

The Village of Nehawka Board of Trustees met in regular session on Wednesday, December 14, 2022 at the Nehawka Community Building. Chairman June Bennett called the meeting to order at 7:00 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. (absent) Other attendees: Maintenance, Jim Nichols; Nick Rayer; Carolyn Switzer, Ian Begemann, Jeremy Lutt with Legion Baseball, Peg and Stan Adkins, and Kevin Gerken.

Consent Agenda: The November 9, 2022 regular meeting minutes were reviewed by board, Treasurer's Report was reviewed by board and the Claims were presented and reviewed. Motion by Sorenson, seconded by Henderson to approve the meeting minutes, treasurer report and claims. Motion carried.

Correspondence: Christmas card

Maintenance: Jim Nichols reported water was leaking at coop elevator, turned off at curb stop. Sewer dry and running well, sewer box ordered. Pickup truck is fixed, had an antifreeze leak in radiator that also was fixed.

Rescue: Kevin Gerken – Everything is going well. Squad running well, supplies up to date and inspections are getting done. Relicensed again with the State. Tim Wilson from the State of NE helped with audit and training.

Public Comment, Concerns, and Input: Stan and Peg Adkins talked to the board asking for help to clean up the property at 735 South St. Excessive tires brought into property, board states that the EPA needs to get involved.

New Business:

\*Bid to haul away burn pile – John Henderson reported that Green Thumb will haul, cost approx. \$1500.00 plus \$75.00 per ton to dump. Estimate that there is about 30 to 50 ton. Tabled for further discussion until January.

Renovation of Nehawka Ball Field – Jeremy Lutt spoke asking that the Legion be allowed to repair and update the field. They are wanting to repair the chain link fence and back stop. The batting cage needs to be reinforced. The light pole is not working and needs repaired. They are also working on getting quotes for turf on the field. Motion to allow the Legion to proceed was made by Sorenson, seconded by Dineen, motion carried

Sewer Main Replacement – Henderson and/or Jackson – Tabled

Swear in elected board members – June Bennett, Bob Sorenson, and Ian Begemann. Oath was read and new members sworn in.

Frontier Coop is asking to replace concrete at the gas station and filling in the dips. For clarification, the board is asking for Larry Hathaway to attend the Jan board meeting.

Resolution 2022-5 Resolution for Yearly Street Superintendent for Highway Funds was read. Motion to waive the three reading by Sorenson, seconded by Begemann, motion carried. Motion to approve Resolution 2022-5 was made by Dineen, seconded by Sorenson, motion carried.

## **OLD BUSINESS**

\*Street Repairs/Improvements – Jackson is still obtaining bids. Tabled

\*Nuisance 504 North St Need to send letter again

\*Nuisance 424 Lincoln St – Remove from nuisance, this property has been cleaned up.

\*Nuisance – 600 Elm St (Burned mobile home) – Need to send a certified letter stating that the burned home is a safety hazard.

Town sign – Hwy 34 – update on cost for lighting – still no cost yet. Tabled until next month.

\* Motion by Sorenson, seconded by Begemann to adjourn at 8:56 pm. Motion carried.

<b>Account</b>	<b>Vendor</b>	<b>Description</b>	<b>Balance Due</b>	
<b>GENERAL</b>	Jimmy Nichols	Net Salary - Maintenance	2,107.80	
	Christine Lowther	Net Salary - Clerk/Treasurer	788.50	
	Christine Lowther - Exp	File folders, envelopes and file water lien	69.91	
	June Bennett - Exp	Fee Release lien	10.00	
	Cass Co Treasurer	General Election Fee	100.00	
	Cass Co Treasurer	2022 Real Estate taxes	27.66	
	Frontier Cooperative	Fuel - pickup and tractor	162.60	
	Lengemann & Assoc	Fee for 2022/2023 Budget and Filings	3,750.00	
	Michael's Garage	Repairs to truck 2 invoices	1,721.21	
	Michael Todd & Co	2 channel post	47.14	
	NPPD - 217 Sherman Ave	Electricity - Village Whistle	31.58	
	NPPD - 217 Sherman Ave	Electricity - Comm Bldg / parking lights	37.38	
	NPPD - 217 Sherman Ave	Electricity - Comm Bldg	157.64	
	NPPD - 301 Main St	Electricity - Park Lights and Pavilion	31.58	
	NPPD - Corner of Main & Elm St	Electricity - Flag Pole light	31.58	
	NPPD - Main St and Washington	Electricity - Ball Park	68.36	
	NPPD - Main St and Washington	Electricity - Concession Stand	31.58	
	NPPD - Streetlights	Village Streetlights	368.99	
	NextLink Internet	Village Office Internet Service	35.00	
	Papillion Sanitation	Garbage Service	71.24	
	Reinsch, Slattery, Etc	Attorney bill	297.50	
	Windstream - 4022270100	Village Whistle	36.81	
	Windstream - 4022279923	Village Office Phone	102.54	
	United States Treasury	IRS Form 941 WH Tax 2022 Qtr. 4-Dec	1,137.40	
	Total General Account			<b>11,224.00</b>
<b>SEWER</b>	Jesse Keene	Backup Operator fee	25.00	
	MARC	Nuke Lift Station Degreaser	439.01	
	Meeske Hardware	Garden hose and sprayer for plant	17.98	
	Municipal Supply	Sewer piping	3,368.02	
	NPPD - Nehawka and Maple	Electricity - Sewer Plant	389.64	
	NPPD - Water Treat Nehawka Rd	Electricity - Lights	11.44	
	NextLink Internet	Internet Service	35.00	
	Tri State Pumping	Pump sludge from plant	990.00	
	Total Sewer Account			<b>5,276.09</b>
<b>WATER</b>	CB Plumbing Services	Back Flow test Water plant and Fire Dept	528.88	
	Cass County Rural Water District No. 1	Water Supplier	2,198.00	
	Nebraska Public Health Environmental Lab	Monthly Water Sample Test	15.00	
	NPPD - Maple Ave and Ave N	Electricity - Water Bldg	32.96	
	Total Water Account			<b>2,774.84</b>
<b>LIBRARY</b>	NPPD - 221 Elm St	Electricity	31.58	
	Total Library Account			<b>31.58</b>
<b>AMBULANCE</b>	EMSCoconnect	Online training (8)	48.00	
	Frontier Coop	Fuel	65.68	
	In Line Collision Repair	Repair on ambulance	6,278.44	
	Quick Med Claims	Ground Trips/Revenue	35.85	
			6,427.97	<b>6,427.97</b>
	<b>TOTAL CLAIMS</b>			<b>25,734.48</b>