

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

**Board of Trustees Meeting  
October 13th ,2021  
Meeting Minutes**

ProTem Kubik called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, October 13th, 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. Kubik 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: Kubik, Gerlach and Ahlman. Wilken and Mack absent.

**Consent Agenda**

Vendor	Description	Amount
ADP Garnishment	Services	\$266.77
ADP Payroll	Services	\$157.76
ADP Tax	Services	\$1,956.79
ADP Wages	Services	\$7,787.90
Amazon	Supplies	\$480.17
American Funds Investment	Services	\$420.51
AMGL	Services	\$3,825.00
CHM Computer Services	Supplies	\$423.67
ConAg Equipment Services	Services	\$760.58
Constellation New Gas Energy	Services	\$14.31
EMS Connect	Services	\$49.00
Fiala's Truck Repair	Services	\$54.95
Frontier Coop	Services	\$791.20
Demco	Supplies	\$69.04
Hamilton Equipment	Services	\$478.20
Jasmine Mach	Services	\$370.00
Midwest Laboratories, Inc.	Services	\$119.03
NAPA Auto Parts	Supplies	\$225.49
One Call Concepts	Services	\$10.38
OPPD	Services	\$725.49
Total Tool	Supplies	\$164.64
Wahoo- Waverly- Ashland Newspapers	Services	\$294.34
Walmart	Supplies	\$38.56
Wirebuilt	Services	\$79.00
USPS	Supplies	\$400.00

Minutes

Claims

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- Consideration of Claims
- EFT Transactions

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Kubik made a motion to approve the consent agenda, minutes, claims, approval of timecards and payroll detail report, financials, profit and loss, balance sheet, Consideration of Claims and EFT Transactions. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

## **Water Report**

## **Sheriff Report**

## **Maintenance Report**

## **Clerk Report**

- **Treasurer's report**

## **Planning & Zoning**

## **Library**

## **Park & Rec.**

## **Fire and Rescue**

## **Communication of Citizens- none.**

## **Old Business**

1. **Discussion Greenlight Utilities-** no discussion was needed.

## **New Business**

1. **Approve/ Disapprove quote from JVC for Sewer Plant grinder for \$29,880.00**

Kubik stated after speaking to several contacts about the bid and discussing with Jeremy Dickes they felt the bid was very reasonable. Kubik made a motion to approve the quote for the JVC sewer plant grinder for \$29,800.00 from Electric Pump. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

2. **Approve/ Disapprove Donna Lane to alternate on Planning and Zoning**

Gerlach made a motion to approve Donna Lane as an alternate on Planning and Zoning board. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

3. **Approve/ Disapprove quote from MC2 for UV System for \$20,197.72**

Kubik made a motion to approve the purchase of the UV System from MC2 for \$20,179.22 plus \$300.00 in shipping and an additional \$2,000.00 for the electrician to install gang boxes and uninstall old machine. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

4. **Approve/ Disapprove Darrell Swartz to Planning and Zoning**

Gerlach made a motion to approve Darrell Swartz to Planning and Zoning board. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

5. **Discussion employment issues**

Kubik stated Raftery has requested time off instead of wage increase for passing water license test. Kubik stated he just wanted to relay the information and have it as a agenda item on the next meeting.

## **Ordinance**

1. **Approve/Disapprove Ordinance 518 for Park and Recreation Commissioner**

Ordinance No. 518, AN ORDINANCE TO AMEND THE NUMBER OF PERSONS APPOINTED TO THE PARK AND RECREATION COMMISSIONER; TO AMEND VILLAGE OF GREENWOOD MUNICIPAL CODE SECTION 2-502; TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF GREENWOOD, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET, BOOKLET OR ELECTRONIC FORM AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE

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RENUMBERED TO ACCOMPLISH SUCH INTENTION. was introduced by Kubik. The Pro Tem then instructed the Clerk to read Ordinance No. 518 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 518 by title.

Kubik made a motion to approve Ordinance No. 518. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Kubik made a motion to wave the second and third readings of Ordinance No. 518. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Kubik made a motion to adopt Ordinance No. 518. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

## **2. Approve/ Disapprove Ordinance 519 Employee Handbook Amendment**

Ordinance No. 519, AN ORDINANCE OF THE VILLAGE OF GREENWOOD, CASS COUNTY, NEBRASKA, TO PROVIDE FOR MODIFICATION OF THE PAID TIME OFF POLICY IN THE EMPLOYEE HANDBOOK; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION 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 Kubik. The Pro tem then instructed the Clerk to read Ordinance No. 519 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 519 by title.

Kubik made a motion to approve Ordinance No. 519. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

Kubik made a motion to wave the second and third readings of Ordinance No. 519. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

Kubik made a motion to adopt Ordinance No. 519. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

## **Board Questions or Comments**

Gerlach stated there is a pole behind Mandery's home that is leaning at a 35–40-degree angle that needs replaced. Gerlach also asked about Rooster enforcement. Gerlach stated he has a rooster living next door to him. Ahlman asked about standing water on Broad Street and what the Village is planning on doing to fix this.

**Adjournment-** Kubik made a motion to adjourn the meeting at 7:36pm. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

**Respectfully submitted,**

**Jasmine Greve**

**Unapproved Minutes**