

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting December 9, 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, December 9, 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

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

- Treasurer report

Planning & Zoning

Fire/Rescue Report

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 hiring of Tasha Bashus as library assistant**
2. **Discussion approve disapprove hiring of Nancy Rein as backup library assistant**
3. **Retiring board adjourns Sine Die**

New Business

1. **Administration of Oath of Office for new/re-elected board members**
2. **Motion to appoint Village Clerk/Treasurer as temporary Chair Pro Tem**
3. **Chair Pro Tem calls for nominations of candidates for Chair of the Village Board**
4. **Election of Chair of the Village Board**
5. **Chair calls for nominations of candidates for Pro Tem of the Village Board**
6. **Election of the Chair Pro Tem of the Village Board**
7. **Board Chair makes municipal appointments with approval of the Village Board**
8. **Designation of members to board committees**
9. **Approve/ disapprove fire chief**
10. **Approve/ disapprove street superintendent**
11. **Approve/ disapprove medical director**
12. **Approve/disapprove method of reasonable advanced published notice of Board Trustee Meetings**
13. **Approve/disapprove authorization for village equipment to go outside off corporate boundaries for emergency calls**
14. **Approve designation of depository banks**
15. **Approve/disapprove retainer of Bromm, Lindal, Freeman-Caddy, & Lausterand authorize Chair to sign**
16. **Approve/disapprove change in date for second December board meeting**
17. **Approve/disapprove clerk office hours**

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18. Approve/ disapprove electrical bore 3rd and Pleasant

Public Hearing

- 1. Rezoning Hearing for Parcel ID 130398509, 130392563, & 130392562**

Ordinances

- 1. Discussion approve disapprove Ordinance 504 Bashus wages**
- 2. Discussion approve disapprove Ordinance 506 N. Rein wages**

Adjournment