**Board of Trustees Meeting**

**July 13th, 2022**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, July 13th, 2022, 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

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

**Consent Agenda**

Minutes

Approve claims: Amazon $137.00; American funds Invest $482.95; Ashland Disposal Service $88.20; Constellation New Energy Gas Division $23.91; Emergency Medical Products $359.97; Frontier Coop $921.83; Image Trend $250.00; Intuit $6,230.87; Intuit Checks $171.48; IRS USA Taxpymt $2,771.28; Menards $124.04; Midwest Laboratories Inc. $142.43; Mr. Amoto $1,500.00; Municipal Supply Inc of Omaha $37.00; NAPA Auto Parts $81.14;NE Child Support $266.77; NMPP $406.07; Nutrien Ag Solutions $179.84; One Call Concepts Inc. $15.92; OPPD $58,138.20; Quick Med Claims $513.36; S&L Hardware $286.90; State of Nebraska Power Review Board $61.15; Todd Valley Plumbing & Heating $43.02; Total Tool $930.00; USA Bluebook $257.61; Wahoo- Waverly- Ashland Newspapers $295.76. $74,716.70 total.

Approval of time cards and payroll detail report

Financials

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

Sobota 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. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

**Water Report-** Sobota asked if an exterior visual alert could be installed by HOA on the water tower.

**Sheriff Report**

**Maintenance Report-** Pleasant Street is closed from Main to 3rd Street because of the concrete in the road needing repaired.

**Clerk Report**

* **Treasurer’s Report**

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Communication of Citizens-** none.

**New Business**

1. Approve/ Disapprove parking at water tower for Greenwood Fun Days- Sobota made a motion to disapprove the parking at the water tower for Greenwood Fun Days until they are provided with a map and a plan for the parking area. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
2. Approve/ Disapprove venmo or square account for Greenwood Days- Sobota made a motion to disapprove the venmo or square account for Greenwood Days until more information is provided. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
3. Approve/ Disapprove prizes for jeep show, kid zone, and tractor pull medals-Sobota made a motion to approve $500.00 for each category, jeep show prizes, kid zone prizes, and tractor pull medals, but not to exceed $1,500.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
4. Approve/ Disapprove 4x6 ft concrete slab for memorial bench in park- Gerlach made a motion to approve the 4x6 ft concrete slab for the memorial bench in the park from the donated material. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

B**oard Comments-** Gerlach asked about the electric meter on the empty spot in the trailer court.

**Adjournment-** Wilken made a motion to adjourn the meeting at 7:18pm. Sobota seconded the motion. Roll call vote: All aye. Motion carried 5-0.

Respectfully submitted,

Jasmine Greve Don Wilken

Clerk/Treasurer Village Chairman