

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
October 27th ,2021
Meeting Minutes**

Wilken called a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, October 27th, 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

Call to order

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

Consent Agenda

Vendor	Description	Amount
Amazon	Supplies	\$652.73
American Funds Investment	Services	\$379.98
Ashland Disposal Services	Services	\$84.00
Black Hills	Services	\$194.65
Cass County Sherriff	Services	\$800.00
CHM Computer Services	Supplies	\$50.00
ConAg Equipment Services	Services	\$760.58
CNA Surety Bond	Services	\$200.00
Faughn Electric	Services	\$244.38
Frye Frazey & Assoc	Services	\$639.00
Jasmine Mach	Services	\$370.00
NE Public Health Lab	Services	\$15.00
NE Charitable Gaming	Supplies	\$881.00
NE Child Support	Services	\$266.77
NE Dept of Revenue	Services	\$1.74
NE Dept of Revenue- Sales tax	Services	\$3,989.94
NE Medicine	Services	\$460.97
OPPD	Services	\$27,468.96
Payroll Tax	Services	\$2,528.78
Ricoh	Services	\$63.18
Rose Equipment	Services	\$1,674.75
Todd Valley	Services	\$22.33
USPS	Supplies	\$1,717.48
Verizon	Services	\$100.90
Wages	Wages	\$7,133.40

Minutes

Claims

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- Consideration of Claims
- EFT Transactions

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Kubik made a motion to approve the consent agenda. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Water Report

Sheriff Report

Maintenance Report- Park restrooms are closed for the season.

Clerk Report

Planning & Zoning- Next meeting is on November 18th at 7:30PM

Library

Park & Rec.- chili feed was a success. Planning a Christmas tree lighting for the park gazebo.

Fire and Rescue

Communication of Citizens- none.

Old Business

1. Approve/ Disapprove PTO request for Raftery water license- Wilken stated to reach out to get further legal advice. Wilken made a motion to table the PTO request for Raftery water license. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

New Business

1. Approve/ Disapprove JEO Agreement Between Owner and Engineer for Professional Services
Wilken made a motion to approve the JEO Agreement between Owner and Engineer for Professional Services. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

2. Approve/ Disapprove closure of Pleasant Street from North St intersection to end of 15th and Pleasant St on October 31st, 2021 from 4pm- 10pm

Gerlach made a motion to approve the closure of Pleasant Street from North Street to First Street on October 31st, 2021 from 4pm-10pm. Wilken seconded the motion. Roll call vote- All ayes. Motion carried.

3. Approve/ Disapprove Flowers Small Animal Permit

Kubik made a motion to approve Flowers Small Animal Permit. Ahlman seconded the motion. Roll call Vote: Ayes- Wilken, Kubik, Ahlman, Gerlach. Nay- Mack. Motion carried.

Board Questions or Comments

Gerlach asked about getting an artificial tree for year-round in the park. Gerlach asked about getting power into the gazebo. Kubik asked for the boards opinion on what receiving the sewer license rate should be for wages. Kubik asked for this to be on the next agenda.

Adjournment- Wilken adjourned the meeting at 7:36pm. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

Jasmine Greve

Clerk/ Treasurer

Unapproved Minutes