

## **Board of Trustees Meeting**

**March 9<sup>th</sup>, 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, March 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**

- **Treasurer's 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. Approve/ Disapprove refund to Deanne Lacy for sewer charges
2. Approve/ Disapprove policy for Village charges and refunds
3. Approve/ Disapprove two sets of bunker gear
4. Approve/ Disapprove Swenson Request

#### **New Business**

1. Chair nomination of vacancy on Village Board
2. Administration of Oath of Office for new/re- elected board members
3. Discussion Approve/ Disapprove ARPA funds for PER report
4. Discussion Approve/ Disapprove Acre Design report
5. Discussion Approve/ Disapprove engineer for sewer line project
6. Discussion Approve/ Disapprove windstream emails for Village Board
7. Approve/ Disapprove new Village domain name

#### **Board Comments**

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