

**Village of Greenwood
December 29th, 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 29, 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: Kubik, Mack, Gerlach, Ahlman, Wilken.

Consent Agenda

Vendor	Description	Amount
Amazon	Supplies	\$1,540.81
American Funds Investment	Services	\$45.86
Ashland Disposal	Services	\$84.00
Border States	Supplies	\$994.73
CHM Computer Services	Services	\$1,426.95
Constellation New Energy Gas Division	Services	\$332.24
Cornhusker Bank	Services	\$19,412.50
EMS Medical Products	Supplies	\$12.00
Hy-Vee	Supplies	\$1,361.97
Intuit Payroll QuickBooks	Services	\$6,706.13
IRS USA Taxpymt	Services	\$2,917.54
Jasmine Mach	Services	\$420.00
JEO Consulting Group	Services	\$2,306.25
J Harlen Co	Supplies	\$193.02
Lori Sobota	Services	\$20.00
Matt Christensen	Services	\$5,200.00
McKenna Sobota	Services	\$40.00
Midwest Breathing Air LLC	Supplies	\$777.24
Midwest Laboratories	Supplies	\$87.19
Municipal Supply, Inc. of Omaha	Supplies	\$3,814.85
NE Child Support	Services	\$533.54
NE Public Health Environmental Lab	Services	\$15.00
NE Dept of Revenue	Services	\$4,099.04
OPPD	Services	\$35,46.57
S&L Hardware	Supplies	\$60.78
Southeast area Clerks Association	Services	\$10.00
Spickelmier	Services	\$3,775.40
RDA Country	Supplies	\$27.64
Sam's Club	Supplies	\$39.33
Strode Excavating & Construction	Services	\$800.00
Wages	Services	\$3,648.94

Stryker Sales Corporation	Services	\$73.60
Verizon Wireless	Services	\$100.90
Wahoo- Waverly- Ashland Newspapers	Services	\$219.85
Wirebuilt	Services	\$79.00

Minutes

Claims

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- Claims Report
- EFT Transactions

Water Report

Sheriff Report

Maintenance Report

Clerk Report

Planning & Zoning

Fire/Rescue Report

Park and Rec

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.

Communication of Citizens- none.

Old Business

1. Approve/ Disapprove Signal Booster for library- Kubik made a motion to approve the Wilson Amplifier Products for the Antenna and Mounting Hardware for \$799.00+ \$84.95 and to utilize the 5% discount with free standard shipping shared today via email and draw 75% from General and 25% from library account. Wilken seconded the motion. Roll call vote: All Ayes. Motion carried.

New Business

1. Approve/ Disapprove 50 license plates and 30 2022 stickers for ATV/UTV permits
Kubik made a motion to approve the purchase of 50 new atv/utv license plates with 402 in white and Greenwood with black background. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.
2. Approve/ Disapprove NVR update for cameras \$375.00- \$400.00
Kubik made a motion to approve the NVR update for cameras for \$375.00-\$400.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.
3. Approve/ Disapprove Banda Chicken permit
Gerlach made a motion to disapprove Banda chicken permit until the quantity and drawings are clear. Wilken seconded the motion. Roll call vote: All ayes. Motion carried.
4. Approve/ Disapprove Change in Call in pay for handbook
Wilken made a motion to approve all employees are included in the water issue event for overtime. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Adjournment - Wilken made a motion to adjourn the meeting at 7:31pm. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

Jasmine Greve

Meeting notes submitted by: Roger Kubik- Pro tem