

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting September 4, 2019 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, September 4, 2019 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

Consent Agenda

Minutes
Claims
Approval of time cards
Financials

Water Report
Sheriff Report
Maintenance Report
Clerk Report
Park and Rec
Planning and Zoning

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 workshop for employee handbook**
- 2. Discussion approve disapprove PeopleService contract**

New Business

- 1. Discussion approve disapprove TIF funding for project by Greenlight Reality**
- 2. Discussion approve disapprove Almquist Maltzahn, Galloway & Luth to correct bookkeeping prior to audit**
- 3. Discussion regarding fertilization airplanes**
- 4. Discussion approve disapprove bulk water fees for Winding Road Construction**
- 5. Discussion approve disapprove agreement between rural fire district and City of Lincoln**
- 6. Discussion approve disapprove purchase of cameras for the park**
- 7. Discussion approve disapprove of purchase of Monitor/TV for board room**
- 8. Discussion approve disapprove review for Cadwell**

Board Questions or Comments

Adjournment