

# **Greenwood Nebraska**

*Small Town, Nebraska with Big Heart*

## **Board of Trustees Meeting February 12, 2020 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, February 12, 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**

### **Consent Agenda**

Minutes

Claims

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- A/P Aging Summary
- EFT Transactions

**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 employee uniforms/badges**

### **New Business**

- 1. Discussion approve disapprove SENACH presentation and properties to abate**
- 2. Discussion approval disapproval of hiring of part-time electrician**
- 3. Discussion approve disapprove overtime authorization form**
- 4. Discussion approve disapprove purchase of primary wire**
- 5. Discussion approve disapprove removal of trees in right away at 715 Broad Street**
- 6. Discussion approve disapprove Ahlman lot split application for parcel #130031909**
- 7. Discussion approve disapprove Community Center/Firehall Rules, Rental Fees, and Deposit**

### **Resolution**

### **Ordinance**

# **Greenwood Nebraska**

*Small Town, Nebraska with Big Heart*

1. Discussion approve disapprove Ordinance 492 to remove number of members needed on Planning and Zoning Committee
2. Discussion approve disapprove Ordinance 493 to approve Community Center/Fire Hall rental and deposit fees

**Board Questions or Comments**

**Adjournment**