

**Board of Trustees Meeting
September 8th ,2021
Meeting Minutes**

Chair Wilken called the regular meeting of the Village of Greenwood board of Trustees to order at 6:04pm, immediately upon adjournment of the preceding budget hearing, which began at 6pm on September 8th, 2021, and continued until all attendee testimony has concluded. The meeting was located 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: Ahlman, Gerlach, Mack, Wilken and Kubik.

Consent Agenda

Vendor	Description	Amount
ADP GARNISH	Services	\$266.77
ADP Payroll	Services	\$62.95
ADP Tax	Services	\$2,857.14
ADP Wages	Services	\$4,941.71
Amazon	Supplies	\$708.73
American Funds	Services	\$835.64
Ashland Disposal	Services	\$80.00
Baker and Taylor	Supplies	\$16.96
Black Hills Energy	Services	\$164.26
Cass County Sheriff	Services	\$1,600.00
Constellation New Gas	Services	\$10.60
Dutton- Lainson Company	Supplies	\$310.00
EMS Connect	Services	\$49.00
Emergency Medical Products	Supplies	\$187.03
Frontier Coop	Services	\$501.03
Hydro Optimization & Automation Solutions	Services	\$26,193.01
James Stewart	Supplies	\$27.59
Jones Group	Services	\$100.00
Menards	Supplies	\$141.11
Midwest Laboratories, Inc.	Services	\$259.09
OPPD	Services	\$34,611.55
Ricoh	Services	\$150.75
Rixstine	Supplies	\$15.53
S&L Hardware	Supplies	\$34.24
Spickelmier	Services	\$6,385.00
Ty's Outdoor Power	Supplies	\$7,908.37
USPS	Services	\$35.76

Wahoo- Waverly- Ashland Newspapers	Services	\$76.61
Wirebuilt Company	Services	\$79.00

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 correction of Kubik seconded the motion. Roll call vote: Ayes- Wilken, Mack, Kubik. Gerlach and Ahlman abstained.

Water Report- Voluntary boil was removed on 9/3/2021

Sheriff Report

Maintenance Report- Wilken asked about street sealing and when it will be completed.

Clerk Report- Residential water will no longer be taxed starting October 1st, 2021. Per LB 26.

- **Treasurer's Report**

Planning & Zoning

Library- Trunk or Treat October 23rd, 2021 from 5-7pm.

Park & Rec.

Fire and Rescue

Communication of Citizens- were heard.

New Business

1. Approve/ Disapprove 2021-2022 Budget

Wilken made a motion to approve 2021-2022 budget for the Village of Greenwood. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

2. Approve/ Disapprove additional 1% increase in the total of 21-22 funds budget subject to limitation

Wilken made a motion for an additional 1% increase in the total of 21-22 funds budget. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

3. Approve/ Disapprove 1- & 6-Year Street Plan

Kubik made a motion to approve the 1- & 6- year street plan. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

4. Approve/ Disapprove AMGL to provide audit services for 2021

Kubik made a motion to approve AMGL to provide audit services for 2021. Ahlman seconded the motion. Roll call vote- All ayes. Motion carried.

5. Approve/ Disapprove Barndominium for Spickelmeier- no discussion was needed.

6. Approve/ Disapprove \$500.00 overdrive subscription for library

Wilken made a motion to approve an overdrive subscription for the library for \$500.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

7. Discussion Ashland Greenwood Soccer

Tonya McVay spoke on behalf of the Ashland Greenwood soccer club. Both boards agreed on miscommunication on both ends. Greenwood Village board of trustees stated they would like to work through all of the conflicts and do whatever they can to help get the soccer club back in

Greenwood in the future. Moving forward both boards will provide point of contact information and touch base with one another every so often. McVay stated she would speak to her soccer board and let the Village board know their plans after this fall season.

Old Business

1. Discussion Greenlight Realty Utilities

Grell presented a potential development on the South side of town formerly the Debris property. He stated he wanted to donate a portion of the ground he has purchased to the Village to do what the Village chooses to do with it but Grell mentioned a possible soccer complex or park. Grell stated he wanted to see how the board felt about the idea of the development and if the Board would be willing to potentially pay for the streets in return. Grell stated he would get quotes for utilities to be established in this area and asked if the board would research the cost of concrete or asphalt to pave this area. Kubik mentioned we will do our research and bring our findings to the 1st board meeting in October.

Resolution

1. Approve/ Disapprove Resolution No. 21-7 adopting 1- & 6-year Road and Street Plan

Kubik made a motion to adopt Resolution No. 21-7, 1- & 6- year Street Plan. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

2. Approve/ Disapprove Resolution No. 21-8 Setting Property Tax Request

Kubik made a motion to approve Resolution No. 21- Setting Property Tax Request. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Board Questions or Comments- none.

Adjournment – Wilken made a motion to adjourn the meeting at 7:27pm. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

Jasmine Greve

**Board of Trustees Meeting
Budget Hearing**

September 8th, 2021

Minutes

Chair Wilken called a Budget Hearing of the Village of Greenwood board of Trustees to order at 6:00pm, on Wednesday, September 8th, 2021, at the E.L. McDonald Community Center at 619 Main Street, Greenwood, Nebraska 68366. Said meeting is open and the public is encouraged to attend. 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, Ahlman, Gerlach.

1. Open Public Hearing: Budget- Chair Wilken stated for anyone for the 2021-2022 budget to speak. No comment. Chair Wilken stated for anyone to speak opposed to the 2021-2022 budget. No comment.

Adjournment - Wilken made a motion to close the 2021-2022 Budget Hearing at 6:01pm. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

Jasmine Greve

Village Clerk

**Board of Trustees Meeting
1- & 6-year Street Hearing**

September 8th, 2021

Minutes

Chair Wilken called a 1- & 6-year Street Hearing of the Village of Greenwood board of Trustees to order at 6:02pm, immediately upon adjournment of the preceding budget hearing, which began at 6pm on September 8th, 2021, and continued until all attendee testimony had concluded at the E.L. McDonald Community Center at 619 Main Street, Greenwood, Nebraska 68366. Said meeting is open and the public is encouraged to attend. 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- Wilken, Kubik, Ahlman, Gerlach and Mack.

1. Open Public Hearing: 1- & 6-year Street- Chair Wilken stated for anyone for the 1- & 6- year street plan to speak. No comment. Chair Wilken stated for anyone to speak opposed to the 1- & 6- year street plan. No comment.

Adjournment- Chair Wilken closed the 1- & 6- year Street public Hearing at 6:03pm. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

Jasmine Greve
Village Clerk