |   |               | <b><u>18,908.75</u></b> |

ATTEST: *Patricia Neu*, Village Clerk