

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

## Board of Trustees Meeting

January 13, 2021

### 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, January 13, 2021, 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**

- Treasures 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. Approve/ disapprove Gerlach and Vandeman as appointed officials of safety committee
2. Discussion approve/ disapprove Food bank location and community awareness
3. Approve/disapprove results of Parcel ID 130398509, 130392563, & 130392562 hearing held on 12/09/2020

#### **New Business**

1. Approve/Disapprove electrical bore for 115 Main Street (Roger Barber).
2. Approve/Disapprove mapping service from Sub Surface Solutions. 600 dollars for a yearly subscription for unlimited users.

#### **Resolution**

1. Approve/ Disapprove Resolution 20-7 to approve the Village fee schedule

#### **Ordinance**

1. Modify Village of Greenwood Handbook

#### **Board Questions or Comments**

#### **Adjournment**