

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
May 26th ,2021
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, May 26th, 2021, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Wilken stated the 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. Wilken stated the open meetings act is posted in the meeting room for the public to view

Roll call was taken with the following members present: Mack, Wilken, Ahlman, Gerlach. Kubik was absent.

Consent Agenda

ADP Garnish	Garnishments	\$266.77
Amazon	Supplies	\$93.54
ADP Tax	Payroll Taxes	\$3,315.91
ADP Wages	Wages	\$5,613.85
Akrs	Supplies	\$279.84
Ashland Greenwood Public Schools	Services	\$350.00
Baker and Taylor	Supplies	\$41.17
Black Hills Energy	Services	\$227.68
Border States Electric	Supplies	\$1,311.84
Bromm, Lindahl, Freeman- Caddy & Lausterer	Services	\$157.50
Buel Trucking	Supplies	\$2289.75
Country Woman	Supplies	\$29.98
CS Concrete	Supplies	\$687.66
Donald Wilken	Supplies	\$14.48
Invoice Cloud	Services	\$138.50
Mark Sobota	Services	\$840.00
Menards	Supplies	\$922.20
Midwest Laboratories, Inc.	Supplies	\$141.19
Municipal Supply, Inc. of Omaha	Supplies	\$70.20
Nebraska Public Health Environmental Services	Services	\$46.00
NE Municipalities	Services	\$335.00
OPPD	Services	\$24,059.14
Ricoh	Services	\$97.70
Taste of Home	Supplies	\$18.00
The Flag Guys	Supplies	\$404.45
Tractor Supply	Supplies	\$103.95
Spickelmier	Services	\$5,772.50
Stryker Sales	Services	\$299.00
USPS	Supplies	\$165.00
Verizon Wireless	Services	\$142.18
Windstream	Services	\$472.79

Minutes

Claims

Approval of time cards and payroll detail report

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Financials

- Profit and Loss
- Balance Sheet
- A/P Aging Summary
- EFT Transactions

Wilken made a motion to approve the consent agenda, minutes, claims, approval of timecards and payroll detail report, financials, profit and loss, balance sheet, A/P Aging Summary and EFT Transactions with the removal of Akrs equipment off the AP Aging Summary Report. Ahlman seconded the motion. Roll call vote: Ayes-Wilken, Ahlman, Gerlach, Mack. Motion carried.

Water Report

Sheriff Report

Maintenance Report- Department head report presented.

Clerk Report

Planning & Zoning- only two members showed up to last meeting.

Library- Bike rack solution presented. Library board minutes presented.

Park & Rec.- Meeting minutes presented.

Communication of Citizens- No comments.

New Business

1. Approve/ Disapprove Greenwood Fun Day events

Gerlach made a motion to approve Little Tuggers for \$648.00, Balloon artists shades the clown for \$525.00 with no fees to the customers, \$100.00 for two picnic tables from Waverly, three bounce houses for \$925.55 minus taxes from Jumpers 4 you, Dr. Oxygen for \$200.00. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

2. Approve/ Disapprove tires for green maintenance truck

Gerlach made a motion to approve new steer tires for the green maintenance truck for \$340.34 from the Coop. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

3. Approve/ Disapprove list of containers for letters to be sent out

Gerlach tabled the list of containers for letters to be sent out until further information. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

4. Approve/ Disapprove New snow blade for white maintenance pickup

Wilken made a motion to table the new snow blade for maintenance pickup. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

5. Approve/ Disapprove hiring of Village cleaner

Patsy Mandery asked why she wasn't informed before this was put on the agenda. Mack stated they are looking for an independent contractor position and not an employee of the Village. Elliot asked how many times a week the company will clean. Wilken stated they have once a week, biweekly, or once a month. Elliot stated the buildings are used by several people throughout the day. Wilken stated he thought someone was speaking to Patsy before the next meeting. Wilken made a motion to table the hiring of a village cleaner. Ahlman seconded the motion. Roll call vote: Ayes- Wilken, Ahlman, Gerlach. Mack abstained. Motion carried.

6. Approve/ Disapprove Shonda Walker Small Animal Permit

Wilken made a motion to disapprove the small animal permit for Shonda Walker. Mack seconded the motion. Roll call vote: Wilken, Ahlman, Mack. Gerlach abstained. Motion carried.

Old Business

Ordinance

1. Ordinance No. 516 Village Employee Wages

Ordinance No. 516, an Ordinance of the Village of Greenwood, Cass County, Nebraska, to provide for the wages and salaries of certain officers, appointees, elected officials and employees of the Village of Greenwood, Nebraska; To provide definitions; to provide for the severability of any section, clause, provision

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or portion found unconstitutional or invalid; to repeal all ordinances in conflict herewith; to provide that this ordinance shall be published either in pamphlet form or by posting; and to provide that this ordinance shall not be made a part of the municipal code of the Village of Greenwood, Nebraska, was introduced by Wilken. The Chairman then instructed the Clerk to read Ordinance No. 516 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 516 by title.

Wilken made a motion to approve Ordinance No. 516. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Wilken made a motion to waive the second and third readings of Ordinance No. 516. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Wilken made a motion to adopt Ordinance No. 516. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Board Questions or Comments- Mack stated the permit for small animals should be raised. Gerlach stated absolutely no roosters are allowed within the Village limits. Mack stated the shelf outside the office is a hazard to small children. Gerlach stated the intersection at 7th and Walnut has pavement breakup. Break up on Church Road by the cemetery and he will call the county. Gerlach also stated the firehall floors should be cleaned by the gentleman from before. Gerlach also stated land for sale on the corner of town should be looked into for zoning. Wilken stated Greve has applied for a Grant from the government for covid relief funds.

Adjournment- Wilken adjourned the meeting at 7:52PM. Mack seconded the motion. Roll call vote: All ayes.

Respectfully submitted,

Jasmine Greve

Unapproved Minutes