

**Board of Trustees Meeting  
February 23rd, 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 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. 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

**Old Business**

1. Discussion Approve/ Disapprove Swenson request
2. Discussion possible Approve/Disapprove Caleb Long creating Village website and IT

**New Business**

1. Approve/ Disapprove 30 electrical meters for \$1,951.00
2. Approve/ Disapprove Scott Tracy for fire and rescue
3. Approve/ Disapprove Sheila Tracy for fire and rescue
4. Discussion Approve/ Disapprove moving forward on Well
5. Approve/ Disapprove two sets of bunker gear for Fire and Rescue
6. Approve/ Disapprove refund to Deanne Lacy for sewer charges
7. Discussion Approve/ Disapprove policy for Village charges and refunds
8. Approve/ Disapprove recognition of board member resignation
9. Approve/ Disapprove Notice of Vacancy on Village Board

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

## **Board Comments**

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