

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

## Board of Trustees Meeting July 31, 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, July 10, 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 new employee handbook

### **New Business**

1. Discussion approve disapprove Dickes building & culvert permits
2. Discussion approve disapprove purchase of cookies for Greenwood Days
3. Discussion approve disapprove purchase of flags for Greenwood Days
4. Discussion approve disapprove reallocation of clerk payroll retroactive to October 1, 2018
5. Discussion approve disapprove fixed asset policy to \$2500
6. Discussion approve disapprove purchase of street lights
7. Discussion approve disapprove purchase of electrical supplies
8. Discussion approve disapprove tree trimming & electrical work in concession area
9. Discussion approve disapprove purchase of trash cans

### **Board Questions or Comments**

### **Ordinance**

1. Discussion approve disapprove Ordinance 487 to hire maintenance personnel

### **Adjournment**