

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
October 14, 2020
Meeting Minutes**

A Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, October 14, 2020, 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. The open meetings act is posted in the meeting room for the public to view

Call to order

Gerlach, Piehl, Mack, Starr, Wilken are present.

Consent Agenda

Minutes

Claims

ADP	Fees	\$141.95
ADP Garnish	Garnishments	\$533.54
ADP Tax	Tax	\$1537.30
Amazon	Supplies	\$249.55
AMGL	Services	\$3600.00
C & L Hardware	Supplies	\$25.40
ConAg Equipment Services	Services	\$575.19
Concerta	Services	\$113.50
CS Concrete, Inc.	Supplies	\$591.90
Doug Tweton	Services	\$50.00
EMSCoconnect	Fees	\$42.00
Frontier Coop	Supplies	\$411.84
Hamilton Equipment	Fees	\$5700.00
Inland Truck	Services	\$50.00
Invoice Cloud	Fees	\$174.60
Nebraska Department of Revenue	Utility Sales Tax	\$4480.40
Nebraska Rural Water Association	Fees	\$125.00
One Call Concept	Fees	\$6.92
OPPD	Fees	\$25821.65
PeopleService	Services	\$7905.72
Tractor Supply	Supplies	\$102.93
Wahoo-Waverly-Ashland Newspaper	Fees	\$537.34
Wirebuilt	Fees	\$79.00
Wages	Employee Wages	\$5323.32

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 consent agenda including minutes, claims, time cards, payroll detail reports, profit and loss, balance sheet, A/P aging summary and EFT transactions. Gerlach seconded the motion.

Aye-Piehl, Mack, Starr, Gerlach, Wilken

Nay-None

Motion carried

Water Report

Vandeman reported that he found someone to assist him with changing out some water meters that are located in small meter pits. He feels that it will be cheaper to pay someone small to access the pits than to dig the pits up and replace the pit. Gerlach noted some clerical errors in the water report.

Wilken inquired if any issues had been found while jetting the sewer. Vandeman stated he was shown video footage of the sewer lines. McClatchey stated that the North Street sewer going underneath the tracks. There are actually two

Greenwood Nebraska

Small Town, Nebraska with Big Heart

bellies in that line. There is one that goes underneath the highway and one that goes underneath the tracks. One is two to three inches and the one going underneath the tracks is four to five inches. McClatchey asked Spickelmier if they were going to have to explore repairing these issues, that will be a costly repair. There are two companies in the Midwest that bore this kind of project and it is about \$250.00 a foot due to everything having to be steel cased. McClatchey does not feel ours is to the point that it needs to be repaired right away, but that will be a project that needs to be completed in the next 5 to 10 years.

Spickelmier will be back out tomorrow. We will have an entire day with them. We will start on the opposite side of the tracks and run a different type of head that will be inserted into the sewer lines and pull everything back. We will pull it into a catch can. After that is completed, we will go to the southeast corner and make our way crossed town. Vandeman pointed out that the lines under the crossing, the main is cast iron. It is not sleeved because back then they did not require that. With the jetting program that we have implemented, he does not see a major back up being caused. McClatchey said that he can forward the video from when Spickelmier ran the camera through it.

McClatchey stated that it was pretty impressive of how clean the line was. Gerlach questioned if the line was a 12 inch. Vandeman explained that the line is 8 inches.

Piehl questioned if Vandeman was able to get the sample kits worked out. Vandeman stated that he has some of the sample kits that Grashorn had left, but he does not have the routine bactine test for this month. He will have Cadwell request that, if not he will need to see if the State will provide him with another toward the end of the month that way, we will not be in non-compliance again. He thinks that the kit will probably be delivered to Valley and they will drop it off here. Wilken asked Vandeman if there is something that he can help him with by calling the President of PeopleService. Vandeman stated that hopefully if we tag him on the email, they will get the sample kit to us. Wilken requested that he call him tomorrow and he will contact Meyer. They are supposed to pick up the last check from us tomorrow and if they haven't provided us with everything that is needed, they will not be able to do so. McClatchey stated that we still need to get our water map back from them.

