

**Village of Greenwood
August 9, 2018
Special Meeting
Board of Trustees
Minutes**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Greenwood Board of Trustees will be held at 3:00 pm on Thursday, August 9, 2018, 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.

Roll Call

Piehl, Starr, Wilken are present. Gerlach and Meyer are 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.

Current Business

Approve/disapprove Hovarth contract

Wilken said that Hovarth will only pay \$12,000. There will no cell phones provided because they don't actually provide cellular phone service, they only install the towers. They have requested that we respond to their request as soon as possible. Piehl thought we should accept the offer because \$12,000 is better than nothing. Wilken made a motion to approve the Hovarth contract for \$12,000 yearly. Piehl seconded the motion.

Aye- Starr, Wilken, Piehl

Nay-None

Motion Carried

Approve/disapprove asphalt millings

Wilken said that some asphalt millings are needed over by the Co-op. Wilken said that it will be 385.00 for two loads. He thought they were charging \$85.00 for an hour and then for the product the town needed.

Wilken made a motion for asphalt millings from Paver's, not to exceed \$400.00. Starr seconded the motion.

Aye- Wilken, Starr, Piehl

Nay-None

Motion Carried

Board questions or comments

Piehl said she spoke with Fiala's Repair regarding the green truck. He said that he pulled two of the plugs off and they are not firing. Fiala's also performed a piston test and they are not doing anything either. He thinks they might need a new block on the truck. He will perform a pressure test when he gets back in town. Wilken said if it does need a new block the board will need to decided if they want to put that kind of money into that truck or sell as is.

Starr wanted to bring up the broken-down mower. Wilken suggested calling Ty's to see if they would rent the village a mower for next week. Starr said we should know by next week how much it will cost to fix the mower. Wilken said at that point we might want to see if we want to trade that mower in.

Adjournment

Wilken motion to adjourn at 3:04pm

Aye-Starr, Wilken, Piehl

Nay-None

Motion Carried

City Clerk