

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting January 8, 2020 Meeting Minutes

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, January 8, 2020 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

Piehl, Gerlach, Wilken, Starr are present. Mack is absent.

Consent Agenda

Minutes

Claims

ADP	Payroll Processing Fees	\$87.79
ADP Garnish	Garnishment	\$391.77
ADP Tax	Payroll Taxes	\$3225.65
ADP Wage	Employee Wages	\$6873.09
Amazon	Supplies	\$122.50
Ashland Disposal Service	Fees	\$54.00
Barco Municipal Products	Supplies	\$96.81
Black Hills Energy	Natural Gas	\$168.43
Buel Trucking	Salt	\$2160.00
C&L Hardware	Supplies	\$7.29
Constellation New Energy Gas	Natural Gas	\$508.47
Dearborn	Insurance	\$409.36
EMS Connect	Fees	\$42.00
Fiala's Truck Repair	Repair/Maintenance	\$234.50
Frontier Coop	Fuel	\$511.73
Invoice Cloud	Fees	\$152.85
Lincoln Fire & Rescue		\$1455.00
One Call Concepts	Fees	\$15.38
OPPD	Electricity	\$37,505.54
Paymentech	Fees	\$26.67
Ricoh	Printing	\$150.75
Stryker	Supplies	\$64.50
Tweton Carpentry	Repair/Maintenance	\$16,275.00
Windstream	Telephone	\$448.11
Wirebuilt Company	Community Betterment	\$79.00
US Postal Service	Postage	\$65.45

Approval of time cards

Financials

Wilken explained that the payment that was withheld from People's Service last meeting, will be paid this meeting. A letter stating, they complied with the state was received. Starr pointed out that Grashorn has not sat down with the board to revise the contract.

Piehl made a motion to approve the consent agenda with the addition of PeopleService invoice. Starr seconded the motion.

Aye-Gerlach, Wilken, Starr, Piehl

Nay-None

Motion carried

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Water Report

Maintenance Report

McClatchey discussed various projects he had completed in town including tree removal, repairing a water line, tarring streets, ordering street signs, etc. He discussed how to install the electrical at 715 Broad Street.

Clerk Report

Cadwell said he discussed with village attorney past due amounts owed to village being sent to collection agency with board approval.

Wilken made a motion for Cadwell to sent letters to collect past due amounts owed for services. Starr seconded motion.

Aye-Wilken, Starr, Piehl, Gerlach

Nay-None

Motion carried

New Business

Discussion approve disapprove employee uniforms

McClatchey said that buying online is considerably cheaper from buying in town. Wilken suggested getting a bid for class 3 uniforms from Amazon.

Discussion approve disapprove Cadwell to attend Clerk Academy

Cadwell explained that Clerk School is scheduled for March 16 through the 22nd. The price to attend is \$393.00.

Gerlach made a motion to approve Cadwell attending the Clerk Academy in Kearney for the amount of \$393.00. Wilken seconded the motion.

Aye-Starr, Piehl, Gerlach, Wilken

Nay-None

Motion carried

Discussion approve disapprove Board members and employees to attend Midwinter

Conference

Cadwell said that the conference is February 24 and 25 at the Cornhusker in Lincoln.

Wilken made a motion for Cadwell and Gerlach to attend the 2020 Midwinter Conference on February 24th and February 25th not to exceed \$800.00. Piehl seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr

Nay-None

Motion carried

Discussion approve disapprove electric bore at Broad Street from 6th to 7th Street

McClatchey explained that boring would be cheaper than digging up the streets and driveways to install power at the new build at 715 Broad Street. Spickelmier is the cheapest at \$10.00 a foot. They bring their own equipment.

Wilken made a motion to approve Spickelmier to bore from 6th Street to 7th Street on Broad for \$6600.00 with a 10% contingency fee. Gerlach seconded the motion.

Aye-Gerlach, Wilken, Starr, Piehl

Nay-None

Motion carried

Discussion approve disapprove purchase of needed street signs

McClatchey would like to use CSI Industries. CSI signs are cheaper and they offer free delivery. McClatchey requested.

Wilken made a motion to approve purchase of signs from CSI not to exceed \$150.00. Starr seconded the motion.

Aye-Wilken, Starr, Piehl, Gerlach

Nay-None

Motion carried

Discussion approve disapprove concession stand vending door

McClatchey would like to purchase the supplies and build it. He would also like to replace the back door later on.

Piehl made a motion to approve repair of concession stand door not to exceed \$160.00. Starr seconded the motion.

Aye-Starr, Piehl, Gerlach, Wilken

Nay-None

Motion carried

Discussion approve disapprove recycling trailer upgrade

McClatchey explained that people are abusing the recycling trailer. He said that it cost \$142.00 a month to dump the trailer in Lincoln. Ashland disposal offers this service for less than that. It will also save employees from getting injured. The board discussed the pros and cons of removing the recycling trailer.

Wilken made a motion to remove recycling trailer from Cass County. Starr seconded the motion.

Aye-Wilken, Starr, Piehl

Nay-Gerlach

Motion carried

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Discussion approve disapprove no parking sign installation on Oak Street between Main Street and 1ST Street

Gerlach made a motion to deny the no parking sign installation on Oak Street and 1st. Wilken seconded the motion.

Aye-Starr, Piehl, Wilken, Gerlach

Nay-None

Motion carried

Board Questions or Comments

Wilken discussed the increase in insurances because the tar machine and white Chevy pickup was not included in the quote.

Adjournment

Wilken made a motion to adjourn at 8:09pm. Gerlach seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr

Nay-None

Motion carried