

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

## Board of Trustees Meeting December 11, 2019 Agenda

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, December 11, 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**

### **Consent Agenda**

Minutes

Claims

Approval of time cards

Financials

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report**

**Park and Rec**

**Planning and Zoning**

**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 purchase of heart monitor
2. Discussion approve disapprove moving meeting date for last week in December
3. Discussion approve disapprove bids for sale of meat smoker

### **New Business**

1. Motion to appoint Village Clerk/Treasurer as temporary Chair Pro Tem
2. Chair Pro Tem calls for nominations of candidates for Chair of the Village Board
3. Election of Chair of the Village Board
4. Chair calls for nominations of the candidates of Chair Pro Tem of the Village Board
5. Election of Pro Tem of the Village Board
6. Board Chair to make municipal appointments with approval of Village Board
7. Designation of Board Members to committees
8. Approval/disapprove method of reasonable advanced published meeting notice of Trustee Meetings
9. Approve/disapprove authorization for village equipment to go outside corporate boundaries for emergency calls
10. Approve /disapprove designation of depository banks
11. Jones Group to present insurance quotes
12. Discussion approve disapprove ConAg estimate for backhoe
13. Discussion approve disapprove purchase of tires for Bobcat
14. Discussion approve disapprove emergency call in pay

### **Resolution**

1. Approve disapprove Resolution 19-8 signing of the year end certification of city street superintendent form

### **Board Questions or Comments**

### **Adjournment**