

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
May 12th ,2021
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, May 12th, 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. 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, Mack.

Consent Agenda

Minutes

Claims

ADP Garnish	Garnishments	\$266.77
Amazon	Supplies	\$127.96
ADP Tax	Payroll Taxes	\$3,275.37
ADP Wages	Wages	\$6,447.35
AMGL	Services	\$8,130.00
Ashland Disposal	Services	\$80.00
Baker and Taylor	Supplies	\$165.82
Black Hills	Services	\$168.63
Border States	Supplies	\$8,269.42
Bromm Lindahl Freeman- Caddy & Lausterer	Services	\$1,995.00
Cass Co Sheriff	Services	\$800.00
Concrete Industries	Supplies	\$200.00
Constellation	Services	\$707.77
Deluxe	Supplies	\$70.08
Dutton- Lainson Company	Supplies	\$829.08
Emergency Medical Products	Supplies	\$216.39
EMS Connect	Services	\$17.00
Frontier Coop	Supplies	\$1,004.22
Matheson	Supplies	\$142.90
Matt Christensen	Services	\$1,750.00
Menards	Supplies	\$103.10
Midwest Laboratories	Services	\$163.58
Municipal Supply, Inc	Supplies	\$2,008.76
Nathan Ahlman	Supplies	\$300.00
NAPA Auto Parts	Supplies	\$126.97
Nutrien	Supplies	\$899.42
One Call	Services	\$29.59
OPPD	Services	\$669.02
Pavers	Services	\$57,457.50
Page my Cell	Services	\$550.00
Paymentech Transfer	Services	\$23.72
Ricoh	Services	\$150.75
S&L Hardware	Supplies	\$307.44
Spickelmier	Services	\$2,257.40
Ultimate Diesel Performance	Services	\$5,677.09
USA Bluebook	Supplies	\$284.31
USPS	Supplies	\$112.95
Wahoo-Waverly- Ashland Newspaper	Services	\$411.14
Wirebuilt	Services	\$79.00

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

Water Report

Sheriff Report

Maintenance Report

Clerk Report- Patsy noticed paper towel dispenser needs replaced in park. Community volunteer day to clean up ball field and park. Farmers Market to be in town this summer.

- **Treasurers Report-** Water bonds will be paid off June 1st. Street bonds have been reissued for lower interest rates.

Planning & Zoning- Meeting 5/18/2021

Library- Kid's summer programs are coming up. A bike rack is needed for the library.

Park & Rec.- Meeting 5/17/2021

Communication of Citizens- Wright stated the state moved the engine braking signs out to Oak St. Wright stated he would like the Sheriff to enforce this.

New Business

1. Discussion Fire Regulations for Village

Gerlach stated the Fire Chief stated as long as a fire has no eminent danger or emergency with the fire it is a civil matter. To contact the Sheriffs department. Recreational fires are allowed 3ft in diameter and 2 ft tall with a screen. Gerlach stated there has been numerous complaints with trash being burned in town. Wright stated we have no Ordinances on our books to control this. Gerlach stated we refer to the International fire code Section 8, 301. Wright stated we need better definition on this.

2. Discussion another Village vehicle for Maintenance.

Mack stated we have maintenance employees using their own vehicles for Village use. Wilken stated we should get options and bids for another maintenance truck. Kubik stated we will have to budget for this expense. Wilken stated this will be added to the next agenda.

3. Approve/ Disapprove Hiring of Village cleaner

Wilken made a motion to table the hiring of a Village cleaner until they speak to current cleaner. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

4. Approve/ Disapprove hiring Edward Raftery as full-time maintenance employee

Wilken stated Edward Raftery is a huge asset to the Village. Wilken made a motion to hire Edward Raftery as a full-time maintenance employee starting at \$20.00 an hour effective May 13, 2021. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

5. Approve/ Disapprove 2ND Time clock for maintenance shop for \$399.00

Kubik made a motion to approve a 2nd time clock for the maintenance shop for \$399.00 from ICONtime to come out of the general account. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

6. Approve/ Disapprove a truck and pup of sand delivered to maintenance shop from Buel \$450.00

Mack made a motion to approve a truck and pup of sand to be delivered to the maintenance shop from Buel Trucking for no more than \$450.00. Gerlach seconded the motion. Roll call vote: Mack, Gerlach, Kubik, Ahlman. Wilken abstained. Motion carried.

7. Approve/ Disapprove tires for 321 and 360 Fire and Rescue

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Wilken made a motion to approve tires for 321 and 360 for Fire and Rescue from Bauer Built not to exceed \$1,850.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

Board Questions or Comments

Mack stated now that the black top done it looks great. Mack stated the sewer plant still needs fixed; power poles need to be replaced. Mack stated the guys in town can prioritize which ones need fixed first. Mack stated the parked vehicles on the grass need moved. Mack stated the community center needs renovated to meet ADA. Mack stated we need a snow plow blade, the website needs updated, the fireworks permit needs reviewed and lowered, and the container ordinance needs to be enforced. Ahlman stated she had a dog complaint and is taking action on it. Gerlach stated he was working on quotes for the ramp out back of the community center. Gerlach also asked for the maintenance employees to fix the lights in the community center. Wilken stated several ATV's being scene with children driving them. Sorenson representative stated ATV's is a county wide problem. McClatchey stated a federal law was passed with lead pipes and lead loops. McClatchey stated in 2024 you have to have a plan set for replacement. McClatchey stated we need to start creating a plan towards this issue.

Wilken made a motion to adjourn the meeting at 8:00PM. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

Jasmine Greve