**Board of Trustees Meeting**

**July 27th, 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 27th, 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 Kubik, Ahlman, Gerlach, Wilken and Sobota.**

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet
* Claims approved: Amazon (Lights for maintenance, supplies for library, office supplies) $276.06; American Funds Invest (Payroll liabilities) $447.98; Baker & Taylor (Books for library) $149.35; Black Hills Energy (Services) $189.72; Border States Electric (Electrical supplies) $572.73; Emergency Medical Products (Rescue supplies) $174.12; Hamilton Equipment Services (Filters for bobcat) $148.20; Intuit $5,431.78 (Payroll); IRS USA Taxpymt (Payroll liabilities) $2,452.72; Jasmine Mach (Cleaning Services) $740.00; JEO Consulting Group (PCR Report) $3,000.00; NE Child Support (Payroll liabilities) $266.77; NE Public Health Environmental Lab (Monthly water testing) $15.00; Nebraska Medicine (Rescue Services) $460.97; US Bank (Copier Services) $128.95; Verizon Wireless (Cell Phone Services) $107.15; Windstream (Internet and telephone services) $564.03= Total $15,125.53
* EFT Transactions

Wilken made a motion to approve the consent agenda, minutes, approval of timecards and payroll detail report, financials, profit and loss, balance sheet, Claims report and EFT Transactions. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report-**there will be a special meeting at 2pm July 28, 2022.

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec-** Radio ad starts Monday August 1st, 2022.

**Library**

**Communication of Citizens-** none.

**New Business**

1. Approve/ Disapprove parking at water tower for Greenwood Fun Days-Sobota made a motion to disapprove parking at water tower for Greenwood Fun Days because no plan has been submitted to the board from park and rec. Ahlman seconded the motion. Roll call vote: Ayes- Sobota, Gerlach, Wilken, Ahlman. Nay- Kubik. Motion carried 4-1.
2. Approve/ Disapprove Interlocal Agreement for Fire and Rescue with Lincoln- Gerlach made a motion to approve the Interlocal Agreement for Fire and Rescue with Lincoln for $1,744.50. Kubik seconded the motion. Roll call vote: Ayes- Ahlman, Gerlach, Wilken, Kubik. Sobota abstained. Motion carried 4-0.
3. Approve/ Disapprove quote from Layne for Well 2- Wilken stated well 2 needs a new pump. Wilken stated currently the Village is only operating from well 1 until well 2 can be fixed and up and running again. Kubik stated this part is needed and needs to be urgent. Sobota made a motion to authorize whatever company can get the parts the quickest and installed. Not to exceed $15,000.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.
4. Discussion Part Time Maintenance Employee- Kubik stated they interviewer Jeff Strode. Kubik stated Strode is interested in taking his water and sewer license. Kubik stated Strode is understanding of the no benefits, not working more than 39 hours, receiving call in pay for emergencies. Kubik stated Strode would prioritize Greenwood over his other job. Strode is requesting a 90-day review. Wilken stated his call-in pay would be any time he is not scheduled and called in to do a job.

B**oard Comments-** Gerlach asked if we needed to order more water meters.Gerlach asked if we have moved forward with shoring? Gerlach also asked about porta pottys for Greenwood Days.

**Adjournment-** Wilken adjourned the meeting at 7:43pm. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Respectfully submitted,

Jasmine Greve, Village Clerk/ Treasurer Don Wilken, Village Chairman