

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting Minutes October 30, 2019

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, October 30, 2019 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.

Call to order

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

Consent Agenda

Minutes

Claims

Approval of time cards

Financials

Wilken made a motion to approve consent agenda including financials, timecards, minutes, and claims with the exception of two bills that need further information before paid. Gerlach seconded the motion.

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

Water Report

Wilken mentioned that he was given reports that were back dated by six months that PeopleService requested he sign and return. He said that he thinks those reports were supposed to be done monthly and hadn't been done. Wilken mentioned that they are still waiting on a revised contract.

Maintenance Report

McClatchey reported on the things that he worked on for the last two weeks including tarring streets, changing street lights, cutting trees, etc. He discussed possibly replacing a culvert by the sewer plant.

Clerk Report

Cadwell mentioned that the accountant said he would start work on the books at the beginning of November.

Old Business

Discussion approve disapprove PeopleService Contract

Gerlach made a motion to table the contract until next meeting. Piehl seconded the motion.

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

Discussion approve disapprove amendment to Ordinance 444 for animal control and licensing

Several board members mentioned not being able to read the changes that had been highlighted.

Wilken made a motion to table the amendment of Ordinance 444. Gerlach seconded the motion.

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

New Business

Discussion approve disapprove SENDD presentation and nuisance abatement recommendations

Warrellman from SENDD presented a slide presentation of properties that received letters previously and where they are now. The compared the pictures taken back in August versus pictures taken today. They reported that there were originally 23 declared properties. Of the 23, 11 have cleaned up. The board decided on which properties where to receive nuisance abatement letters.

Gerlach made a motion to approve SENDD presentation with recommendations and to proceed with the courtesy and abatement letters as noted. Mack seconded the motion.

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

Discussion approve disapprove Morris fence permit

Wilken recommended that they should go to Planning & Zoning Commission.

Discussion approve disapprove electrical plan for Gazebo at park

Gerlach said he was waiting on information and would like to have this matter discussed at a later meeting.

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Discussion approve disapprove quotes for baseball lights

Gerlach said he was waiting on information and would like to discuss the matter at a later time.

Discussion approve disapprove new heart monitor for rescue squad

Piehl mentioned that Logue would have been here, but he was called out on a rescue call. Piehl said that after speaking with Logue she was made aware that their heart monitor is giving them issues. Apparently, it is okay to use on the ambulance, but if it is removed from the ambulance it does not work. A company was contacted to come look at the issue and it is not fixable. They discussed being ineligible for grants.

Gerlach made a motion to table a new heart monitor for rescue squad until more information is available. Wilken seconded the motion.

Aye-Mack, Piehl, Gerlach, Wilken, Starr

Nay-None

Motion tabled

Discussion approve disapprove quotes for new ambulance

Wilken said that the department will need to do some fund raising and come up with a plan on how this will be paying for it. Wilken said that they will need to also contract the rural board to find out if they will help with this purchase. Vickinovac mentioned that unfortunately there hasn't been any knowledge passed along from former members regarding this process of purchasing the ambulance. The board is going that their needs to be a plan. Starr mentioned looking into see if we can get it fixed.

Wilken made a motion to table purchase for new ambulance. Gerlach seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr, Mack

Nay-None

Motion tabled

Discussion approve disapprove purchase of backpack leaf blower

This purchase would be to assist in tarring the streets. They have been using Stewart's personal one.

Mack made a motion to approve the purchase of the leaf blower for \$479.99. Gerlach seconded the motion.

Aye-Mack, Piehl, Gerlach, Wilken, Starr

Nay-None

Motion tabled

Discussion approve disapprove sale of smoker

Wilken said that it will need to be advertised in 3 spots for 30 days.

Wilken made a motion to approve the sale of the smoker. Gerlach seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr, Mack

Nay-None

Motion tabled

Discussion approve disapprove review for Stewart

Stewart requested that his review be done in closed session.

Wilken made a motion to go to executive session at 8:17pm to prevent needless harm to employee reputation.

The board returned from executive session at 8:28pm for Stewart employee review.

Wilken made a motion to give Stewart a raise to \$17.00 an hour effective October 1, 2019. Gerlach seconded the motion.

Aye-Wilken, Starr, Mack, Piehl, Gerlach

Nay-None

Motion tabled

Discussion approve disapprove review for Mandery

Mandery requested open session for her review. Wilken mentioned that Mandery is having to clean the fire hall too many times a week. She is only needed to clean the community center once a week.

Wilken made a motion to change her salary from \$175.00 every two weeks to \$180.00 effective October 1, 2019. Mack seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken

Nay-None

Motion tabled

Discussion approve disapprove review for McClatchey

McClatchey requested open session for his review.

Wilken made a motion to give McClatchey a raise his hourly wage to \$18.50 effective October 1, 2019. Piehl seconded the motion.

Aye-Gerlach, Wilken, Starr, Mack, Piehl

Nay-None

Motion tabled

Board Questions or Comments

Wilken mentioned that the village received paperwork regarding back taxes owed on a property that the village sold.

Adjournment

Wilken made a motion to adjourn at 8:49PM. Gerlach seconded the motion.

Aye-Wilken, Starr, Mack, Piehl, Gerlach