**Board of Trustees Meeting**

**September 14th ,2022**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:16pm, immediately upon adjournment of the preceding budget hearing, which began at 7pm on September 14th, 2022, and continued until all attendee testimony has concluded. The meeting was located 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 and Wilken. Sobota absent.**

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet

Approved claims and EFT Transactions: Amazon $175.28 ( Supplies for library, chalk for ball field, tools for camera hookup), Cass County Sheriff $800.00 (Sheriff fees), Constellation New Energy Gas Division $12.66 (Monthly gas bill), CS Concrete $1,109.80 (Concrete for holes in town roads), Demco $136.16 (Supplies for library), Emergency Medical Products $50.11 (Rescue Supplies), EMS Connect $84.00 (Monthly medical billing), Frontier Coop $1,125.75 (Fuel), Intuit $6,899.59 (Payroll), Lincoln Lock and Safe $72.00 (Keys for maintenance), Midwest Laboratories, Inc. $119.78 (Routine water testing), NE Dept of Revenue $6,089.15 (Payroll Liabilities), Nutrien Ag Solutions $53.82 (Round Up), One Call Concepts $9.18 (Locates), OPPD $35,544.56 (Electric services),Quick Med Claims $164.71 (Rescue Billing), S&L Hardware $47.57 (Flex sealant and supplies for maintenance), SP Fighting Chan $96.00 (Lock for front office door), Spickelmier & Son $3,200.00 (Jetter Truck, Vac, Camera), Ty’s Outdoor Power & Service Inc. $428.00 (Maintenance Supplies), USA Bluebook $255.15 (Grease Degrader), Wahoo- Waverly- Ashland Newspapers $168.74 (Publications)= Total $56,642.01.

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. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report**

* **Treasurer’s report**

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Communication of Citizens-** none.

**Public Hearing**

Budget Hearing

1&6 Year Street Hearing

**New Business**

1. Approve/ Disapprove 2022-2023 Budget

Wilken made a motion to approve the 2022-2023 budget. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

1. Approve/ Disapprove additional 1% increase in the total of 22-23 funds budget subject to limitation

Wilke made a motion to approve the additional 1% increase in the total of 22-23 funds budget subject to limitation. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried.

1. Approve/ Disapprove 1-&6- Year Street Plan

Wilken made a motion to approve the 1-&6- year Street Plan. Kubik seconded the motion. Roll call vote: All ayes. Motion carried.

1. Approve/ Disapprove Alan Grell and Stefani Grell to building committee

Kubik stated he spoke to Rein and she stated she thinks both Alan and Stefani would be a great asset on the committee. Kubik made a motion to approve Alan Grell and Stefani Grell to the building committee. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried.

1. Discussion utility deposit refunds

Wilken stated he reached out to LES and they did state they do refund utility deposits that are in good standing for a certain time frame. Wilken stated he sees the concern from both sides. Kubik stated he likes the idea of starting from now and going to a certain time frame and then the Village will refund payments. Kubik stated this well help everything moving forward and that way we do not have to go back on the years past. Wilken did ask what the Village would do if the deposit was refunded and the customer stopped paying their bill after. The board wanted to look into this further and have it added to the future agenda.

1. Discussion possible action tree trimming

Greve stated she would like for the board to eliminate the prior notice being required to give to all of the residents. Greve stated the time and money to send out letters to everyone in town would be a lot. Wilken made a motion to eliminate the prior notice from the Ordinance and to have Maureen rewrite the Ordinance. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.0

1. Approve/ Disapprove 1st & Pleasant St. culvert repair estimate

Wilken made a motion to approve for the $1,100.00 repair to the culvert on 1st & Pleasant St by Spickelmier to be completed after October 1st unless it is an emergency. Kubik seconded the motion. Roll call vote: All ayes. Motion carried. 4-0.

**Resolution**

1. Approve/ Disapprove Resolution 22-2 1-&6- Year Street plan

Wilken made a motion to approve Resolution 22-2 the 1-&6-year street plan. Kubik seconded the motion. Roll call vote: All ayes. Motion carried. 4-0.

1. Approve/ Disapprove Resolution 22-4 Property Tax Request

Wilken made a motion to approve Resolution 22-4 1% Property Tax Request. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried. 4-0.

**Board Comments**- Gerlach asked about purchasing laptops for all of the board members. Ahlman stated Patsy Mandery was asking about tree trimming and wanted to know when letters were going out. Kubik asked to have the maintenance position added to the next agenda.

**Adjournment-** Wilken made the motion to adjourn the meeting at 7:36PM. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

Respectfully submitted,

Jasmine Greve Don Wilken,

Village Clerk Chairperson