

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

## Board of Trustees September 11, 2019 Meeting Minutes

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 11, 2019 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska.

### **Call to order**

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

### **Consent Agenda**

Minutes

Claims

Approval of time cards

Financials

Gerlach made a motion to approve consent agenda including minutes, claims, time cards, and financials as presented.

Mack seconded the motion.

Aye-Starr, Wilken, Gerlach, Mack

Nay-None

Abstain-Piehl

Motion carried

### **Water Report**

Wilken said that there is not a report because Kenny Vandeman is no longer with PeopleService. Starr discussed that there is not usually a representative at the meetings and in their contract, they were supposed to attend one meeting once a month.

### **Maintenance Report**

McClatchy reported on all the projects that have been completed installing a new transformer, mowing, burning brush pile and cutting down trees. He discussed the cleaning up of vandalism that occurred at the park bathrooms. He said the bucket release is not working and needs to be repaired. He talked about purchasing lights for the gazebo. He discussed a dead tree in an alley. The board determined that it is the homeowner's responsibility. He requested purchasing a new fiberglass ladder. Wilken mentioned since the weather is dry, we will need to tar the streets. They discussed putting a lien on a property that the village continues to mow.

### **Communication of Citizens**

A citizen approached the board regarding a nuisance letter. The board referred him back to the company handling the nuisance letters.

### **Old Business**

#### **Discussion approve disapprove contract with People Service**

Gerlach made a motion to table the contract with PeopleService until the next scheduled board meeting. Wilken seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr, Mack

Nay-None

Motion tabled

#### **Discussion approve disapprove purchase of cameras for the park**

The board discussed the recent vandalism at the park bathroom and gazebo and how many cameras would be need to be replaced.

Wilken made a motion to approve 8 cameras not to exceed \$1500.00. Piehl seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken

Nay-None

Motion carried

#### **Discussion approve disapprove purchase monitor for board room**

They would like to purchase a monitor to put on the wall for presentations.

Gerlach made a motion to approve the purchase of monitor and mount not to exceed \$700.00. Mack seconded the motion.

Aye-Mack, Starr, Wilken, Gerlach

Nay-Piehl

Motion carried

### **New Business**

#### **Doug Washburn to discuss unpaid invoice**



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Starr mentioned that there had been a couple incidents of egging houses in the community. These incidents occurred in Ashland too.

Gerlach mentioned the firehall floors need to be maintenance again. Piehl said that there is a hole over by Memorial Park that needs to be patched.

## **Adjournment**

Wilken made a motion to adjourn at 8:15pm. Starr seconded the motion.

Aye-Gerlach, Wilken, Starr, Mack, Piehl

Nay-None

Motion carried