**Board of Trustees Meeting**

**August 31st ,2022**

**Agenda**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, August 31st, 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. The open meetings act is posted in the meeting room for the public to view

**Call to order**

**Consent Agenda**

Minutes

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**

* **Treasurer’s report**

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Communication of Citizens-** Consider requests from individuals present. Each speaker will be allowed two minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and take action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You

**New Business**

1. Approve/ Disapprove 70 boxes of tar for $2,020
2. Approve/ Disapprove Sargent drilling to perform well and pump test
3. Approve/ Disapprove Grell and Maguire Park and Rec Resignation
4. Approve/ Disapprove AMGL to perform annual audit for the Village
5. Approve/ Disapprove Dell PC for Library
6. Discussion Kirwan property
7. Discussion Electrical Rates
8. Approve/ Disapprove Alan Grell and Stefani Grell to building committee

**Ordinances**

1. Approve/ Disapprove Ordinance 528 Sewer Rate Increase effective October 1st, 2022

**Board Comments**

**Adjournment**

*The Agenda is readily available for inspection at the Village Clerk’s Office located at 619 Main Street, Greenwood, Nebraska during regular business hours.*