

The Village of Nehawka Board of Trustees met in regular session on Wednesday, July 13, 2022 at the Nehawka Community Building. Chairman June Bennett called the meeting to order at 7:03 pm, noted the Open Meetings Act displayed for public viewing, roll call of the board. In attendance: Bob Sorenson, June Bennett, John Henderson, and Tim Dineen. Jason Jackson-absent. Other attendees: Maintenance, Jim Nichols; Fire and Rescue, Kevin Gerken; Michelle Ostmann; Thomas Prickett, Atty, Ian Begemann, Darlene Thorne; Nick Rayer; and Carolyn Switzer.

The June 8, 2022 regular meeting minutes were reviewed. Motion by Sorenson, seconded by Henderson to approve minutes. Motion carried.

The June 21, 2022 special meeting minutes were reviewed. Motion by Henderson, seconded by Dineen to approve minutes. Motion carried.

Treasurer's Report was reviewed, and question of Verizon claim clarified. Motion by Sorenson, seconded by Dineen to approve report. Motion carried

Claims were presented and reviewed. Motion by Dineen, seconded by Sorenson to approve claims. Motion carried.

Correspondence: Pave LLC brochure to have roads repaired in town, Sorenson spoke with the company, they will be come talk at the August meeting. Cracked curb at the bank – a cone has been placed until a repair can be completed. Had a late deposit from the Verizon lease.

Maintenance: Jim Nichols reported water was normal. Sewer flow was welded. The last of the meters have been installed. Jim will contact Kern's to fix curb stop and extend the water shut off on Adams place. East garage door opener not working properly, Apex garage adjusted while they were out to give a bid on the West garage door repair. Electric pump still isn't fixed. Motion to purchase three meters by Henderson, seconded by Dineen. Motion carried.

Rescue: Rescue squad running great since the repairs and new batteries. Cot maintenance to be done, waiting at this time. EMS is in the process of applying for a grant through the state that can be used for equipment and other related squad repairs. Online training going very well.

Public Comment, Concerns, and Input: Ian Begemann announced that he will be running in November for a seat on the board. County inspector, Mike Jensen will be speaking at the August meeting. Nick Rayer asked if it would be possible to use shelves from storage to sell the extra books in the library and then donate the money from the sell of the books back to the library fund.

New Business: Ordinance No2022-3 setting Village Clerk/Treasurer Terms of Employment – Bennett introduced the Ordinance and to repeal ordinances contrary to, motion by Sorenson, seconded by Henderson, Motion carried. Motion to waive the three-reading rule as required by law. Motion by Dineen, seconded by Henderson to waive three reading rule. Motion carried. Motion to Adopt the Ordinance was motion by Dineen; seconded by Henderson. Motion carried.

Nebraska Rural Water Association Membership Renewal. The renewal fee \$100 will be paid again this year. Motion by Henderson; seconded by Dineen, Motion carried.

Nehawka Rescue Application – Kason Kade, he is 18 yrs. old, just graduated from high school, attending SE Community College. Currently living at Lake Waconda. Meets requirements for volunteer. Motion by Henderson; seconded by Dineen, Motion carried.

EMT Class Reimbursement Clarification – The total cost is \$1022.00, the state will reimburse the candidate \$775.00 once they complete the class and pass the test, as long as they complete their paperwork in the first 60 days of completion.

After discussion, the board will draft a resolution to pay a maximum of \$250.00. Motion to have the attorney draft a resolution by Dineen; seconded by Henderson, Motion carried.

Rural Fire is asking to reimburse a volunteer from January \$247.00 for his class, after discussion, it was decided that the village will not reimburse.

Nehawka Rescue Recoupment – Email received; Medicare is recouping \$799.31 on 2 claims from July 2021. The village clerk will send email with the third party, Quick Med Claims information for the Rescue to contact. It was discussed that the third party should be held accountable and at this time the village will hold on to the matter.

The consideration/organization of library committee was tabled at this time. Dineen and the attorney will work on establishing an Ordinance. This will be addressed again in the August meeting.

East Garage Door opener / West Garage Door -- The east and west garage door opener were discussed under Maintenance with more discussion here. Jim obtained an estimate from Apex Garage, after discussion, the village accepted the bid to repair the West Door for \$825.00. Motion by Sorenson; seconded by Henderson, Motion carried

Nuisance Property - 504 North Street, Photos have been taken, will send out Notice of Nuisance Form certified. Moved to August agenda.

Nuisance Property -- 424 Lincoln Street Photos have been taken, will send out Notice of Nuisance Form certified. Moved to August agenda.

Nuisance Property – 204 Washington Avenue - Photos have been taken, will send out Notice of Nuisance Form certified. Moved to August agenda.

Residential Trash Container Removal – Papillion Sanitation picked up several containers in town due to the residents not paying for service. The residents need to setup and pay for individual services, the village is not responsible for the waste removal.

Recycle Letter – Sorenson is still drafting a letter he will send to the residents clarifying what goes into the recycle container.

