

**Board of Trustees Meeting
January 26th, 2022
Agenda**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, January 26th, 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. The open meetings act is posted in the meeting room for the public to view

Call to order

Consent Agenda

Minutes

Claims

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- Claims Report
- EFT Transactions

Water Report

Sheriff Report

Maintenance Report

Clerk Report

Planning & Zoning

Fire/Rescue Report

Park and Rec

Library

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

New Business

1. Discussion Employee Handbook
2. Approve/ Disapprove McClatchey and Raftery to go to NE Rural Water Conference March 14-16 for \$395.00 a piece
3. Authorizing Water Operator to pursue inspections of backflow devices
4. Approve/ Disapprove Rein to work 30 hrs a week
5. Approve/ Disapprove Tractor/ Backhoe from Dietze
6. Approve/ Disapprove bid for heater in maintenance shop
7. Approve/ Disapprove Municipal Code Book to be updated
8. Approve/ Disapprove Bid for sewer line repair in alley between Walnut and Broad from 7th to 6th
9. Approve/ Disapprove computer and monitor for fire and rescue

Adjournment

The agenda will be kept continually current and shall be readily available for public inspection at the clerk's office during normal business hours.