



**Board of Trustees
Meeting Minutes
June 12, 2019**

A Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, June 12, 2019 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska

Call to order

Mack, Piehl, Gerlach, Wilken, and Starr are present.

Consent Agenda

Minutes

Claims

Amazon	Supplies	\$33.98
Black Hills Energy	Utilities	\$114.99
C&L Hardware	Supplies	\$15.78
Constellation	Utilities	\$20.80
Hamilton Equipment Company	Repair	\$359.88
LTR Towing		\$250.00
Midwest Farmers Cooperative	Supplies	\$75.98
Motion Industries	Supplies	\$1514.03
Murphy Tractor & Equipment	Supplies	\$171.00
OPPD	Utilities	\$23909.92
Penworthy	Supplies	\$104.58
People's Service	Contract Labor	\$5712.00
Ricoh	Printing	\$131.79
Verizon	Telephone	\$72.94
US Postal Service	Supplies	\$105.00

Approval of time cards

Financials

Wilken requested that the library board start typing up their minutes.

Piehl made a motion to approve the consent agenda with the exception noted. Starr seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken

Nay-None

Motion carried

Water Report

The yearly water reports got sent out this week.

Maintenance Report

Stewart mentioned that the boards around on the benches by the horse shoe pits are rotten and need to be replaced.

There are three trees in the park that have Ash Border.

Clerk Report

Cadwell mentioned that she met with a Midwest Farmers Cooperative and they are going to make payment on the electrical billing recalculation by August.

Park and Rec

Criswell said that they are moving forward with Greenwood days. They cleaned the park and redid the information center. Swenson is working on the grant for the gazebo. Trophies will be given to businesses that donate over \$100.00. They discussed that where Gerlach will set up the announcing. They are also going to start working on updating the baseball fields.

Communication of Citizens

Elliott mentioned that the minutes need to be updated on the website.

New Business

Discussion approve disapprove Fergus resignation letter

Wilken made a motion to approve Fergus's resignation letter as of June 7, 2019. Piehl seconded the motion.

Aye-Mack, Piehl, Gerlach, Wilken, Starr

Nay-None

Motion carried

Discussion approve disapprove advertising for maintenance position

Greenwood Nebraska

Small Town, Nebraska with Big Heart

They discussed putting it in the Market Weekly and Ashland Gazette. Starr thought there is an immediate need for someone for the summer.

Discussion approve disapprove Criswell's standing water issue

Wilken said that last year, he called Cass County regarding this issue. They were supposed to burn the brush that was keeping the water from flowing through the creek bed that sits behind the Criswell's home. Criswell said she has spoken with Jim Peterson from Cass County on numerous occasions regarding this situation and nothing ever gets done. Criswell said this is not just her problem, it is the village's problem. She said that the standing water creating a breeding ground for mosquitos.

Gerlach made a motion to make a phone call and send a letter to Cass County Commissioner and County Superintendent regarding standing water behind Criswell's property caused by their neglect. Piehl seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr, Mack Nay-None Motion carried

Discussion approve disapprove Schuttler Oak Street closure for July 4th, 2019

Gerlach made a motion to approve the Schuttler Oak Street closure on 8am to July 4, 2019 to 8am July 5th, 2019. It will need to be cleaned up by 8am. Mack seconded the motion.

Aye-Gerlach, Wilken, Starr, Mack, Piehl, Nay-None Motion carried

Discussion approve disapprove policy for how motor vehicle taxes are spent

Cadwell explained this is something that needed to be corrected from the audit. They would like it documented in the minutes where it will be allocated to.

Wilken made a motion to allocated the motor vehicle tax to the street fund. Starr seconded the motion.

Aye-Wilken, Starr, Mack, Piehl, Gerlach Nay-None Motion carried

Discussion approve disapprove fee schedule

Gerlach motioned to table this matter for further review. Wilken seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken Nay-None Motion tabled

Discussion of cell phone stipend and or purchase of village cell phones

Wilken explained that when he was at conferences, they were advised that if employees are using their personal phones to take pictures of incidents, those phones can be taken and used as evidence in court cases leaving employees without phones for long amounts of time. It was discussed that the village provide Stewart with a phone to use for company. If Stewart continues to receive a stipend for the cell phone, we need to document in the minutes.

Discussion approve disapprove 2017- 2018 audit

Wilken discussed the meeting that he and Cadwell had with the State Auditor. Cadwell feels the meeting was very positive. Cadwell explained a lot of the issues that were documented have already been fixed. Other issues they are currently working to correct. Cadwell said that we should be getting our highway allocation money back soon.

Wilken made motion to approve the 2017-2018 audit as written. Starr seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken Nay-None Motion carried

Resolutions

Discussion Approve Disapprove Resolution 19-2 to appoint SENAHC as Village of Greenwood's Nuisance Officer
Piehl made a motion to approve Resolution 19-2 to appoint SENAHC as the Village of Greenwood's Nuisance Officer. Gerlach seconded the motion.

Aye-Mack, Starr, Wilken, Piehl, Gerlach Nay-None Motion carried

Discussion Approve Disapprove Resolution 19-3 to approve 2019 Cass County Local Emergency Operations Plan

Wilken made a motion to approve Resolution 19-3 to approve 2019 Cass County Local Emergency Operations Plan.

Gerlach seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr, Mack Nay-None Motion carried

Ordinances

Discussion Approve Disapprove Ordinance 485 to enact new provisions and enforcement procedures for nuisances

Gerlach made a motion to approve Ordinance 485. Mack seconded the motion.

Aye-Gerlach, Wilken, Starr, Mack, Piehl Nay-None Motion carried

Wilken made a motion to waive the three readings of the ordinance. Starr seconded the motion,

Aye-Wilken, Starr, Mack, Piehl, Gerlach Nay-Piehl Motion carried

Discussion Approve Disapprove Ordinance 486 to regarding delinquent collections for utility bills

Greenwood Nebraska

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Cadwell explained that the utility ordinances have changed so many times that they no longer hold the correct verbiage. This was an item to fix an issue identified by the auditor.

Piehl seconded the motion to approve Ordinance 486. Gerlach seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken Nay-None Motion carried

Wilken made a motion to waive the three readings of Ordinance 486. Piehl seconded the motion.

Aye-Mack, Piehl, Gerlach, Wilken, Starr Nay-None Motion carried

Board Questions or Comments

Mack discussed the damage that was done to the maintenance building months ago. He wondered where the village is at with locating materials to fix the building.

Gerlach discussed the clogged culvert on 6th and Elm Street that is causing an issue for a home owner. Gerlach mentioned the LED sign that has been discussed in prior meetings.

Adjournment

Wilken made a motion to adjourn at 8:31pm. Piehl seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr, Mack Nay-None Motion carried