

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
December 8, 2021
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, December 8, 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 said 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

Vendor	Description	Amount
Acer	Supplies	\$1,863.70
ADP	Services	\$144.83
Amazon	Supplies	\$153.54
American Funds Investment	Services	\$45.86
Ashland Disposal	Services	\$84.00
Black hills	Services	\$275.50
Border States	Supplies	\$1,666.81
Bromm, Lindahl, Freeman-Caddy & Lausterer	Services	\$1,465.00
Baker and Taylor	Supplies	\$161.48
Cass County Sheriffs Office	Services	\$800.00
EMS Connect	Services	\$133.00
EMS Medical Products	Supplies	\$312.07
Frontier	Services	\$473.61
GWorks	Services	\$4,980.00
Hamilton Equipment	Supplies	\$5,512.46
Home Depot	Supplies	\$128.93
Husker Electric	Supplies	\$493.93
Image Trend	Services	\$250.00
IRS USA Taxpymt	Services	\$2,892.24
Jasmine Mach	Services	\$540.00
M2C	Supplies	\$13,029.73
Menards	Supplies	\$142.14
NAPA	Supplies	\$166.47
NE Child Support	Services	\$266.77
NDEE	Services	230.00
NE Dept if Revenue	Services	\$4,174.33
NMPP	Services	\$2,140.00
One Call Concepts	Services	\$7.68
OPPD	Services	\$792.31
People Magazine	Supplies	\$169.55
Pinnacle Bank	Services	\$14,769.84
Quickbooks	Services	\$.25
RDA Country	Supplies	\$425.98

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Strode Excavating & Construction	Services	\$800.00
Wages	Services	\$7,621.53
Windstream	Services	\$570.04

Minutes

Claims

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- Claims Report
- 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, Claims report and EFT Transactions. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

Water Report

Sheriff Report- Wilken asked for the UTV's and ATV's to be monitored better in the Village.

Maintenance Report

Clerk Report

- Treasurer report

Planning & Zoning

Fire/Rescue Report- Village will be ordering bay lights to replace the old ones.

Communication of Citizens- none.

Old Business

1. Discussion Greenlight Realty- Greenlight realty proposed closing 6th and 7th street from Ash to Pine to eliminate two intersections along with reducing water and sewer costs. By closing these streets Grell stated it will allow for larger lot widths as well.

New Business

1. Motion to appoint Village Clerk/Treasurer as temporary Chair Pro Tem

Wilken made a motion to appoint the Village Clerk/ Treasurer as temporary Chair Pro Tem. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

2. Chair Pro Tem calls for nominations of candidates for Chair of the Village Board

Greve called for nominations of candidates for Chair of the Village Board. Mack nominated Wilken as the Chair for the Village Board.

3. Election of Chair of the Village Board

Mack made a motion to nominate Wilken to the Chair of the Village of Greenwood Board of Trustees. Gerlach seconded the motion. Roll call vote: Mack, Kubik, Ahlman, Gerlach. Wilken abstained.

4. Chair calls for nominations of candidates for Pro Tem of the Village Board

Wilken called for nominations of candidates for Pro Tem of the Village Board. Wilken nominated Kubik for Pro tem of the Village Board.

5. Election of the Chair Pro Tem of the Village Board

Wilken made a motion to approve Kubik as Pro tem of the Village of Greenwood Board of Trustees. Gerlach seconded the motion. Roll call vote: Mack, Gerlach, Ahlman, Wilken. Kubik abstained.

6. Board Chair makes municipal appointments with approval of the Village Board

Wilken made a motion for the slate of municipal appointments being Jasmine Greve to be the clerk/ treasurer. City attorney will be Maureen Freeman-Caddy, Engineer will be JEO, street superintendent will be JEO- Julie Ogden, sewer operator will be Jeremy Dickes, utilities and electrical will be Jason Strode, nuisance security officer will be Roger Kubik, Board of Health will be the chairman, Lori Sobota, Cass

Greenwood Nebraska

Small Town, Nebraska with Big Heart

County Sherriff, Law enforcement will be Cass County Sherriff, Fire chief will be Mark Sobota, Librarian will be Danielle Rein

7. Designation of members to board committees

Wilken made a motion to approve Ahlman and Gerlach to Building and Grounds, Mack and Wilken to Electrical, Gerlach and Wilken to Equipment, Kubik and Wilken to finance, Ahlman and Gerlach to Fire/ Rescue, Ahlman and Kubik to Library, Ahlman and Kubik to Park & recreation, Ahlman and Mack to personnel, Wilken and Kubik to Planning, Gerlach and Mack to Safety, Kubik and Wilken to streets, Mack and Wilken to water/ sewer. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

8. Approve/disapprove method of reasonable advanced published notice of Board Trustee Meetings

Wilken made a motion to approve the advanced published notice of Board Trustee Meetings to be the Community Center, the board outside the community center and the Post Office. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

9. Approve/disapprove authorization for village equipment to go outside off corporate boundaries for emergency calls

Wilken made a motion to approve authorization for village equipment to go outside of corporate boundaries for emergency calls. Mack seconded the motion. Roll call vote: All ayes. Motion carried.

10. Approve designation of depository banks

Wilken made a motion to approve the designated depository banks to be Pinnacle Bank, Farmers and Merchants Bank, Horizon Bank and Great Western Bank. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

11. Approve/ Disapprove 20 water meters for \$13,292.60 from Municipal Supply

Kubik made a motion to approve 20 water meters for \$13,292.60 from Municipal Supply to come from the water funds with a 10% contingency for shipping costs. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

12. Approve/ disapprove \$537.00 for library camera and outside community center cameras for front and back of building

Mack made a motion to approve \$537 for a library camera and outside community center cameras for front and back of the building. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Resolution

1. Resolution No. 21-11 Year End Certification of City Street Superintendent

Wilken made a motion to approve Resolution 21-11 Year End Certification of City Street Superintendent. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Board Comments:

Ahlman asked if someone could reach out to the old Methodist church in town to have the bell fixed as the wood is rotting out holding the bell up.

Adjournment – Wilken made a motion to adjourn the meeting at 7:50pm. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

Jasmine Greve Clerk/ Treasurer

Unapproved Minutes