

**Board of Trustees Meeting
November 10th ,2021
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, November 10th, 2021, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Wilken stated the 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- Gerlach, Kubik, Mack, Wilken. Ahlman absent.

Consent Agenda

Vendor	Description	Amount
ADP Payroll	Services	\$144.83
Amazon	Supplies	\$273.68
American Funds Investment	Services	\$342.86
Baker and Taylor	Supplies	\$165.06
Cass County Sheriff	Services	\$800.00
Emergency Medical Products	Supplies	\$409.85
EMS Connect	Services	\$49.00
Frontier	Services	\$585.37
Jasmine Mach	Services	\$320.00
JEO Consulting Group, Inc.	Services	\$2,632.50
Lori Sobota	Services	\$20.00
Mathieson- Linweld	Supplies	\$131.08
McKenna Sobota	Services	\$140.00
Midwest Laboratories, Inc.	Services	\$167.74
Municipal Supply, Inc. Of Omaha	Supplies	\$79.59
NAPA Auto Parts	Supplies	\$7.18
NE Child Support	Services	\$266.77
NE Dept of Revenue	Services	\$3,989.94
Oculus	Supplies	\$31.94
One Call	Services	\$10.01
OPPD	Services	\$30,868.86
IRS USA taxpayment	Services	\$2,569.48
Ricoh	Services	\$150.75
Rose Equipment	Supplies	\$1,606.50
S&L Hardware	Supplies	\$211.01
Tractor Supply	Supplies	\$40.85
USA Bluebook	Supplies	\$93.84
Wahoo- Waverly-Ashland Newspapers	Services	\$216.69
Windstream	Services	\$561.367
Wirebuilt	Services	\$79.00

Minutes

Claims

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet

- Consideration of Claims
- EFT Transactions

Water Report- Gerlach asked if the meter was changed in the pit. McClatchey stated it has not been yet.

Sheriff Report

Maintenance Report- Gerlach asked if there are any other big-ticket items that need purchased. McClatchey stated nothing that he knows of.

Clerk Report

Planning & Zoning- Meeting is November 18th, 2021 at 7:30pm.

Library

Park & Rec.

Fire and Rescue

Communication of Citizens- none.

Resolution

1. Approve/ Disapprove Resolution 21-9 Branches and Limbs-Mack made a motion to approve Resolution 21-9 Branches and limbs. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

2. Approve/ Disapprove Resolution 21-10 Fees- Mack made a motion to approve Resolution 21-10 Fees. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

Old Business

1. Approve/ Disapprove PTO request for Raftery water license- Kubik stated after reviewing with Village attorney he recommends a \$3.00 an hour wage increase to Raftery's wage for receiving the water license. Kubik made a motion to approve a \$3.00 an hour wage increase for Raftery and no PTO increase for receiving his water license and to be retroactive to October 18th, 2021. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Ordinance

1. Approve/ Disapprove Ordinance 520 Employee Wages

Ordinance No. 520, AN ORDINANCE OF THE VILLAGE OF GREENWOOD, CASS COUNTY, NEBRASKA, TO PROVIDE FOR THE WAGES AND SALARIES OF CERTAIN OFFICERS, APPOINTEES, ELECTED OFFICIALS AND EMPLOYEES OF THE VILLAGE OF GREENWOOD, NEBRASKA; TO PROVIDE DEFINITIONS; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED EITHER IN PAMPHLET FORM OR BY POSTING; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA, was introduced by Wilken . Chair Wilken then instructed the Clerk to read Ordinance No. 520 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 520 by title.

Wilken made a motion to approve Ordinance No. 520. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

Wilken made a motion to wave the second and third readings of Ordinance No. 520. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

Wilken made a motion to adopt Ordinance No. 520. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

2. Approve/ Disapprove Ordinance 521 Water/ Sewer Rate Increase

Ordinance No. 521, AN ORDINANCE OF THE VILLAGE OF GREENWOOD, NEBRASKA PERTAINING TO WATER AND SEWER RATES; TO PROVIDE FOR THE EFFECTIVE DATE OF EACH RATE CATEGORY; TO PROVIDE THAT THIS ORDINANCE SHALL BE ADDED TO THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED IN PAMPHLET FORM AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; THAT THIS ORDINANCE SHALL NOT BE MADE PART OF THE MUNICIPAL CODE, was introduced by Wilken. Chair Wilken then instructed the Clerk to read Ordinance No. 521 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 521 by title.

Wilken made a motion to approve Ordinance No. 521. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

Wilken made a motion to wave the second and third readings of Ordinance No. 521. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

Wilken made a motion to adopt Ordinance No. 521. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

3. Approve/ Disapprove Ordinance 522 Chickens

Ordinance No. 522, AN ORDINANCE OF THE VILLAGE OF GREENWOOD, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 3 ARTICLE 3 OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA, TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF GREENWOOD, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF GREENWOOD, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION, was introduced by Wilken. Chair Wilken then instructed the Clerk to read Ordinance No. 521 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 521 by title.

Wilken made a motion to approve Ordinance No. 522. Kubik seconded the motion. Roll call vote: Gerlach, Wilken, Kubik. Mack abstained. Motion carried.

Wilken made a motion to wave the second and third readings of Ordinance No. 522. Kubik seconded the motion. Roll call vote: Kubik, Wilken, Gerlach. Mack abstained. Motion carried.

Wilken made a motion to adopt Ordinance No. 522. Kubik seconded the motion. Roll call vote: Gerlach, Wilken, Kubik. Mack abstained. Motion carried.

New Business

1. Approve/ Disapprove Signal Booster for library \$999.99

Gerlach stated we need two antennas outside for signal strength. Kubik stated he was unable to call his point of contact today to verify if it included the two antennas in the quote. Gerlach stated he would also like to see if another 5G tower will be installed soon around Greenwood. Kubik made a motion to table the signal booster for Library until he can call and verify his information. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

2. Approve/ Disapprove Sewer license wage agreement

Wilken stated McClatchey has asked for an agreement in writing prior to him perusing his sewer license. Kubik asked what the board thought the sewer license was worth. Kubik states he felt at least \$4.00. Mack asked if we asked other communities what their wages look like for sewer licenses. Wilken stated we need to put everything in writing so we know moving forward what the increase will look like in the future. Kubik stated we need a base increase and we can review it with experience. Kubik stated he would like to get the Village employees licensed and certified and to eliminate the need for the current guys. Kubik made a motion to approve a \$4.00 base increase for the sewer operator license. Wilken seconded the motion. Roll call vote: All ayes. Motion carried.

Board Questions or Comments

Kubik stated the grinder is set to be installed on Monday the 15th of November. Still no update on the UV system. Mack stated the board needs to review all of the EH Estates documents for the November 24th meeting. Wilken asked about snow removal and what the protocol will be this year for notifying the board when the maintenance team will be plowing. Board agreed the maintenance supervisor should call Wilken before they intend to go out.

Adjournment- Wilken made a motion to adjourn the meeting at 7:48pm. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

Jasmine Greve

Village Clerk

Unapproved Minutes