Old Business: Discussion of a new sewer line to be installed near West Street, would eliminate tearing out or repairing old line, noted the fall of the line needs to be checked and measured. Discussion on chipper, Jackson has the chipper rental set for July 22nd-24th, Jason or Jim will pick-up Friday AM. Library fundraiser – T-shirt sales was tabled, nothing new to report, moved to August agenda. Nick Rayer still working on obtaining designs and cost.

Other Discussions: Henderson asked that letters be sent to residents who have a past due water bill. Attorney reminded the board that the Budget is coming up in September and this needs to be started, added to August agenda

Motion by Dineen, seconded by Henderson to adjourn at 8:40 pm. Motion carried.

<u>Account</u>	<u>Vendor</u>	<u>Description</u>	Balance	
GENERAL	Bob Sorenson	2nd Quarter 2022 Trustee Salary	120.00	
	Jason Jackson	2nd Quarter 2022 Trustee Salary	120.00	
	John Henderson	2nd Quarter 2022 Trustee Salary	120.00	
	June Bennett	2nd Quarter 2022 Trustee Salary	120.00	
	Tim Dineen	2nd Quarter 2022 Trustee Salary	90.00	
	Jimmy Nichols	Net Salary - Maintenance	2,107.80	

	Patricia Neu	Net Salary - Clerk/Treasurer	670.22	
	Christine Lowther	Net Salary - Clerk/Treasurer	591.37	
	AKRS	Mower blades	85.83	
	Apex Garage Door Service	East Garage Door Maintenance	90.00	
	Frontier Cooperative	Fuel - maintenance pickup	404.76	
	Johnson's Gas n Go	Fuel - maintenance pickup	100.00	
	Nebraska Dept of Rev	Form 941N WH Tax - 2022 Qtr. 2	164.00	
	Nebraska UC Fund	Unemployment Ins - 2022 Qtr. 2	7.96	
	NextLink Internet	Village Office Internet Service	35.00	
	Nehawka Vol Fire Department	Insurance	2,361.00	
	Nehawka Vol Fire Department	Fire school	815.00	
	NPPD-217 Sherman Ave	Village Comm Bldg. / Parking Lights	110.97	
	NPPD-221 Elm St	Electricity - Library	31.58	
	NPPD- Main St & Washington	Ballpark	120.26	
	NPPD- Main St & Washington	Concession Stand	73.84	
	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	368.99	
	Papillion Sanitation	Trash Service	72.62	
	Papillion Sanitation	Recycle	351.31	
	Radius Global Solutions LLC	2018 Unpaid Collection Agency Verizon	163.10	
	Reinsch Slattery Bear Minahan Prickett, PC	Attorney Fees	178.50	
	Windstream 4022270100	Village Whistle	36.30	
	Windstream 4022279923	Village Office Phone	102.47	
	United States Treasury	Employer's Qtrly Fed WH Tax 2022 Qtr. 2-June	<u>1,193.29</u>	
	TOTAL GENERAL ACCOUNT			\$10,869.33
KENO	Don's Johns & Septic Pumping	1 standard/1 handicap Portable Restroom Rental	<u>324.00</u>	
	Total Keno Account			\$324.00
LIBRARY	Puzzle Buzz	Purchase puzzles and magazines	<u>18.52</u>	
	TOTAL LIBRARY ACCOUNT			\$18.52
SEWER	Jesse Keene - Sewer	Backup Fee	25.00	
	Midwest Laboratories	Sample Tests / Supplies	50.95	
	Nebr Dept of Revenue	Form 10 - Sales and Use Tax 2022 Qtr. 2	738.83	
	NextLink Internet	Sewer Plant Internet Service	35.00	
	NPPD-Nehawka & Maple	Electricity - Sewer Plant	457.38	
	NPPD-Water Treat Nehawka Rd	Electricity - Lights	<u>11.44</u>	
	TOTAL SEWER ACCOUNT			\$1,318.60

WATER	1st Class Plumbing Heating	Water Meter Installation - 3	287.00	
	Cass County Rural Water Dist. No 1	Water Supplier	2,023.00	
	Hawkins Inc	Deliver chemicals	168.50	
	Jimmy Nichols	Postage - water report	1.36	
	Municipal Supply Inc	3 Water Meters	518.60	
	Nebraska Public Health Env Lab	Monthly Tests / Supplies	15.00	
	NPPD-Maple & Ave N	Electricity - Water Bldg.	<u>30.00</u>	
	TOTAL WATER ACCOUNT			\$3,043.46
AMBULANCE	EMS Connect	Online Training	42.00	
	Frontier Cooperative	Rescue Squad Fuel	309.53	
	Meeske Auto Parts	2 batteries	355.48	
	Quick Med Claims	Ground Trips/Revenue	<u>206.25</u>	
	TOTAL AMBULANCE ACCOUNT			\$913.26
		TOTAL CLAIMS		\$16,487.17

ATTEST: June Bennett, Chairman