

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
November 24th ,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 24th, 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, Ahlman, Kubik, Gerlach, Wilken.

Consent Agenda

Vendor	Description	Amount
Amazon	Supplies	\$614.09
American Funds Investment	Services	\$771.68
Bromm, Lindahl, Freeman-Caddy & Lausterer	Services	\$1,802.50
Constellation New Gas Energy	Services	\$28.63
Etsy	Supplies	\$14.01
Fastenal	Services	\$39.00
Jacob Blunt	Services	\$450.00
Jasmine Greve	Supplies	\$96.18
Menards	Supplies	\$54.99
Municipal Supply, Inc. of Omaha	Services	\$1,448.64
Municipal Supply	Supplies	\$243.39
NDEE	Services	\$115.00
NE Child Support	Services	\$266.77
NE Dept if Revenue	Services	\$4,174.33
NE Public Health Environmental Lab	Services	\$31.00
Pinnacle Bank	Services	\$21.00
Ricoh USA Inc.	Services	\$91.56
Rogers Sporting	Supplies	\$425.98
Spickelmier & Son Inc.	Services	\$400.00
USPS	Supplies	\$162.36
Verizon Wireless	Services	\$100.90
Wages	Services	\$7,949.00

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

Water Report

Sheriff Report

Maintenance Report

Clerk Report

Planning & Zoning- Last meeting they approved EH Estates hearing.

Library

Park & Rec.

Fire and Rescue

Communication of Citizens- None.

Public Hearing

1. EH Estates Preliminary Plat Hearing

Wilken opened the Public Hearing for EH Estates at 7:03pm. Wilken stated if anyone is for the EH Estates Plat Hearing. Marcia Kinning with Rega Engineering provided updated plans. Marcia Kinning stated they updated the grading plan and profiles to match the 27 ft wide paving and right of way at 66ft. Maureen Freeman-Caddy stated after reviewing she wrote a letter of recommendations and provided it to Rega. Freeman-Caddy stated several waivers were removed and went down to two. She also stated it would make sense to Annex EH Estates. Julie Ogden stated the paving of Blaine Street out to Broad Street will be tight but they will be able to fit it. Ogden stated the Cul-de-sac does meet the diameter per the Village regulations. Ogden said she felt it was good to move forward. Wilken asked if anyone was against. Wilken made a motion to end the hearing for EH Estates at 7:11pm.

New Business

1. Consideration of Waivers requested and make findings as required by Subdivision Ordinance as to EH Estates
Wilken made a motion to approve the consideration of Waiver request and make findings as required by subdivision ordinance as to EH Estates. Waiver for the right way width from 66 to 44 feet from the North/ South alley to Broad Street. Gerlach seconded the motion. Roll call vote: Ayes- Kubik, Gerlach, Mack, Wilken. Ahlman abstained. Motion carried.

Wilken made a motion to approve the waiver for the sidewalks on the North side of Mary Drive on either side of Blaine Street from North to South alley to Broad Street. Gerlach seconded the motion. Roll call vote: Ayes- Gerlach, Mack, Wilken, Kubik. Ahlman abstained. Motion carried.

2. Approve/ Disapprove EH Estates preliminary Plat

Wilken made a motion to approve the EH Estates preliminary Plat. Gerlach seconded the motion. Roll call vote: Ayes- Gerlach, Mack, Wilken, Kubik. Ahlman abstained.

3. Discussion Approve/ Disapprove Water well improvements

John Krager from JEO stated he met with the Village about a month ago to get an idea on options for the New Well here in Greenwood. Krager stated he is asking the board to look at a new location for a well or wells. Krager provided the board with four different possible options for a well. Krager stated the next step would be to fill out a form to have NDEE come out and review the site. Step two would be for Sargent to come out and have them do some test pumping at that site. Step three would be to look at funding sources. Wilken made a motion to move forward with the water will improvements. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

4. Discussion Solar Panels Regulations

Greve stated she found the requirements in the Village Ordinances about the Solar Panel Regulations. She stated they just need to submit the proper application and follow the proper regulations set forth by the Village Ordinance.

5. Approve/ Disapprove 5 Acer laptops for library using ECF Grant Funds for \$1,999.95 plus \$40.00 shipping

Wilken made a motion to approve 5 Acer laptops for library using ECP Grant funds for \$1,995.95 plus \$40.00 shipping. \$40.00 shipping to come out of the library budget. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

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6. Approve/ Disapprove Credit for 935 North Street sewer charges for \$1,247.00

Wilken made a motion to approve a refund to Briand Schmidt for \$1,247.00 for sewer charges. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

7. Approve / Disapprove electrical purchase for supplies \$2,477.50 from BSE

Wilken made a motion to approve a purchase for \$4,180.43 from BSE. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

Board Questions or Comments

Wilken stated the gazebo's electrical is being completed and hooked up.

Adjournment- Wilken adjourned the meeting at 8:03PM. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

Jasmine Greve