

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
August 25th ,2021
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, August 25th, 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, Kubik, Wilken. Gerlach and Ahlman were absent.

Consent Agenda

ADP Garnish	Garnishments	\$266.77
Amazon	Supplies	\$238.16
ADP Payroll	Services	\$191.45
ADP Tax	Payroll Taxes	\$2,991.04
ADP Wages	Wages	\$5,019.55
American Funds Investment	Services	\$424.75
Ash & Ash Co	Supplies	\$220.00
Baker and Taylor	Supplies	\$16.96
Constellation New Energy Gas Divison	Services	\$10.60
Dutton- Lainson Company	Supplies	\$310.00
Elite Events Rental	Supplies	\$91.81
Emergency Medical Products	Supplies	\$187.03
Frontier	Services	\$786.52
HGTV	Supplies	\$39.97
Hyrd Optimization & Automation Solutions	Services	\$8,731.00
Jasmine Mach	Services	\$860.00
League Of Municipalities	Services	\$1,594.00
Midwest Laboratories, Inc.	Services	\$31.84
Nebraska Department of Revenue	Services	\$3,813.50
Nebraska Public Health Environmental Lab	Services	\$46.00
OPPD	Services	\$33,675.89
Ricoh	Services	\$87.57
Sams	Supplies	\$199.70
Sardeson Racing, Inc.	Services	\$235.00
S & L Hardware	Supplies	\$143.60
Spickelmier & Son Inc	Services	\$2,200.00
USA Bluebook	Supplies	\$368.50
USPS	Supplies	\$177.00
Verizon Wireless	Services	\$106.00
Wahoo- Waverly- Ashland Newspapers	Services	\$656.34
Windstream	Services	\$478.91
Wirebuilt	Services	\$79.00

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Minutes

Claims

Approval of time cards and payroll detail report

Financials

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

Kubik 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 with the correction of Kubik submitting minutes for August 17th, 2021 Special meeting. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Water Report- department head report was submitted.

Sheriff Report

Maintenance Report- department head report was submitted.

Clerk Report

Planning & Zoning-July meeting was cancelled.

Library

Park & Rec.- minutes were presented from August 23rd meeting.

Fire and Rescue

Communication of Citizens

Wright stated dead elm trees located between 6th and 7th on Ash are dangerous. Along with elm trees on 5th and 6th street on Elm Street. Snell stated a lot of vehicles are located at 248 Ash Street and in the alley behind the property.

New Business

1. Discussion Greenlight Realty Utilities- moved to next meeting

2. Approve/ Disapprove Eakes copy machine bid

Wilken made a motion to approve the purchase of the Toshiba machine from Bishop for \$119.00 a month for 60 months. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

3. Review proposed 1- & 6-year plan

Wilken made a motion to approve the proposed 1- & 6-year plan and to move forward. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

4. Review Arteaga Complaint

Board reviewed complaint. Necessary steps have been made.

5. Review Frank Complaint

Board reviewed complaint. Necessary actions have been made.

Old Business

Resolution

1. Approve/ Disapprove Resolution No. 21-6 Municipal Annual Certification of Program Compliance 2021

Kubik made a motion to approve Resolution No. 21-6 Municipal Annual Certification of Program Compliance 2021. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Board Questions or Comments

Wilken wanted to thank Park and Rec for all they did to organize Greenwood Fun Days. Wilken stated a special thank you to Stefani Grell and Kate Maguire, along with the radio stations for advertising the event: Z92.3, Star 104.5, Channel 94.1, Classic Rock 105.9 and AM590ESPN.

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Adjournment- Wilken adjourned the meeting at 7:31PM. Mack seconded the motion. Roll call vote: All ayes.
Motion carried.

Respectfully submitted,

Jasmine Greve