

Trustees Board of  
October 30<sup>th</sup>, 2018  
Agenda

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Tuesday, October 30, 2018 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. The open meetings act is posted in the meeting room for the public to view.

**Consent Agenda**

Approve/Disapprove minutes

Approval of time cards

Claims

Financials

**Communication of Citizens**

Consider requests from individuals present. Each speaker will be allowed two minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and take action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You.

**Old Business**

1. Discussion approve/disapprove of recalculated electric bill for 626 Main Street
2. Discussion approve/disapprove of bids for lawnmower
3. Discussion approve/disapprove of Watt's electric invoice
4. Discussion approve/disapprove dutch door bid for office
5. Discussion approve/disapprove Ahlman zoning permit
6. Discussion approve/disapprove revisions to Horvath agreement

**Current Business (discussion with approval or disapproval as needed)**

**Board Comments or Questions**

1. Discussion approve/disapprove state audit report
  - a. dissolving of petty cash
  - b. bank deposits
  - c. fixed asset inventory
  - d. unrestricted fund allocation
  - e. payroll allocation percentage
  - f. recouping losses from employee wage overpayment
  - g. commercial rate over 20,000 KWH
2. Roger Kubik concerned citizen regarding state audit report
3. Discussion approve/disapprove repair of transformer on Grand Street between 4<sup>th</sup> and 5<sup>th</sup> Streets
4. Discussion approve/disapprove payment for Alan Grell for services during electrical outage
5. Discussion approve/disapprove Wild Willy's Firework permit for New Year's Eve season
6. Discussion approve/disapprove deadbolt security lock for council chamber/office door
7. Discuss approve/disapprove deep cleaning fire hall
8. Discussion approve/disapprove employee handbook
9. Maintenance report approve or disapprove