

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
August 4th ,2021
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 6:00 p.m. on Wednesday, August 4th, 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. Chair Wilken stated the open meetings act is posted in the meeting room for the public to view

Call to order- Roll call was taken with the following members present: Mack, Wilken, Kubik, Ahlman, Gerlach
Consent Agenda

Minutes

Claims

Approval of time cards and payroll detail report

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. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Water Report

Sheriff Report

Maintenance Report

Clerk Report- Thank you to Jim Scott for keeping Main Street so clean everyday.

- **Treasurer Report**

Planning & Zoning

Library

Park & Rec.

Fire and Rescue

Communication of Citizens- none

New Business

- 1. Approve/ Disapprove Edward Raftery for Greenwood Fire and Rescue**
No motion was needed at this time.
- 2. Approve/ Disapprove wristbands for street dance for Park and Rec**
Wilken made a motion to approve the wristbands for the street dance for Park and Rec for \$16.99. Ahlman seconded the motion. Roll call vote: all ayes. Motion carried.
- 3. Approve/ Disapprove closure of Broad St on August 21st, 2021 from Main Street to 5th Street**
Wilken made a motion to approve the closure of Broad Street from Main Street to 5th Street on August 21st, 2021. Mack seconded the motion. Roll call vote: All ayes. Motion carried.
- 4. Approve/ Disapprove 1,000 feet of snow fence for Park and Rec**
Wilken made a motion to approve 1,000 feet of snow fence for Park and Rec for \$299.99. Mack seconded the motion. Roll call vote: All ayes. Motion carried.
- 5. Approve/ Disapprove 18 t shirts for Park and Rec for less than \$200.00**
Wilken made a motion to approve 18 t shirts for Park and Rec for less than \$200.00. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

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Old Business

1. Approve/ Disapprove Shonda Walkers Small Animal Permit

Kubik made a motion to approve the small animal permit for Shonda Walker. Gerlach seconded the motion. Roll call vote: Ayes- Kubik, Ahlman, Gerlach, Wilken. Mack abstained.

Board Questions or Comments

Ahlman asked about the limbs at 6th and Elm Street.

Gerlach asked about getting referrals for waxing of the fire hall floors.

Adjournment- Wilken adjourned the meeting at 6:16PM. Mack seconded the motion. Roll call vote: All ayes.

Respectfully submitted,

Jasmine Greve