

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

## Board of Trustees Meeting March 25, 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, March 25, 2020 via teleconference. 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, Mack, Starr, and Wilken are present.

**Consent Agenda**

Minutes

Claims

ADP	PAYROLL PROCESSING FEES	\$89.46
ADP GARNISH	GARNISHMENTS	\$391.77
ADP TAX	PAYROLL TAXES	\$1680.90
AMAZON	SUPPLIES	\$91.14
BROMM, LINDAL, FREEMAN-CADDY, & LAUSTERER	PROFESSIONAL FEES	\$770.00
C&L HARDWARE	SUPPLIES	\$7.49
CONSTELLATION	NATURAL GAS	\$554.57
CORIN LOGUE	TRAINING REIMBURSEMENT	\$100.00
HAMILTON EQUIPMENT COMPANY	EQUIPMENT LEASE	\$2850.00
LEAGUE OF MUNICIPALITIES	DUES/FEES	\$702.00
PAYMENTTECH	UTILITY PAYMENT PROCESSING FEES	\$23.08
PEOPLESERVICE	DUES/FEES	\$5712.00
REMBOLT LUDTKE	PROFESSIONAL FEES	\$300.00
RICOH	PRINTING	\$85.32
QUICK MED CLAIMS	DUES/FEES	\$228.71
US POSTAL SERVICE	POSTAGE	\$105.00
VERIZON	TELEPHONE	\$105.93
WAGES	EMPLOYEE WAGES	\$5843.08
WINDSTREAM	TELEPHONE	\$438.68

Approval of time cards and payroll detail report

Financials

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

Gerlach noted a typo in the minutes that needed to be corrected. Piehl questioned the payment to Logue. Wilken explained that Logue paid for her and her husband's CPR classes and the payment is a reimbursement.

Wilken made a motion to approve the consent agenda including minutes, claims, approval of time cards, payroll detail report, profit & loss, balance sheet, A/P aging summary, and EFT transactions. Piehl seconded the motion.

Aye-Mack, Piehl, Gerlach, Wilken, Starr

Nay-None

Motion carried

**Sheriff Report**

Wilken noted that there were 3 citations written this last month.

**Maintenance Report**

Mack mentioned there is a problem with one of the power poles. McClatchey mentioned to Mack that OPPD has a used power pole in stock for \$50.00. OPPD will deliver the pole.

Cadwell mentioned that the maintenance man went out on a call today at 3:20pm for a water leak at a citizen's house.

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## **Fire/Rescue Report**

Wilken mentioned that there is an extra ambulance at the fire station that will be used for patients with possible Covid-19. He mentioned that it will take two to three hours to disinfect the ambulance and this will help keep the regular ambulance available. Nebraska Forestry Department provided the ambulance to the village for the price of \$10.00 per day.

Cadwell explained that she spoke Sobota regarding FEMA reimbursements. She is waiting to speak to a representative for further information.

## **Board Questions or Comments**

Gerlach questioned why the updating of the JEO maps had been removed from the agenda. Wilken explained that everything had been removed from the agenda since it had been held via teleconference.

## **Adjournment**

Wilken made a motion to adjourn at 7:11PM. Starr seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken

Aye-None

Motion carried