

**Board of Trustees Meeting
February 9th, 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, February 9th, 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- treasurers 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 Hoback for audit report
2. Discussion Swenson request
3. Discussion possible Approve/Disapprove Caleb Long creating Village website and IT
4. Approve/ Disapprove tree dump procedures and operator
5. Approve/ Disapprove Tool for Village Lineman

Ordinance

1. Ordinance No. 524 Employee Wages
2. Ordinance No. 523 Employee handbook

Resolution

1. Resolution 22-01 Selling of Village backhoe

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