

Village of Greenwood

Wednesday December 27, 2017

Minutes

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 pm on Wednesday December 27, 2017, at the E.L. McDonald Community Center, 619 Main Street, 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

Jim Wrich called the meeting to order at 7:00 p.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act and a copy of all documents being discussed at the meeting were available for inspection and indicated the location of such copies in the room where the meeting was being held.

Roll Call

Gerlach, Piehl, Starr and Wrich present Meyer absent

Consent Agenda

Piehl stated under communication of citizens the word so should have been some.

Wrich made motion approve the minutes timecards and claims Starr second

Aye – Gerlach, Starr, Piehl and Wrich Nay – none Motion carried

Communication of Citizens

Don Wilken spoke about what a good job the cleanup was done over the weekend with the snow.

Current Business

Wrich spoke with the board and Jeanie Andrews about expense of GIS and what was voted on in May because his understanding was different then what was agreed on and what the village would receive for that amount of money. Starr spoke about the minutes from May and he asked specifically what the \$12,000.00 that was voted on included. The misunderstanding was the project total was \$26,500.00 part to be paid for out of last year's budget and the remainder being in this year. Piehl stated she did not vote for it in May and still thinks the money could have been spent for better things. Starr asked for a list and sign in information of who is using the program that Andrews claimed had been using it at the last meeting and asked for it again. Andrews stated Starr did not agree with what happened because he was under the understanding it was only for the \$12,000.00.

Wrich feels that is what was agreed on and the village has to hold up their end.

Wrich made a motion to pay GIS \$18500.00 to fulfill the contract taking out of 5 funds. The data is collected and and the contract is completed. Simple City is a one-year agreement and is renewed yearly. Seconded by Gerlach
Aye – Gerlach, Piehl and Wrich Nay – Starr Motion carried

Andrews is going to get in touch with Fergus to get him set up to use it successfully

Ahlman sewer easement – Wrich read the sewer easement that was provided by Nathan from 1955. This was an agreement between the city and the homeowner Charles and Rose Graham when the sewer line was installed. Wrich stated that if the village does repair to that line that the village will be responsible to repair the ground but the village has not done anything to it but just to go in and add dirt and level it out is not the village's responsibility. Ahlman stated it is forever. Piehl stated our attorney has already reviewed this agreement and he stated we are not legally bond. Ahlman guaranteed he will win if it goes to court. Ahlman would rather work with the village and have them provide the dirt otherwise if he gets the dirt he won't care what it cost is to the village. Ahlman stated he will have loss of crops that the village will also have to pay. Ahlman stated if the attorney goes to court it will be pro bono. He has had 3 different attorneys look at it. He would rather give the town the benefit of the doubt. Piehl stated Vandeman from People Service stated there is no problem with the easement. Wrich stated it is up to the homeowner.

Village website –SCC will do a redesign for free and the current provider has started working on it for free. Current provider will give us some template contact Harrington about update the contact names. Fiala showed the beginning progress of the current website. Gerlach would like it updated and mobile friendly. SCC uses this as a class project whether we use it or not. There are templates to use from the current provider. Update the contact information. The correspondence need updated with the current provider.

Fire department laptop – Lori and Julie have both had problems with it. Colin has worked on it and the laptop works for a while then it reverts back. Fiala had spoken with Sobota earlier that day and he stated there are 4 laptops purchased by the fire department and she can use one of those. They were purchased to use for IM responding so they are available.

Don Wilken requests execute session for fire department personnel.

The agenda will be kept continually current and shall be readily available for public inspection at the clerk's office during normal business hours.

Wrich made a motion to go into closed session to protect the public interest and/or avoid needless harm to personal reputation to be decided fire department personal. The people allowed to stay in closed session, the village board, Marcia, Don Wilken and Shelia Tracy seconded by Gerlach
Aye – Gerlach, Starr, Piehl and Wrich Nay - none Motion carried

To repeat the board made a motion to is going into closed session to protect the public interest and/or avoid needless harm to ones personal reputation at 7:44 pm

Made a motion at 8:03 pm to come out of closed session to protect the public interest /or avoid needless harm to ones personal reputation with no action taken. Seconded by Gerlach
Aye – Piehl, Starr, Gerlach and Wrich Nay – none Motion carried

Wrich made a motion to adjourn the meeting at 8:04 pm seconded by Gerlach
Aye – Gerlach, Piehl, Starr and Wrich Nay – none Motion carried

7:44 pm wrich

Marcia Fiala, Village Clerk/Treasurer