

Board of Trustees Special Meeting April 7th. 2021 Proceedings

Wilken stated that a Special Meeting of the Greenwood Board of Trustees will be held at 6:30 p.m. on Wednesday, April 7th, 2021 at the E.L. McDonald Community Center, 619 Main Street, Greenwood, Nebraska. Wilken stated the 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.

Roll call was taken with the following members present: Mack, Wilken, Kubik, Ahlman, Gerlach.

New Business

- Approve/ Disapprove water tap bid for Greenlight Realty
 Wilken made a motion to approve Spickelmier at \$125.00 an hour with a max of \$2,000.00 to do
 the water/ sewer tap for Greenlight Realty on Pleasant Street. Mack seconded the motion. Roll
 call vote: Wilken, Kubik, Ahlman, Gerlach, Mack. Motion carried.
- 2. Approve/ Disapprove hiring a maintenance employee
 Wilken requested the board to go into Executive session for time. Mack seconded the motion.
 Roll call vote: Ayes-Kubik, Ahlman, Gerlach, Mack, Wilken. Executive session to protect the reputation or any harm reputation for any employee. All board members were present in the Executive session beginning at 6:32PM. Wilken stated the board to come back out of Executive session at 6:48PM. Wilken stated no action will be taken at this time. Mack made a motion to hire Edward Raftery as a temporary employee full time and non-exempt to start the 12th of April, 2021. Ahlman seconded the motion. Roll call vote: Ayes- Kubik, Gerlach, Ahlman, Mack, Wilken. Motion carried.

Board Questions or Comments

Wilken stated Pavers is in town to fix the streets. Hot asphalt will be down Friday or Monday. They can drive down it otherwise.

Adjournment- Wilken made a motion to adjourn at 6:59pm. Ahlman seconded the motion.

Respectfully submitted,

Jasmine Greve