

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
July 29, 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, July 29, 2020, at the E.L. McDonald Community Center located at 619 Main Street in 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, Piehl, Starr, Gerlach, and Wilken are present

Consent Agenda

Minutes

Claims

A/C DEPOSITORY TRUST COMPANY	BOND PAYMENT	\$3283.75
ADP	FEES	\$164.57
ADP WAGE GARNISHMENTS	GARNISHMENTS	\$266.77
ADP TAX	TAXES	\$3029.94
AMAZON	SUPPLIES	\$48.98
BLACK HILLS GAS	SERVICES	\$111.58
BORDER STATES	SUPPLIES	\$59.75
BROMM LINDAHL FREEMAN-CADDY LAUSTERER	SERVICES	\$673.75
BUEL TRUCKING	SUPPLIES	\$2445.71
C & L HARDWARE	SUPPLIES	\$3.20
CASS COUNTY SHERIFF	SERVICES	\$800.00
CONSTELLATION	SERVICES	\$1.20
DELUX BUS. SYSTEM	SUPPLIES	\$67.95
HAMILTON EQUIPMENT COMPANY	SUPPLIES	\$206.89
HUSKER ELECTRIC SUPPLY CO	SUPPLIES	\$130.48
EMERGENCY MEDICAL PRODUCTS	SUPPLIES	\$373.77
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING	TAXES	\$248.00
NEBRASKA MEDICINE	SERVICES	\$430.32
NMPP	SUPPLIES	\$59.08
OPPD	SERVICES	\$688.33
PEOPLESERVICE	SERVICES	\$5712.00
RICOH	SERVICES	\$215.84
NUTRIEN AG SOLUTIONS	SUPPLIES	\$105.66
PAYMENTECH	SERVICES	\$68.49
PINNACLE BANK	SERVICES	\$15.00
SOLOMON	SUPPLIES	\$1125.00
US POSTAL SERVICE	SUPPLIES	\$270.000
VERIZON	TELEPHONE	\$106.17
WINDSTREAM	TELEPHONE	\$450.16
WAHOO WAVERLY ASHLAND NEWSPAPER	SERVICES	\$339.71
YODER'S AMISH FURNITURE	REPAIR REIMBURSEMENT	\$1500.00
EMPLOYEE/TRUSTEE WAGES	WAGES	\$10704.14

Approval of time cards and payroll detail report

Financials

- Profit and Loss

Greenwood Nebraska

Small Town, Nebraska with Big Heart

- Balance Sheet
- A/P Aging Summary
- EFT Transactions

Wilken made a motion to approve the consent agenda including minutes, claims, time cards, payroll detail report, and financials. Starr seconded the motion.

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

Water Report

Messer reported that the water tower looks good. He does have a new water sheet in the tower. He checks it every Thursday. He feels like the wastewater treatment plant is looking better this week. He said that in previous weeks they have had issues with floating grease. He said that he has been pulling man hole covers and traced it back to the source. He said that when they jetted sewer lines a few weeks ago, they did see more coagulated grease on the other side of town. He feels that where they found the grease on the other side of town has nothing to do with what is contaminating the waste water plant.

Grashorn informed the board that he took the nitrate samples from the wells this week and has not received the results back yet. He will let the board know the results when they arrive.

Piehl questioned if the source that was suspected contamination of the WWTF had been talked to in regard to the dumping of grease. McClatchey stated that he had discussed the issue with them.

Gerlach questioned when the north clarifier at the WWTF would be fixed. Messer stated that they had planned on repairing it in September.

Sheriff Report

Maintenance Report

Clerk Report

Planning & Zoning

Fire/Rescue Report

Communication of Citizens

Ahlman reported that he is currently cleaning up the empty lot adjacent to the Swaim's residence.

Old Business

Discussion approve disapprove repair of sidewalk and tree removal at

Parcel # 130030201

Freeman-Caddy informed the board that in order to do this legally they will need to pass a resolution to remove the tree and send another letter.

Piehl made a motion to table the repair of side walk and tree removal at Parcel# 130030201. Mack seconded the motion.

