

Village of Greenwood

Board of Trustees
September 18, 2018
Special Meeting
Minutes

NOTICE IS HEREBY GIVEN that a Special Meeting of the Greenwood Board of Trustees will be held at 6:00 p.m. on Tuesday, September 18, 2018 at the E.L. McDonald Community Center, 619 Main Street, 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.

Roll Call

Starr, Gerlach, and Wilkens are present. Meyer is absent and Piehl is absent but on her way.

Communication of Citizens

Consider requests from individuals present. Each speaker will be allowed two minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and take action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You.

Current Business (discussion with approval or disapproval as needed)

1. Discussion approve/disapprove 2018-2019 budget

Starr and Wilkens discussed property taxes going down. Wilkins points out the where the highway allocation funds had been withheld. Cadwell said it was her understanding that the funds started being withheld in May 2018. Gerlach inquired about line item 21. Cadwell explained that the \$14,000 is money that was generated from electric revenue that will be transferred to the general fund. She explained that this would not be a transfer from one bank account to another. This would be an adjusting journal entry in the accounting system. Wilkens said that this is the first time that the village has had a company do their budget for them. Starr said this is probably the correct way to do a budget. They continued to discuss various line items within the budget and what was actually used last year.

Piehl joins the meeting at 6:25pm on September 18, 2018.

Piehl asked if they would be sending us something with the numbers broke down better. She said that our budget didn't look like this last year. Starr pointed that was due to the fact that we did the budget ourselves for the 2017-2018 year.

Wilkens made a motion to approve the budget for the Village of Greenwood for 2018-2019 minus of the correction from page 9 in regard to the number of board member voting to 4 instead of 5. Starr seconded the motion.

Aye-Gerlach, Wilken, Starr, Piehl Nay-none Motion carried

2. Discussion approve/disapprove an 1% increase with restricted funds

Wilken made a motion to approve the 1% increase. Starr seconded the motion.

Aye-Wilken, Starr, Piehl, Gerlach Nay-none Motion carried

Budget Hearing

The budget hearing was opened at 6:31pm for the Village of Greenwood's 2018-2019 Budget.

For the budget questions

There were no questions from people for the budget.

Against the budget questions

There were no questions from people against the budget

Village of Greenwood's 2018-2019 Budget Hearing closed at 6:32pm

Adjournment

Wilkins made a motion to adjourn 6:34pm. Gerlach seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr Nay-none Motion carried