

Small Town, Nebraska with Big Heart

Board of Trustees Meeting April 8, 2020 Meeting Minutes

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, April 8, 2020 via teleconference.

Call to order

Piehl, Gerlach, Starr, Wilken are present. Mack is absent.

Consent Agenda

Minutes

Claims

ADP	Payroll Processing Fees	\$142.94
ADP Garnishments	Garnishments	\$391.77
ADP Tax	Payroll Taxes	\$1624.65
Amazon	Supplies	\$4.98
Ashland Disposal	Dues/Fees	\$54.00
Black Hills Energy	Natural Gas	\$219.43
C&L Hardware	Supplies	\$23.12
Cass County Sheriff	Law Enforcement	\$800.00
Constellation	Natural Gas	\$282.57
Aaron Danner	Utility Deposit Refund	\$140.81
Depository Trust Company	Water Bond Interest Payments	\$2907.50
Frontier Coop	Fuel	\$178.53
Harbor Freight	Equipment	\$822.93
Invoice Cloud	Online Utility Payment Processing	\$186.45
Loftus Septic Pumping	Contract Labor	\$350.00
NAPA	Supplies	\$31.95
NMPP	Dues/Fees	\$634.72
One Call Concepts	Dues/Fees	\$11.14
OPPD	Electricity	\$922.46
Paymentech	Dues/Fees	\$30.12
Pinnacle Bank	Wiring Fees	\$15.00
Ricoh	Printing	\$150.75
EMSconnect	Dues/Fees	\$42.00
Emergency Medical Products	Supplies	\$466.51
Wirebuilt	Dues/Fees	\$79.00
Village of Greenwood	Utility deposits applied to account	\$359.19
US Postal Service	Postage	\$165.00
Wages	Employee Wages	\$5603.19

Approval of time cards and payroll detail report Financials

- Profit and Loss
- Balance Sheet
- A/P Aging Summary
- EFT Transactions

Wilken discussed withholding the payment to Lil Tuggers for this month. Wilken explained that he is unsure if we are going to be able to hold Greenwood Day. He would like to revisit this issue one month from now.

Wilken made a motion to approve the consent agenda including minutes, claims, approval of time cards, payroll detail report, profit and loss sheet, balance sheet, A/P aging summary, EFT transactions with the exception of the invoice from Lil Tuggers. Starr seconded the motion.

Aye-Starr, Piehl, Gerlach, Wilken

Nay-None

Motion carried



Wilken explained that there was a report send to the village from Nebraska Department of Environment and Energy. The report included violations from the waste water treatment facility. Wilken expressed concern regarding signing the contract with PeopleService for longer than a year due to this issue. Wilken explained that the village is paying PeopleService and they need to be compliant with all regulations. Starr agreed with Wilken. Wilken said that he will reach out to Grashorn regarding these issues.

Sheriff Report

Wilken mentioned that a dog bit a citizen this week. He thinks the sheriff was contacted because the citizen was taken by ambulance to the hospital.

Maintenance Report

Gerlach mentioned that one of the water tower lights are out. Wilken said that he will notify the maintenance man of the issue. Starr asked if anything else needed to be done at the park. Wilken mentioned that he was on a teleconference with the Governor today and said that most communities have closed their parks. He mentioned that communities are canceling their fun day events. He also explained that communities with pools might not be opening until around July 5, 2020.

Clerk Report

• Treasurer's Report

Planning & Zoning

Wilken mentioned that he is contacted by several residents regarding permits. He is hoping they will be able to meet this month. Cadwell said that she has sent out the upcoming agenda. Starr has been kind enough to let them use his teleconferencing option for the Planning & Zoning Commission to hold their meeting. Cadwell said that she will distribute the board packets to the members in their mailboxes. Gerlach mentioned that the trees at the new build have been removed. He mentioned that there is clean up going on at a property down by the sewer plant.

Fire/Rescue Report

Wilken referred back to the citizen that was taken to the hospital for the dog bite. He was deemed code yellow so they used the loaner ambulance to transport him. He said that every other call that rescue has received has been code green. Dispatch determined what code the patient is red, yellow, and green.

Wilken mentioned they are trying to maintain social distancing. They are currently stocked up on PPE. They just placed an order with Cass County Emergency Management to acquire more.

Communication of Citizens

Wright explained that he would be speaking on the locking of the brush dump. He would like the board to reconsider the locking of this dump. He feels that this is going to be a problem in the future for residents trying to do spring cleanup and cleanup after storms. He feels that this is a surveillance problem due to residents dumping things at the dump that they are not supposed to be dumping. He said that he realizes the waste water treatment plant is in the same area and that is why the dump has been locked. He explained that his solution to this problem would to be to fence off the waste water treatment facility so they brush dump can remained unlocked. He said he contacted the City of Ashland regarding their brush dump. He said their dump is open on Tuesday, Thursdays, and Saturdays. They have someone that supervises to ensure that only brush is being dumped. He feels that we could duplicate this process in Greenwood. He would like the Board to take this under consideration.

Resolution

Discussion approve disapprove Resolution 20-2 to prevent disconnection of utilities for customers with COVID-19 impact

Wilken explained that the reason we are passing this resolution, is because we are possibly deferring disconnections. We would like to have it on file to why we suspended disconnections.

Wilken made a motion to approve Resolution 20-2. Piehl seconded the motion.

Aye-Starr, Piehl, Gerlach, Wilken Nay-None

Nay-None Motion carried

Wilken explained that residents will still be responsible for the bill. They will have to fill out a payment arrangement form and explain how they have been affected by Covid-19. We are not forgiving payments we are only deferring it.

Board Questions or Comments

Gerlach mentioned that there are some holes that need to filled in the town. Wilken said he would like to thank Sideline Power and Matt Starr for allowing the board to use his teleconferencing line.



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Cadwell said that received a letter from the Election Commission regarding the use of the community center. She contacted them to explain that the building had been closed due to Covid-19. She explained that we have to allow them the use of the building due to state statue.

Adjournment

Wilken made a motion to adjourn at 7:26p.m. Gerlach seconded the motion. Aye-Gerlach, Piehl, Starr, Wilken Nay-None

Motion carried