Sheriff Report

Maintenance Report

Piehl questioned if the traps for the badgers where ever reset after the funeral? McClatchey said that they did not. We were able to catch two of them. We went up today to follow up. There are not any new holes. We filled in the old holes. McClatchey explained for now the problem is resolved, but it will come back.

Clerk Report

Cadwell noted that on the EFT transactions sheet that the garnishment for \$266.77 was removed twice in one week. This is a biweekly garnishment. She contacted ADP to notify them of their error. They will be refunding the \$266.77 in two to three business days.

Planning & Zoning

Kubik explained that they had another member resign. They are down to two members, so they will not be able to meet. He feels that the communication from the Board of Trustees and the Planning & Zoning Committee needs improvement. He said that he is in the dark on some things. He would like to know what things they should do moving forward.

He thinks there has been a lot of tension surrounding the Zoning Administrator. We already had one and then hired one. Kubik asked the board if they were aware of that before they hired the new one. Wilken explained that they were told by the attorney that they needed to hire one the prior one under the proper terms. Kubik said he just wanted to give feedback to the board on what he had heard. Wilken asked Kubik if he had spoken with the village attorney. Kubik said that there were a lot of thoughts coming from the attorney but there was nothing communicated to how this was officially going to be done or change.

Kubik questioned how they are to communicate with the new Zoning Administrator. Wilken thought that calling him would be best. Kubik also informed the board that the community website is outdated. It should stay updated. He thinks that this should be improved.

Fire/Rescue Report

Communication of Citizens

Elliott explained that both of the railroad crossings are in need of repair. Gerlach stated that he sent an email to the railroad in regard to the condition. They are planning on upgrading/repairing the crossings, but it is a low priority for them. They do not consider this a priority because they are not considered high traffic areas. He said that they are planning on repairing it at the end of this month or early November. Wilken stated that if it isn't repaired by the middle of November then he will start making calls.

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Aye-Piehl, Starr, Mack, Gerlach, Wilken Nay-None Motion carried

Discussion approve disapprove parking on one side of Pleasant Street

Piehl stated that a citizen had stopped by her house and request if there could be a one-way parking sign on that street. Piehl explained that street does seem narrow when you drive down it. McClatchey reminded Piehl that we said no to Oak Street. That set a precedence. Piehl stated her thoughts on it is if we do it, we will need to start doing it all over town. Starr asked what the law is for parking on the street. Gerlach explained that they can only stay parked in a spot for 24 hours. Gerlach discussed calling the sheriff for parking on the street over 24hours.

Wilken made a motion to disapprove parking on one side of Pleasant Street. Gerlach seconded the motion.

Aye- Gerlach, Piehl, Starr, Mack, Wilken Nay-None Motion carried

Ordinance

Discussion approve disapprove Ordinance 502 for Cadwell, Stewart, and McClatchey wages

Wilken made a motion to introduce Ordinance 502 for Cadwell, Stewart, and McClatchey wages. Mack seconded the motion.

Aye-Wilken, Piehl, Starr, Mack, Gerlach Nay-None Motion carried

Wilken made a motion to waive the three readings of Ordinance 502. Gerlach seconded the motion.

Aye-Mack, Starr, Piehl, Gerlach, Wilken Nay-None Motion carried

Wilken made a motion to approve Ordinance 502. Gerlach seconded the motion.

Aye-Piehl, Starr, Mack, Gerlach, Wilken Nay-None Motion carried

Board Questions or Comments

Gerlach asked what the official stance is on removing trees effected by Ash Border. Cadwell stated that the board did adopt a resolution stating that we can remove the trees but we do not have to. Gerlach mentioned that there are two Ash trees that need to removed.

Adjournment

Wilken made a motion to adjourn the meeting at 7:43 PM. Gerlach seconded the motion.

Aye-Wilken, Starr, Gerlach, Piehl, Mack Nay-None Motion carried