**Board of Trusteegs Meeting**

**June 29th, 2022**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, June 29th, 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

Claims Approved: Amazon $183.23 (Supplies); American Funds Invest $1,108.52 (Simple IRA); Baker & Taylor $158.80 (Books); Black Hills Energy $238.01 (Services) ; CNA Surety Direct $100.00 (Services); Cenex Cubby’s $350.00 (Fuel); Crown Rewards $63.96 (Thank you for football team) ; Danko $100.44 (Supplies) ; Deluxe $127.71 (Deposit Slips); Fiala’s Truck Repair $2,063.45 (services) ; Greenwood Rural Fire Board $2,524.00 (Insurance); I Drive $79.50 (Annual Subscription); Intuit $6,818.28 (Payroll); IRS USA Taxpymt $2,747.94; Jasmine Mach $790.00 (Cleaning Services); JCI Industries $32.18 (Supplies); JEO Consulting Group $7,352.50 (CPR Report); Menards $352.96 (Supplies); NE Child Support $533.54; NE Dept Of Revenue $3,897.61; Nebraska Public Health Environmental Lab $417.00 (Lab testing); Quick Med Claims $316.25 (Services); Todd Valley Plumbing & Heating $7.86 (Supplies); US Bank $128.95( Printer services); Verizon Wireless $102.60 (Services); Wahoo- Waverly- Ashland Newspapers $75.61 (Publications); Windstream $561.26 (Services); Total: $31,232.16.

Approval of time cards and payroll detail report

Financials

* 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. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report**

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Communication of Citizens-** Sears at 329 Pleasant Street manhole cover was initially destroyed by the previous owners. Wilken stated the previous owners were told they needed to replace it. Wilken stated the board can get quotes to provide to her to replace it.

**New Business**

1. Approve/ Disapprove 5th Street Road Closure from Walnut to Ash on Sunday, July 3rd

Wilken made a motion to approve the closure of 5th Street from Walnut to Ash on Sunday, July 3rd from 12pm noon to 12am. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Wilken as building committee member

Kubik made a motion to approve Wilken as a building committee member. Sobota seconded the motion. Ayes- Gerlach, Sobota, Kubik, Ahlman. Wilken abstained.

1. Approve/ Disapprove Rixstine tractor pull medals for Greenwood Fun days

Sobota made a motion to approve Rixstine tractor pull medals for Greenwood Fun Days not to exceed $400.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove AMGL to perform Village audit

Wilken made a motion to approve AMGL to perform Village audit not to exceed $3,800.00 Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Concrete from CS Concrete to fill holes from water main breaks

Kubik made a motion to approve Concrete from CS Concrete to fill holes from water main breaks Ahlman seconded the motion. Roll call vote: Ayes- Kubik, Ahlman, Gerlach. Wilken and Sobota abstained. Motion carried.

1. Approve/ Disapprove hiring part time employee for Village Maintenance employee

Sobota made the motion to approve the hiring and posting for a part time employee for Village Maintenance employee. Wage is based on experience. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Discussion Approve/ Disapprove hiring company to clean nuisance properties

Kubik made a motion to pursue finding companies that will help clean up nuisance properties. Gerlach mentioned 1-800 Got Junk and Sobota stated Aden Cemetery Services. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments-** Ahlman stated she appreciated everyone’s help with tree removal. Sobota wanted to thank Brad for his tree removal efforts and Jimmy and Raftery for helping. Sobota wanted to thank Frontier Coop, Corey Grading, Greenlight Realty, Backhaus, Thompsen, Tweton, Ashland, Ritterling, Degarmo, Weston’s, Cass County mutual aid, and all the other surrounding fire departments.

**Adjournment**- Wilken adjourned the meeting at 7:26pm. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

Respectfully submitted,

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Jasmine Greve, Village Clerk/ Treasurer Don Wilken, Chair