

The Village of Nehawka Board of Trustees met in regular session on Wednesday, November 11, 2020 at the Nehawka Community Building. Chairman Shane Adams called the meeting to order at 7:01 p.m., noted the open meetings act displayed for public viewing, roll call of the board. In attendance: Shane Adams, John Henderson, Bob Sorenson, June Bennett and Allen Gansemer. Other attendees: Attorney, Tom Prickett; Fire and Rescue, Ann Fisher, Kevin Gerkin entered at 7:20 p.m.; and Tom Farrell, Miller Monroe Farrell Insurance Agency.

The October 14, 2020 Regular Meeting minutes were reviewed. Motion by Bennett, seconded by Sorenson 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. Motion by Sorenson, seconded by Henderson to approve. Motion carried.

Correspondence: Received letter from Guardian Tax Partners Inc. about the availability of the property next to 617 Elm Street for purchase, the Board expressed no interest. Received letter from Nebraska Dept. of Transportation informing and asking for input on proposed project STP-S13K (103) Weeping Water Spur, C.N. 12704. Received report from Inland Potable Services, Inc. detailing the recent cleaning and inspecting of the water tank.

Insurance Renewal – Agent, Tom Farrell reviewed the recent insurance claim at the ballpark, addressed the deductible in policy and noted that approximately \$740.00 was withheld until the work is completed. Addressed that fire whistle and Welcome sign are not currently covered, and reviewed other coverages that are not covered but could be added to policy, such as crime coverage, computer fraud, social media, cyber-crimes, and wire funds.

Maintenance: Report was presented by Pat Neu for Jim Nichols. Talked with Kerns Excavating and scheduled work on four curb stops; made contact with subcontractor installing cell tower pole at ballfield and they will be forwarding a bid to replace light pole damaged at ballpark; will meet with insurance adjustor on Nov. 12<sup>th</sup> to check Library roof / chimney cover for possible claim from recent wind storm; sewer plant and water tank are working fine.

Rescue: Ann Fisher reported that there were 4 calls with 1 of the calls aided by Weeping and 1 by the County.

New Business: Building Permit for a 13'x20' carport on slab at 201 Maple Ave. was presented and discussed. Motion by Gansemer, seconded by Henderson to approve. Motion carried. Community Cleaning Bid from Partners in Grime for \$150.00/annually or \$100.00/biannually to clean Community Bldg. minus office was discussed. No motion was made and item was tabled to December meeting. The 1 & 6 Year Street Plan was discussed regarding making changes and adding roads not listed in plan, adding long range street goals to plan; deleting items listed that have been completed; and how much Village is billed each year for Street Superintendent services. Clerk to check on amount billed. The Street Plan will be further reviewed at December regular meeting.

Request of an audit waiver from the Nebraska Auditor of Public Accounts was discussed. Motion by Sorenson, seconded by Bennett to have our accountants, Lengemann & Associates, P.C. request an audit waiver was approved. Motion carried.

Old Business: Designation of official for nuisance property and related items were discussed: the need to designate official to navigate and understand ordinance; criteria to determine nuisance; possibility of appointing and adding to maintenance duties; delivery method – certified mail, personal delivery or publication; timeline to remedy nuisance after receipt of notification. Matter was tabled to December regular meeting to allow Attorney to draft updated ordinance.

Installation of the ten new readable water meters was discussed and tabled to December regular meeting pending receiving list from maintenance. Received invoice from Display Sales for seasonal banners to be installed in business district and noted that donations have been received to reimburse Village. Motion by Sorenson, seconded by Henderson to pay invoice. Motion carried. Discussed the loan (sewer account) and paying balance. Motion by Henderson, seconded by Gansemer to pay outstanding balance. Clerk to contact bank to determine pay-off balance amount and then pay off loan balance. A list of outstanding water/sewer balances and disconnect notice that the customer received was reviewed

and discussed. Board recommended water shut-off for the nine customers who have not paid their outstanding balance due.

Motion by Gansemer, seconded by Henderson to adjourn at 8:33 p.m. Motion carried.

**CLAIMS – NOVEMBER 2020**

<b>Account</b>	<b>Vendor</b>	<b>Amount</b>	
<b><u>GENERAL:</u></b>	Cass County Treasurer	13.52	
	Frontier Cooperative	192.51	
	Future Technologies-General	35.00	
	Meeske Hardware	667.02	
	Miller Monroe Farrell Ins	15,526.00	
	Jimmy Nichols-Salary	2,173.51	
	Nehawka Rural Fire Board	3,000.00	
	NPPD-217 Sherman Ave	131.52	
	NPPD-221 Elm St	34.21	
	NPPD-Park Pavilion / Lights	34.21	
	NPPD-Corner of Main & Elm St	34.21	
	NPPD-Main St & Washington	109.52	
	NPPD-Streetlights	400.28	
	Patricia Neu-Exp	59.67	
	Patricia Neu-Salary	669.23	
	Premier Waste Solutions	48.00	
	Reinsch Slattery Bear Minahan Prickett	620.50	
	Windstream 4022270100	32.98	
	Windstream 4022279923	100.75	
	US Treasury - 2016 Q2 Form 941-V Fed Taxes	<u>1,946.37</u>	
			<b>25,587.98</b>
<b><u>SEWER:</u></b>	Future Technologies	35.00	
	Jesse Keene - Sewer Backup	25.00	
	Midwest Laboratories	371.00	
	NPPD-Nehawka & Maple	395.53	
	NPPD-Water Treat Newahwka Rd	<u>13.04</u>	
			<b>839.57</b>
<b><u>WATER:</u></b>	Municipal Supply, Inc.	110.22	
	Nebraska Public Health Env Lab	30.00	
	Cass County Rural Water District No. 1	2,451.90	
	NPPD-Maple & Ave N	<u>32.98</u>	
			<b>2,625.10</b>
<b><u>AMBULANCE:</u></b>	Matheson Tri-Gas, Inc.	1,058.11	
	CLIA Laboratory Program	180.00	
	Quick Med Claims (auto pay)	<u>83.32</u>	
		1,321.43	<b><u>1,321.43</u></b>
	<b>TOTAL CLAIMS</b>		<b>30,374.08</b>

ATTEST: *Patricia Neu*, Village Clerk