

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting January 12th, 2022 Meeting Minutes

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

Call to order- Roll call was taken with the following members present. Wilken, Mack, Kubik, Gerlach. Ahlman was absent until 7:09pm.

Consent Agenda

Minutes

Approved claims: Wages \$7,035.32; Amazon \$84.70; ADP Payroll \$144.83; American Funds investments \$544.49; Baker and Taylor \$251.35; Black Hills Energy \$343.87; Cass County Sheriff \$800.00; Electric Pump Inc. \$29,880.00; Emergency Medical Products \$416.77; EMS Connect \$49.00; Frontier Coop \$560.53; Great Plains Service Inc. \$541.22; IRS USA Taxpymt \$3,063.60; Jones Group Insurance Agency \$29,429.00; Midwest Laboratories Inc. \$87.19; NAPA Auto Parts \$83.97; NE Child Support \$266.77; NE Department of revenue \$30.30; One Call Concepts \$14.21; OPPD \$30,435.76; S&L Hardware \$116.37; Spickelmier & Son Inc. \$200.00; Strode Excavating & Construction \$400.00; Ty's Outdoor Power & Service \$102.94; US Bank \$415.85; Wilson Amplifiers \$891.41; Windstream \$570.14; Wirebuilt \$79.00. Total of bills \$106,838.59.

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

Water Report- Kubik mentioned some meters are not reading and they need to be looked into.

Sheriff Report- Robert Sorenson letter is attached for board to read.

Maintenance Report

Clerk Report- Insurance policy for the Village has increased. Additional flyers need to be sent out with utility bills for Cass County Emergency Alert system and Lead Loop flyer.

Treasurer's Report

Planning & Zoning

Fire/Rescue Report

Park and Rec

Library- Librarian has requested to work 30 hours a week and have an office day on Mondays.

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Communication of Citizens- Johnson mentioned water meters could be reading in different units. Johnson also mentioned the Rural Water course in March is a great resource for everyone to attend.

New Business

1. Approve/ Disapprove Greve to go to Municipal Clerk Institute & Academy March 16- March 18, 2022 for \$223.00- Kubik made a motion to approve Greve to go to Municipal Clerk Institute & Academy March 16- March 18th, 2022 for \$223.00.
2. Approve/ Disapprove Part time Deputy Clerk for Village office- Greve stated with two subdivisions, a new well project, day to day office work and digitizing all of the past minutes etc. it would be helpful with a part time worker. Greve also mentioned when she is out of office the part time employee can come in. Wilken made a motion to speak to Rein about the position first than to move forward with posting it on the three locations within the Village. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.
3. Approve/ Disapprove Tractor/ Backhoe from Dietze
Wilken stated the Backhoe from Dietze has been well taken care of and has around 1,000 hours on it. Wilken stated he thinks the Village can get a good price for their old one the Village currently uses. Gerlach approved to move forward with possibly purchasing the backhoe from Dietz upon further inspection and review. Mack seconded the motion. Roll call vote: All ayes. Motion carried.
4. Approve/ Disapprove ATV/UTV plate flyer dog/cat license
Kubik made a motion to approve ATV/ UTV and dog/cat license flyer in utility billing. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.
5. Approve/ Disapprove Grant Schuttler request
Schuttler requested the board to sign a document for allowing Custom Gun Solutions, LLC. to sell their inventory out of the old bar in town off of HWY 6. Wilken made a motion to approve Schuttlers request. Mack seconded the motion. Roll call vote: All ayes. Motion carried.
6. Approve/ Disapprove Alexander Deutsch for assistant librarian
Kubik made a motion to approve Alexander Deutsch for assistant librarian for \$13 an hour pending background check. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

Adjournment – Wilken made a motion to adjourn the meeting at 7:33pm. Kubik seconded the motion. Roll call vote: All Ayes. Motion carried.

Respectfully submitted,

Jasmine Greve

Village Clerk/ Treasurer

Unapproved minutes