

**Board of Trustees Meeting  
February 23rd, 2022  
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, February 23rd, 2022, 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 following members present- Wilken, Kubik, Ahlman and Gerlach. Mack absent.**

**Consent Agenda**

Minutes

Approved Claims: Amazon \$306.35; American Funds Investment \$535.96; Baker and Taylor \$16.98; Barco \$243.64; Biblionix \$800.00; CHM computer Services \$2,100.97; Emergency Medical Products \$157.73; EMS Connects \$49.00; Jasmine Mach \$540.00; Lori Sobota \$120.00; McKenna Sobota \$180.00; Menards \$342.72; Intuit Payroll Quickbooks \$6,748.15; IRS USA Taxpymt \$2,777.30; NE Child Support \$266.77; NSP Crime Report \$31.00; NE Dept of Revenue \$3,691.21; Oculus \$15.96; Spickelmier & Son. Inc \$800.00; Ty's Outdoor Power & Services, Inc. \$143.64; USPS \$3.48; Wahoo- Waverly- Ashland Newspapers \$394.44= Total Claims \$20,265.30

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- Claims Report
- 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, Claims report and EFT Transactions. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report**

**Planning & Zoning**

**Fire/Rescue Report-** Wilken stated the board approved two new members at last meeting pending Village board approval.

**Park and Rec**

**Library**

**Communication of Citizens-** none.

**Old Business**

1. Discussion Approve/ Disapprove Swenson request  
Kubik stated he wanted to work with Swenson and helping fix the ditch in front of his property. Wilken agreed. Kubik stated he liked the idea of adding parking to the side of the park to enhance the park. Kubik made a motion to approve getting bids for both projects. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.
2. Discussion possible Approve/Disapprove Caleb Long creating Village website and IT

Gerlach stated the Village needed to call Wirebuilt and ask if they will release the domain to the Village. Gerlach also asked about email addresses and what the Village will do to get new ones established. Gerlach made a motion to approve Long to create a new Village website and to do IT. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

### **New Business**

1. Approve/ Disapprove 30 electrical meters for \$1,951.00  
Kubik made a motion to approve 30 electrical meters for \$1,951.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.
2. Approve/ Disapprove Scott Tracy for fire and rescue  
Wilken made a motion to approve Scott Tracy for fire and Rescue. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.
3. Approve/ Disapprove Sheila Tracy for fire and rescue  
Kubik made a motion to approve Shiela Tracy for fire and rescue. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.
4. Discussion Approve/ Disapprove moving forward on Well  
Greve stated Krager from JEO sent an email to the Village office stating the new well location that was proposed was high in Iron and Manganese. Krager stated he would suggest a PER report to be done to look for other options. Gerlach stated we needed to do something and keep things moving forward. Kubik made a motion to move forward with a PER report to get options. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.
5. Approve/ Disapprove two sets of bunker gear for Fire and Rescue  
Wilken made a motion to approve two sets of bunker gear for Fire and Rescue. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.
6. Approve/ Disapprove refund to Deanne Lacy for sewer charges  
Greve stated Lacy had requested a refund for past sewer charges on her monthly utility bill for the last 12 years. Greve stated she has calculated up the last 5 years and presented the amount to the board. Lacy requested for the board to table this so she is able to review. Kubik made a motion to table the refund to Deanne Lacy for sewer charges. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.
7. Discussion Approve/ Disapprove policy for Village charges and refunds  
Maureen stated the Village should establish a policy and have something on the books in case there is a situation and they need to reference it. Gerlach made a motion to table the policy for Village charges and refunds. Roll call vote: All ayes. Motion carried.
8. Approve/ Disapprove recognition of board member resignation  
Kubik made a motion to approve the resignation of George Mack from the Village Board. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.
9. Approve/ Disapprove Notice of Vacancy on Village Board  
Kubik made a motion to approve the notice of vacancy on the Village Board. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

**Board Comments-** Wilken stated the Village purchased no outlet signs to place at the corner of Grand Street.

Wilken made a motion to adjourn the meeting at 8:01PM. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

Jasmine Greve

Village Clerk/ Treasurer