

The Village of Nehawka Board of Trustees met in regular session on Wednesday, November 9, 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. Other attendees: Maintenance, Jim Nichols; Nick Rayer; Carolyn Switzer and Adam Hamilton.

Consent Agenda: The October 12, 2022 regular meeting minutes were reviewed by board, Treasurer's Report was reviewed by board and the Claims were presented and reviewed. Motion by Jackson, seconded by Dineen to approve the meeting minutes, treasurer report and claims. Motion carried.

Correspondence: None

Maintenance: Jim Nichols reported water was normal. Sewer dry and running well. Tri-State pumped out digester, water meter installed at 421 Sherman.

Rescue: No one present - Bob gave update – Michelle resigned, Jen Finch is taking Michelle's position, State held training, Dr Ernst attended the Rescue meeting on 11/8/22, working on several grants – 150k for ambulance, 50k toward new equipment and 35k for a heart monitor. Adam Hamilton is questioning his probation period, states it should be completed as he started back in July of 2021.

Public Comment, Concerns, and Input: Adam Hamilton is questioning the appointment of Jen Finch to the Rescue position.

New Business:

*Truck Repair – Truck front end is wobbling, need steering box repaired. Estimate from Michael's Garage is \$928.04 to repair the steering gear box, tie rod and labor. Take approx. 2 days to repair. It was suggested to try a stabilizer first and if this does not fix the front end then to proceed with the repairs. Motion by Jackson, seconded by Henderson, Motion carried.

*Water System Security Grant – The village was awarded a grant, \$7,681.50 to be used for the security, fencing and door at the water treatment plant. Big thank you to Tim for his work on obtaining the grant. Clerk will get ahold of grant entity and have the chairman updated on the grant before we sign.

*Grant – Reimburse Nick Rayer for class - \$130.00. Nick is not wanting anything for the class, it was proposed by Sorenson to instead pay for reimbursement of time at the rate of \$16.00/hr. and total of 40 hrs. Tabled at this time.

* Lien on 509 Lincoln St – Nonpayment of utilities. Resolution 2022-4 was read by chairman to proceed with the filing of the lien. Motion by Jackson, seconded by Sorenson, motion carried.

*504 North St - Illegal burning. It has been requested that a letter be sent to occupant stating they can't burn without a burn permit and that the fire department needs to be contacted as well. If the illegal burning does not stop, the Cass Co Sheriff's office will be contacted to issue a citation. Motion to send letter by Sorenson, seconded by Dineen, Motion carried.

*Speakers – Set limit for future speakers to 15 minutes. June suggested setting a limit. Board is going to take under advisement, tabled at this time.

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OLD BUSINESS

*Historian-Campout – Nick Rayer is going to clear a path and continue to work with the group in securing a date.

*Parking/Blocking Alley – Nuisance - Disregard

*Street Repairs/Improvements – Jackson is still obtaining bids. One area is repair by the church. Hopes to have the estimates by the end of the month.

*Nehawka Fire Protection Coverage – Asked to remove – moot point.

*Nuisance 504 North St and Nuisance 204 Washington St - the board is wanting to hire someone to clean up, need to consult with the attorney first for clarification on how to move forward.

*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.

*Nuisance Letter Rewritten – We were told by the attorney that the letter can't be rewritten without adopting a new ordinance. Tabled at this time.

*Railroad tracks – 48th street – John with Union Pacific has agreed to fix the tracks, place a green light and RR crossing, new pavement, a sidewalk across the tracks and possible cement for the basketball court.

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

* Motion by Henderson, seconded by Dineen to adjourn at 8:30 pm. Motion carried.

Claims - November 2022

Village of Nehawka

Claims - November 9, 2022

<u>Account</u>	<u>Vendor</u>	<u>Description</u>	<u>Balance Due</u>
GENERAL	Jimmy Nichols	Net Salary - Maintenance	2,107.80
	Christine Lowther	Net Salary - Clerk/Treasurer	788.50
	Christine Lowther - Exp	Stamps 2 rolls	120.00
	Christine Lowther - Exp	Refund personal payment to village acct	130.00
	Frontier Cooperative	Fuel - pickup and tractor	135.20
	Meeske Auto	Antifreeze	25.99
	Meeske Hardware Inc	Trash bags and duct tape	17.26
	NPPD - 217 Sherman Ave	Electricity - Village Whistle	41.36
	NPPD - 217 Sherman Ave	Electricity - Comm Bldg. / parking lights	31.58
	NPPD - 217 Sherman Ave	Electricity - Comm Bldg.	65.12
	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	39.43
	NPPD - Main St and Washington	Electricity - Concession Stand	68.36
	NPPD - Streetlights	Village Streetlights	368.99
	Nebraska Municipal Clerks Assoc	2022/2023 Dues	50.00
	NextLink Internet	Village Office Internet Service	35.00
	Papillion Sanitation	Garbage Service	71.24
	Papillion Sanitation	Recycle	35.78
	Windstream - 4022270100	Village Whistle	36.82
	Windstream - 4022279923	Village Office Phone	102.49
	United States Treasury	3rd Qtr. 2022 941 WH	348.00

United States Treasury

IRS Form 941 WH Tax 2022 Qtr. 3 - Aug

1,137.40

Total General Account

SEWER	Jesse Keene	Backup Operator fee	25.00
	Jimmy Nichols	ink cartridge plant	24.70
	Meeske Hardware	Green Paint for sewer line	12.99
	Midwest Laboratories, Inc.	Seasonal Test / Test Kit/case sterile bottles	156.00
	NPPD - Nehawka and Maple	Electricity - Sewer Plant	435.24
	NPPD - Water Treat Nehawka Rd	Electricity - Lights	11.44
	NextLink Internet	Internet Service	<u>35.00</u>
	Total Sewer Account		
WATER	Cass County Rural Water District No. 1	Water Supplier	1,928.50
	Meeske Hardware	Blue paint for water line	14.99
	Nebraska Public Health Environmental Lab	Monthly Water Sample Test	15.00
	NPPD - Maple Ave and Ave N	Electricity - Water Bldg.	<u>30.00</u>
	Total Water Account		
LIBRARY	NPPD - 221 Elm St	Electricity	31.58
	Total Library Account		
AMBULANCE	CLIA Laboratory Program	2-year fee license	180.00
	EMSConnect	Online training (8)	48.00
	Frontier Coop	Fuel	229.87
	Nebraska Medicine	3rd qtr. Medical Director	460.97
	Proforma	3 dual pagers	2,065.50
	Quick Med Claims	Ground Trips/Revenue	<u>30.00</u>
			3,014.34

ATTEST: Christine Lowther, Village Clerk