

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Special Meeting December 15, 2020 Minutes

NOTICE IS HEREBY GIVEN that a Special Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Tuesday, December 15, 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

Roll call was taken with the following members present: Ahlman, Kubik, Gerlach, Wilken; Mack Absent

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

New Business

1. Discussion approve/ disapprove authorized signers on bank accounts

Wilkins made a motion to authorize Jasmine

Greve, Roger Kubik and Don Wilkins to be the signers on all bank accounts for the Village of Greenwood. Including Pinnacle Bank, Horizon Bank, Farmers and Merchants Bank and Great Western bank accounts. Gerlach seconded the motion. Roll call vote: Ayes- Wilken, Kubik, Gerlach, Ahlman. Motion carried.

2. Discussion approve/ disapprove check for \$800.00 retainer to Bromm Lindahl Freeman- Caddy & Lausterer

Wilkins made a motion to authorize the check for \$800.00 retainer to Bromm Lindahl Freeman-Caddy & Lausterer. Gerlach seconded the motion. Roll call vote: Ayes- Kubik, Ahlman, Gerlach, Wilken. Motion carried.

3. Discussion was held on Human Resource Handbook.

Board Questions or Comments

Kubik stated maintenance did well plowing the roads this weekend. Gerlach stated there is no safety committee listed. Wilkins stated a person from town wanted to know if there was still a coffee gathering on Wednesdays and they should not be due to the hall not being cleaned because of COVID-19.

Wilkins Adjourned the meeting at 7:04pm

Workshop

Discussion was held on updates to fee schedule, communication of the office and Human Resource Handbook- the new board will begin annual review.

Wilkins Adjourned the workshop at 8:45pm.

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Respectfully Submitted,
Jasmine Greve, Village Clerk