

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

**Board of Trustees Meeting  
June 9th ,2021  
Meeting Minutes**

Chair Wilken called the Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, June 9th, 2021, at the E.L. McDonald Community Center located at 619 Main Street in 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. 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, Kubik, Ahlman and Gerlach.

**Consent Agenda**

|                                  |               |            |
|----------------------------------|---------------|------------|
| ADP Garnish                      | Garnishments  | \$266.77   |
| Amazon                           | Supplies      | \$84.75    |
| ADP Tax                          | Payroll Taxes | \$3,152.83 |
| ADP Wages                        | Wages         | \$5,336.86 |
| Akrs                             | Supplies      | \$279.84   |
| Ashland Greenwood Public Schools | Services      | \$350.00   |
| Baker and Taylor                 | Supplies      | \$177.80   |
| Cass Co Sheriff                  | Services      | \$800.00   |
| Constellation                    | Services      | \$85.36    |
| Border States Electric           | Supplies      | \$49.59    |
| Dollar General                   | Supplies      | \$37.85    |
| Dutton- Lainson Company          | Supplies      | \$135.79   |
| Emergency Medical Products       | Supplies      | \$89.18    |
| EMS Connect                      | Services      | \$42.00    |
| Frontier                         | Supplies      | \$711.19   |
| HyVee                            | Supplies      | \$1.99     |
| Icon Time System                 | Supplies      | \$359.10   |
| Langfeldt Overhead Door          | Services      | \$2,988.00 |
| Mechanic's Inc.                  | Supplies      | \$99.84    |
| NAPA                             | Supplies      | \$73.49    |
| One Call                         | Services      | \$16.51    |
| OPPD                             | Services      | \$671.42   |
| Ricoh                            | Services      | \$150.75   |
| S&L Hardware                     | Supplies      | \$164.01   |
| TY's Outdoor                     | Supplies      | \$229.02   |
| Tweton Carpentry                 | Services      | \$1242.00  |
| USPS                             | Supplies      | \$108.00   |

Minutes

Claims

Approval of time cards and payroll detail report

Financials

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

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- 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. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

## **Water Report**

## **Sheriff Report**

**Maintenance Report-** Department head report was presented.

**Clerk Report-** Workshop about well this Saturday at 8am. Priority list needs to be created for Village projects.

- **Treasurer's Report**

**Planning & Zoning-** Meeting at 7PM Tuesday, June 15<sup>th</sup>, 2021.

## **Library**

**Park & Rec.-** Next meeting June 21<sup>st</sup>.

## **Fire and Rescue**

**Communication of Citizens-** None.

## **New Business**

1. Approve/ Disapprove Zulauf request for water, sewer, electric at 64 Broad Street

Wilken stated we will supply them with everything but it will be at the property owner's cost. Wilken made a motion to approve moving forward with getting Zulauf a quote from the Village of Greenwood for the water, sewer, and electric at 64 Broad Street and to have Spickelmier give us the bid. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

2. Discussion Chicken Permits

Mack stated he thinks the annual permit should be switched to \$25.00. Mack also stated he believes a clause needs to be added that the permit should state a certain distance from adjacent neighbor. Mack says he believes the number of small animals needs to be reduced.

3. Approve/ Disapprove Greenwood Fun Day pedal pull metals not to exceed \$100.00

Gerlach made a motion to approve the purchase of the Greenwood Fun Day pedal pull metals not to exceed \$100.00 Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

4. Approve/ Disapprove Library bicycle rack

Wilken made a motion to table the library bicycle rack. Mack seconded the motion. Roll call vote: Ayes-Wilken, Ahlman, Gerlach, Mack. Nay- Kubik. Motion carried.

5. Discussion of IT support staff/ company

Gerlach stated there is no agreement with current IT provider, it is just an hourly rate. Kubik stated he will reach out to IT provider and state what we are expecting and to get communication going.

6. Discussion Late Payment Notice

Wilken stated we had an upset resident about the verbiage on the late payment notice. Wilken stated once they spoke to the gentleman and explained by the time the late payment letters are sent out the account is already almost 60 days past due since the bills are billed out a month behind.

## **Old Business**

1. Approve/ Disapprove Locks for firehall

Wilken stated fire and rescue are not on board with new locks. Wilken also stated they mentioned reaching out to a company to have them come reset the pin to the fire door and replace the lock on the firehall. Wilken made a motion to table the locks for firehall. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

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

Kubik made a motion to approve order number 41166 for \$7,908.37 to come out of the street account for the quote provided to purchase later once Accountant is contacted to decide what fiscal year it should be purchased on looking at the budget. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

3. Approve/ Disapprove hiring of Village cleaner

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Kubik made a motion to approve Jasmine Mach as the Village Cleaner and will review her efforts after two months. Mach will do a first deep clean and then biweekly the Village hall and firehall and the park bathrooms weekly. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

## **Board Questions or Comments**

Ahlman stated go carts are driving recklessly through town. Kubik mentioned a weekly meeting with maintenance supervisor and office personnel to keep flow and communication open as far as Village projects. Gerlach asked about the sign for the park stating the park hours. Gerlach also stated soccer goals need relocated.

**Adjournment-** Wilken adjourned the meeting at 8:19PM.

Respectfully submitted,

Jasmine Greve

Unapproved minutes