

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
July 14th ,2021
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, July 14th, 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. Chair 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, Gerlach. Ahlman absent.

Consent Agenda

Minutes

Claims

Approval of time cards and payroll detail report

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 one revision to the minutes. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Water Report

Sheriff Report

Maintenance Report

Clerk Report

- **Treasurer Report**

Planning & Zoning- Wright stated the committee would like to switch meetings to Thursdays instead of Tuesdays.

Library

Park & Rec.

Fire and Rescue

Communication of Citizens- none.

New Business

- 1. Approve/ Disapprove Park and Rec request for 1 handicap and 5 regular porta potties for \$695.00**
Wilken asked about getting three bids. Holsten stated they tried getting three bids but were only able to get two bids. Wilken made a motion to approve the park and rec request for 1 handicap and 5 regular porta potties for \$695.00 on August 21st, 2021. Kubik seconded the motion. Roll call vote: all ayes. Motion carried.
- 2. Approve/ Disapprove Park and Rec request for wristbands for Greenwood Fun Day for \$150.00**
Gerlach made a motion to table the park and rec request for wristbands for Greenwood Fun days for \$150.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.
- 3. Approve/ Disapprove Park and Rec request for road closure from 3rd Street between Broad and Walnut and close Walnut between 3rd and 5th closed for all day activities on August 21st, 2021**
Wilken made a motion to approve road closure from 3rd Street between Broad and Walnut and close Walnut between 3rd and 5th, closed for all day activities on August 21st, 2021. Gerlach seconded the motion. Roll call vote: all ayes. Motion carried.
- 4. Approve/ Disapprove Raising Chicken Permit application fee and amount of chickens allowed in Village**

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Gerlach made a motion to raise the annual chicken permit application fee to \$25.00 and 6 chicken maximum with no roosters with the revisions being reviewed by Village attorney. Kubik seconded the motion. Roll call vote: all ayes. Motion carried.

Old Business

1. **Approve/ Disapprove Park and Rec request for the band Ruminator and a Street Dance on August 21st, 2021 from 8:00PM- 12:00AM**

Holsten stated the band does not get paid until they arrive. If it rains, they can cancel for free. Kubik made a motion to approve the band Ruminator and a Street Dance on August 21st, 2021 from 8:00PM-12:00PM on August 21st, 2021. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

2. **Approve/ Disapprove Park and Rec request for two security guards from Frye Frazey from 7:30pm to 12:30AM for \$600.00**

Kubik made a motion to approve two security guards from Frye Frazey from 7:30PM to 12:30Am for \$600.00 on August 21st, 2021. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Board Questions or Comments

Gerlach asked about when the water tower project will be complete. Wilken stated 2 months.

Gerlach also stated he wanted the floors waxed in the halls. Wilken stated the budget workshop is on August 4th, 2021.

Adjournment- Wilken adjourned the meeting at 8:05PM.

Respectfully submitted,

Jasmine Greve