

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
June 30th ,2021
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, June 30th, 2021, 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. Wilken stated 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.

Consent Agenda

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|------------------------------------|---------------|-------------|
| ADP Garnish | Garnishments | \$266.77 |
| Amazon | Supplies | \$113.92 |
| ADP Tax | Payroll Taxes | \$3,021.82 |
| ADP Payroll | Services | \$100.30 |
| ADP Wages | Wages | \$5,364.39 |
| Ashland Disposal Services | Services | \$680.95 |
| Baker and Taylor | Supplies | \$7.87 |
| Bauer Built | Supplies | \$1,824.00 |
| Beacon Athletics | Supplies | \$195.97 |
| Black Hills Energy | Services | \$8.56 |
| Bryan Health | Services | \$160.00 |
| Border States Electric | Supplies | \$1,037.33 |
| CHM | Services | \$359.99 |
| Cottons Concrete | Services | \$3,069.10 |
| Cornhusker Bank | Services | \$19,412.50 |
| Department of Revenue | Services | \$2,874.31 |
| Doug Tewton | Services | \$100.00 |
| Idrive | Services | \$52.12 |
| Jasmine Mach | Services | \$370.00 |
| Jones Group | Services | \$525.00 |
| Menards | Supplies | \$247.08 |
| Midwest Laboratories | Services | \$119.03 |
| Nutrien Ag | Supplies | \$106.55 |
| OPPD | Services | \$25,181.09 |
| Pinnacle Bank | Services | \$14,769.84 |
| Ricoh | Services | \$150.75 |
| Tractor Supply | Supplies | \$64.19 |
| USA Bluebook | Supplies | \$139.81 |
| Verizon Wireless | Services | \$104.94 |
| Wahoo- Waverly- Ashland Newspapers | Services | \$180.91 |
| Windstream | Services | \$472.79 |
| Wirebuilt | Services | \$79.00 |

Minutes

Claims

Approval of time cards and payroll detail report

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Financials

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

Wilken made a motion to approve the consent agenda, minutes, claims, approval of timecards and payroll detail report, financials, profit and loss, balance sheet, A/P Aging Summary and EFT Transactions. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Water Report- McClatchey stated the water tower took a direct lighting strike during the storm. Which blew the radio transformer and the control box which was the reason for no water in the Village on Saturday morning. McClatchey stated they have a company they have been working with to come out and give us used parts to fix the issue but he said overall they need a new system. McClatchey stated the used parts could hold us over until the new parts arrive. Until then the maintenance men will have to manually fill the water tower daily.

Sheriff Report- was presented

Maintenance Report- department head report was presented

Clerk Report

Planning & Zoning- meeting July 1st, 2021 at 7pm

Library

Park & Rec.- meeting July 1, 2021 at 7pm in the firehall

Fire and Rescue

Communication of Citizens- were heard.

New Business

1. Approve/ Disapprove Road closure on July 4th from 5th and Ash to 5th and Walnut, Oak Street from 1st to Main on July 4th from 3pm- 10pm

Wilken made a motion for the road closures on July 4th from 5th and Ash to 5th and Walnut, Oak Street from 1st to Main from 3pm-10pm. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

2. Approve/ Disapprove Road Closure for 5K and Kiddie Parade August 21st, 2021

Wilken made a motion to approve the road closure for 5k and Kiddie Parade on August 21st, 2021. Ahlman seconded the motion. Roll call vote: All Ayes. Motion carried.

3. Approve/ Disapprove Street dance and band, games for Greenwood Days, \$75.00 for wristbands to Friends of the Library

Wilken made a motion to table the street dance band, games for Greenwood Days and \$75.00 for wristbands to Friends of the Library. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

4. Approve/ Disapprove Midwest Breathing Air LLC Service agreement for Fire and Rescue

Wilken made a motion to approve Midwest Breathing Air LLC Service agreement for Fire and Rescue. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

5. Approve/ Disapprove AMGL to provide budget services for 2021-2022

Wilken made a motion to approve AMGL to provide budget services for 2021-2022. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

6. Approve/ Disapprove accepting ARPA funds

Wilken made a motion to accept APRA funds for the Village of Greenwood. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

7. Approve/ Disapprove Beginning New Well project

Wilken made a motion to approve the beginning of a new well project. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

8. Discussion collecting sales tax on water/ sewer tap fees

Wilken stated the Village is required to collect sales tax on water and sewer tap fees. Wilken stated to add the fee resolution to the next board meeting to include sales tax.

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Old Business

1. Approve/ Disapprove New snow blade for white maintenance pickup

Kubik made a motion to approve the new snow blade for the white maintenance pickup on this fiscal year's budget. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Board Questions or Comments- Ahlman stated a subdivision application for Nathan Ahlman will be coming in for the Planning and Zoning board to review. Ahlman stated she spoke to Tweton Carpentry about office window. Ahlman stated she reached out for a bid for ramp out back of the community building. Kubik stated with constant printer problems and the cost of printing off board packets he would suggest purchasing a laptop for each board member to use in place of the printed packets.

Adjournment- Wilken adjourned the meeting at 7:58PM. Mack seconded the motion. Roll call vote: All ayes.

Respectfully submitted,

Jasmine Greve

Unapproved Minutes