

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting December 11, 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, December 11, 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

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

Consent Agenda

Minutes

Claims

ADP	Payroll Processing	\$144.61
ADP Tax	Payroll Taxes	\$1579.17
ADP Wage Garnish	Garnishments	\$391.77
Ashland Disposal Service	Trash Removal	\$51.00
Amazon	Supplies	\$227.80
Black Hills Energy	Natural gas	\$512.78
Border States Industries	Supplies	\$247.20
Cass County Sheriff	Law Enforcement	\$800.00
CHM Computer Services	Repair/Maintenance	\$283.34
Constellation	Natural gas	\$373.32
Cornhusker Bank	TIF Loan payment	\$19412.50
Emergency Medical Products	Supplies	\$132.36
Employee Wages	Wages	\$5604.78
EMS Connect	Dues/Fees	\$42.00
Frontier Coop	Fuel	\$354.10
Husker Electric	Supplies	\$67.00
JEO Consulting Group	Professional Fees	\$1000.00
Lookout Books	Library Supplies	\$62.80
Mechanic's Inc.	Repair/Maintenance	\$220.28
NAPA Auto Parts	Supplies	\$32.92
NMPP	Dues/Fees	\$2140.00
One Call Concepts	Dues/Fees	\$11.13
OPPD	Electricity	\$37,309.17
Paymentech	Dues/Fees	\$45.31
Pinnacle Bank	Loan payment	\$14,769.84
Quick Med Claims	Dues/Fees	\$0.75
Rembolt Ludtke LLP	Professional Fees	\$270.00
Ricoh	Printing	\$150.75
Ty's Outdoor Power	Supplies	\$202.39
Wahoo-Waverly-Ashland Newspaper	Publication	\$185.25
Waverly News	Library Supplies	\$49.75
Wirebuilt Company	Dues/Fees	\$79.00

Approval of time cards

Financials

Wilken made a motion to approve consent agenda. Piehl seconded the motion.

Aye-Starr, Mack, Piehl, Gerlach, Wilken

Nay-None

Motion carried

Water Report

Grashorn mentioned that he changed the oil in the generator. He explained that currently one of the biggest issues he is having is with the new build on 7th and Broad Street. He says the sewer line doesn't extend to the property. He said

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Starr made a motion to approve Kevin Gerlach as the Pro-Tem for the Village Board. Wilken seconded the motion.

Aye-Starr, Piehl, Wilken, Mack Nay-None Abstain-Gerlach Motion carried

Board Chair to make municipal appointments with approval of Village Board

Wilken made a motion to approve Mark Sobota as Fire Chief, Karen Frank as Librarian, Geri Frank as Part-time Librarian, Engineer is JEO, Street Super Intendent is Julie Ogden, Zoning Administrator is Jerry Corey, Board of Health will be the Sheriff, Chairman, and Rescue Captain, the police agent will be Cass County, the city attorney will be Maureen Freedman-Caddy, and the newspaper will be the Ashland Gazette. Starr seconded the motion.

Aye-Gerlach, Wilken, Starr, Mack, Piehl Nay-None Motion carried

Designation of Board Members to committees

Wilken made a motion to keep board committees the same as the previous year. Gerlach seconded the motion.

Aye-Starr, Wilken, Gerlach, Piehl, Mack Nay-None Motion carried

Approval/disapprove method of reasonable advanced published meeting notice of Trustee Meetings

Wilken made a motion to approve the board inside the community center, the board outside the community center, and the post office. Mack seconded the motion.

Aye-Mack, Piehl, Gerlach, Wilken, Starr Nay-None Motion carried

Approve/disapprove authorization for village equipment to go outside corporate boundaries for emergency calls

Wilken made a motion to approve the village equipment to go outside the corporate boundaries for emergency calls. Gerlach seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr, Mack Nay-None Motion carried

Approve /disapprove designation of depository banks

Wilken made a motion to keep Pinnacle Bank, Farmer's & Merchants, Horizon, and Great Western Bank as the depository banks. Gerlach seconded the motion.

Aye-Gerlach, Wilken, Starr, Mack, Piehl Nay-None Motion carried

Jones Group to present insurance quotes

Brad Carlson from Jones Group Insurance presented different options in insurance premiums, deductibles, and coverages from Continental Western and EMC.

Discussion approve disapprove ConAg estimate for backhoe

McClatchey discussed the estimate he received to repair the back housing that the backhoe attaches to. The board requested that he get another quote from Murphy's. They discussed the current value and what it would cost to buy new backhoe.

Wilken made a motion to table the estimate for the backhoe until the next meeting. Gerlach seconded the motion.

Aye-Wilken, Starr, Mack, Piehl, Gerlach Nay-None Motion tabled

Discussion approve disapprove purchase of tires for Bobcat

McClatchey provided the board with pictures of what the tires currently look like. The board discussed the fact that they will need to buy tires regardless if they get a new machine in August. The new tires purchased will be removed from the old machine and put on the new one in August. McClatchey discussed the difficulty they have had trying to get the machine that Hamilton had promised the village. They discussed the different estimates given for tires.

Wilken made a motion to approve the Titan HD from Fiala's Truck Repair for \$209.00 per tire, valve stems at \$2.95 a piece, tire mounting \$17.50, not to exceed \$1000.00. Starr seconded the motion.

Aye-Starr, Mack, Gerlach, Wilken Nay-None Abstain-Piehl Motion carried

Discussion approve disapprove emergency call in pay

McClatchey discussed wanting clarity for the call-in pay. The board discussed that when you are called in you receive 2 hours. If you are on vacation, the board will try to contact the other maintenance man, unless in the event of an electrical outage. McClatchey explained that LES pays their employees time and a half anytime they are called out beyond their normal working hours. The board discussed using the on-call time would be converted to comp time.

Wilken made a motion to approve emergency call in pay be converted to comp time at time and a half.

Gerlach seconded the motion.

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Aye-Mack, Piehl, Gerlach, Wilken, Gerlach Nay-None Motion carried

Resolution

Approve disapprove Resolution 19-8 signing of the year end certification of city street superintendent form

Wilken made a motion to approve Resolution 19-8 signing of the year end certification of the city street superintendent form. Gerlach seconded the motion.

Aye-Gerlach, Piehl, Mack, Starr, Wilken Nay-None Motion carried

Board Questions or Comments

Gerlach discussed the test wells being drilled.

Adjournment

Wilken made a motion to adjourn at 8:46PM. Piehl seconded the motion.

Aye-Wilken, Starr, Mack, Piehl, Gerlach Nay-None Motion carried