**Board of Trustees Meeting**

**August 31st ,2022**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order 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. 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

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet
* Approved Claims: Amazon $536.08 (Supplies), American Funds Invest $898.13 (Payroll Liabilities), Ashland Disposal Service $92.61 (Garbage services), Baker & Taylor $178.57 (Books for library), Black Hills Energy $189.78 (Services), Border States Electric $161.80 (Electrical Supplies), Bromm, Lindahl, Freeman-Caddy & Lausterer $262.50 (Attorney Fees), Constellation New Energy Gas Division $10.55 (Services), Dr. Oxygen Science Show $210.00 (Magic Show, Greenwood Days), Emergency Medical Products $181.09 (rescue supplies), Frontier Coop $810.09 (Fuel), Intuit $12,851.74 (Payroll), IRS USA Taxpymt $5,514.28 (Payroll liabilities), Jasmine Mach $860.00 (Cleaning services), JEO Consulting Group $4,500.00 (PCR Report), League of NE Municipalities $1,584.00 (Annual Dues), Little Tuggers $747.00 (Tractor Pull, Greenwood Days), Loftus Septic Pumping & Construction $300.00 (Portable Toilets, Greenwood Days), Menards $217.04 (Supplies), Midwest Breathing Air, LLC $671.50, (Annual maintenance), Municipal Supply, Inc. of Omaha $1,933.00 (Water Supplies), NDEE $263.00 (McClatchey sewer test & Services), NE Child Support $533.54 (Payroll Liabilities), NE Dept of Revenue $3,374.85 (Payroll Liabilities), OPPD $853.08 (Electrical Services), Quick Med Claims $164.71 (Rescue Billing fee), Teresa Forst $550.00 (Balloon Art, Greenwood Days), US Bank $128.95 (Printing Services), Verizon Wireless $107.15 (Cell phone services), Windstream $561.27 (Services). Total $39,246.31.
* 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. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report**

* **Treasurer’s report**

**Planning & Zoning**

**Fire/Rescue Report-** Sobota statedFire and Rescue made around $500.00 from the Greenwood days fundraiser.

**Park and Rec-** Overall great job with Greenwood Fun Days. Great turn out.

**Library**

**Communication of Citizens-** none.

**New Business**

1. Approve/ Disapprove 70 boxes of tar for $2,020- Wilken made a motion to approve 70 boxes of tar not to exceed $2,500.00. Kubik seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.
2. Approve/ Disapprove Sargent drilling to perform well and pump test- Sobota made a motion to approve to have Well 1, well and pump test done by Sargent but not to exceed $1,000.00. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried. 5-0.
3. Approve/ Disapprove Grell and Maguire Park and Rec Resignation- Kubik made a motion to approve Grell and Maguire Park and rec Resignation. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
4. Approve/ Disapprove AMGL to perform annual audit for the Village- Sobota made a motion to approve AMGL to perform the Village of Greenwood’s annual audit and not to exceed $8,550.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
5. Approve/ Disapprove Dell PC for Library- Wilken made a motion to approve the Dell PC for the library for $859.99. Greve stated this is the computer that was suggested to her by Long. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
6. Discussion Kirwan property- Discussion was held about the Kirwan property off of Main Street. Wilken stated this would be an opportunity to have a new community building kept on Main Street. Moeder asked why the board sold the lot next to the current community building instead of keeping it? Wilken stated he was not on the board when that decision was made. Kubik stated he was in favor of having the attorney draft up a resolution and pursue purchasing the lot.
7. Discussion Electrical Rates- Greve stated OPPD will be reviewing their rates in October and this will help the board review the electrical rates for the Village.
8. Approve/ Disapprove Alan Grell and Stefani Grell to building committee- Kubik asked how many members the board currently had on it. Greve was unsure. Sobota made a motion to table adding Stefani Grell and Alan Grell to the committee until Kubik speaks to Rein about how many members are currently on the Board and what it will look like moving forward. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Ordinances**

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

AN ORDINANCE TO AMEND SECTION 7-101 OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA TO RATIFY AUTHORITY TO ESTABLISH MONTHLY SEWER RATES; TO REPEAL THE EXISTING ORDINANCE ESTABLISHING RATES; AND TO PROVIDE FOR AN EFFECTIVE DATE

WHERAS, BY ORDINANCE, THE GOVERNING BODY MAY ESTABLISH AN INCREASE IN THE MINIMUM MONTHLY RATES FOR THE MUNICIPAL SEWER DEPARTMENT.

BE IT ORDAINED THE CHAIRPERSON AND THE BOARD OF TRUSTEES OF THE VILLAGE OF GREENWOOD, NEBRASKA, establishes the minimum monthly sewer rates as follows:

 Commercial Customer: $40.00

 Rural Residential Customer $40.00

 (Outside corporate limits)

 Residential Customer $40.00

 Residential Rental $40.00 per living unit

Was introduced by Wilken.

Ordinance No. 528 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 528 by title.

Wilken made a motion to approve Ordinance No. 528. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to waive the second and third readings of Ordinance No. 528. Seconded by Sobota. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to adopt Ordinance No. 528. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments** - Gerlach requested the light be fixed in the Community center room. Gerlach also asked about tree trimming. Sobota thanked Raf and Greve for working with Northwestern Mutual to make their event in the park run so smoothly. Sobota also stated the sheriffs stopped a minor on a golf cart over the weekend. The Sheriff also notified Sobota that the Village Ordinance does not allow golf carts. Sobota requested this Ordinance to be reviewed.

**Adjournment-** Wilken adjourned the meeting at 7:55pm. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Respectfully submitted,

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