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

New Business

Discussion approve disapprove People Service contract

The board was provided a copy of the amended PeopleService contract. The maintenance budget has been removed from the contract. The board expressed concern over previous issues of noncompliance with DEE with Grashorn and Messer. Grashorn explained that the noncompliance was due to the two websites not communicating. He feels as if they are merely paperwork violations and not major violations. He has been in contact with both departments trying to get the issue resolved. The board discussed concerns with signing a contract for more than a year. They would like to see PeopleService go a year without any violation and there would be the possibility of signing a longer contract. The board also discussed the surplus of water and whether there could possibly be a leak somewhere. They discussed the use of Spickelmier versus Trekk to jet the sewer lines.

The board requested time to look the over the contract further and consult with the village attorney.

Discussion approve disapprove lot split at Parcel # 130031674

Wilken made a motion to approve the lot split at Parcel# 130031674. Starr seconded the motion.

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

Discussion approve disapprove Regnier small animal permit

Piehl made a motion to approve Regnier small animal permit. Wilken seconded the motion.

Aye-Piehl, Wilken, Gerlach Nay-Mack, Starr Motion carried

Discussion approve disapprove Novak small animal permit

Wilken made a motion to approve the Novak small animal permit. Gerlach seconded the motion.

Aye-Gerlach, Piehl, Wilken Nay-Starr, Mack Motion carried

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Discussion approve disapprove Mach small animal permit

Piehl made a motion to approve the Mach small animal permit. Gerlach seconded the motion.

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

Discussion approve disapprove 1- & 6-year plan

Wilken made a motion to approve the 1- & 6-year plan. Gerlach seconded the motion.

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

Discussion approve disapprove face masks are to be worn in community center

Piehl made a motion to require face masks be worn when inside of the community center. Starr seconded the motion.

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

Discussion approve disapprove Spickelmier & Sons HDD the use of village equipment in case of emergency

Freeman-Caddy thought there should be a contract in place before allowing Spickelmier & Sons to use village equipment. She will have one drafted before next meeting.

Wilken made a motion to table Spickelmier & Son's use of village equipment incase of emergency. Gerlach seconded the motion.

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

Discussion approve disapprove return of cleaning and library staff from employment furlough

Wilken mentioned that he felt they should not return at this time. This will give time for the Covid-19 cases to decline. Wilken felt like this issue should be revisited in September.

Gerlach made a motion to keep cleaning and library staff on employment furlough to be revisited at first meeting in September. Wilken seconded the motion.

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

Ahlman to discuss lien on lots 594 & 595

Ahlman discussed the lien that was placed on lots 594 & 595. The house that was removed by the village was originally on lots 590, 591, 592, and 593. He feels that it is unfair that the lien was placed on all 6 lots even though the work that was done on four lots. He requested that the village remove the liens from the property. Wilken reminded him that this was not placed on the agenda as an action item so the board could not make a decision on the matter at this time.

Ordinances

Discussion approve disapprove Ordinance 497 banning roosters in village

Mack made a motion to introduce Ordinance 497 banning roosters in the village. Gerlach seconded the motion.

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

Wilken made a motion to waive the three readings of Ordinance 497. Gerlach seconded the motion.

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

Wilke made a motion to approve Ordinance 497 banning roosters in the village. Gerlach seconded the motion.

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

Discussion approve disapprove Ordinance 498 licensing fees for dogs/cats in village

Wilken made a motion to introduce Ordinance 498 for licensing fees for dogs and cats in the village. Gerlach seconded the motion.

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

Wilken made a motion to wave the three readings of Ordinance 498 for licensing fees for dogs and cats in the village. Gerlach seconded the motion.

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

Wilken made a motion to approve Ordinance 498 for licensing fees for dogs and cats in the village. Gerlach seconded the motion.

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

Board Questions or Comments

Starr asked if the gazebo had been sealed. McClatchey stated that it had been done. They discussed that the light needed to be done to complete the grant. McClatchey explained that the light has been in there for a long time. Starr also mention new mulch needed to be put in down at the playground. They discussed the watering of the new trees and how much water they needed.

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Gerlach asked what the status of the new computer for the maintenance shop. Cadwell stated that it had been ordered.

Wilken reminded everyone that clean up day is August 8, 2020. He asked the board if they would like the maintenance men to come help. They agreed that the maintenance men should be there.

Adjournment

Wilken made a motion to adjourn at 8:40pm. Piehl seconded the motion.

Aye-Piehl, Starr, Mack, Gerlach, Wilken

Nay-None

Motion carried