**Board of Trustees Meeting**

**November 30th ,2022**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, November 30th, 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, Gerlach. Ahlman absent.**

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet
* Approved Claims: Amazon $324.82 (Paper towels, tablet, cloud for camera), American Funds $946.63 (IRA Contributions), Ashland Disposal $95.26 (Garbage), Baker & Taylor $10.90 (Books for library), Black Hills $291.55 (Gas), Bobcat $196.30 (Window), Cass County Sheriff $1,600.00 (Services), Davidson Plumbing & Welding $125.00 (Backflow), Emergency Medical Products $231.74 (EMS Supplies), Hamilton Equipment $191.92 (Oil and HOS F-119), Intuit $5,788.73 (Payroll), IRS Tax Pymt $3,083.92 (Tax payment), Jasmine Mach $615.00 (Cleaning services), JEO Consulting Group $343.75 (EH Estates), Menards $638.00 (Supplies for maintenance), NE Child Support $533.54 (Payroll Liabilities), NE Dept of Revenue $3,918.14 (Payroll liabilities), NE Public Health Environmental Lab $31.00 (Routine testing), Office of Water Programs $209.00 (Books for wastewater test), OPPD $868.37 (Electric), Partsbuilt $55.94 (3D printer screen), Pinnacle Bank $21.00 ( Safety Deposit Box), Sargent Drilling $400.00 (Well testing), Quickmed Claims $69.94 (EMS Billing), US Bank $131.20 (Printer), USA Bluebook $256.88 (Grease Degrader), USPS $1.44 (Postage), Windstream $581.64 (Internet and telephone service) **Total Bills** - $21,561.61.

Sobota 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-** Sobota stated the tree trimming looks good and the Village was able to keep power when surrounding Villages were not able to due to high winds.

**Clerk Report-** Greve stated there has been reports of people digging without one call. Vehicles and bicycles have been stolen within the last week.

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec**

**Library-** Greve stated the Holiday lights contest in Greenwood is being sponsored by OPPD.

**Building Committee**

**Communication of Citizens-** Trevor VanLaningham spoke about his vehicles being towed. VanLaningham wanted to know why his vehicles were chosen when his neighbors have buildings etc. that are a hazard. Kubik stated the Village had to start cleaning up homes and properties and vehicles were first on the list.

**New Business**

1. Discussion possible action Strode benefits

Kubik made a motion to approve Jefferey Strode’s benefits are to start November 27th, 2022. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

1. Discussion possible action street damage on Ash due to burnouts

Sobota stated a Village resident was reported for reckless driving on the streets of Greenwood. Sobota stated burn out marks are all over the streets and if the weather was hot, it would have torn up the streets. Sobota stated he would like this notated in case there are further issues. No motion needed.

1. Approve/ Disapprove security quote for community center and firehall

Wilken stated three bids were received. Gerlach stated Kidwell’s bid was high. Wilken asked if the SEI and Yost bids were comparable to one another. Wilken and Kubik stated they would like to review the bids in further detail. Sobota made a motion to table to approval of the security quote for the community center and firehall. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

1. Approve/ Disapprove ¾” pit style water meters for $351.33 a piece (2)

Wilken made a motion to approve two 3/4” pit style water meters for $351.33 each. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Ordinance**

1. Approve/ Disapprove Wage Ordinance 532

Ordinance No. 532 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 531 by title.

AN ORDINANCE OF THE VILLAGE OF GREENWOOD, CASS COUNTY, NEBRASKA, TO PROVIDE FOR THE WAGES AND SALARIES OF CERTAIN OFFICERS, APPOINTEES, ELECTED OFFICIALS AND EMPLOYEES OF THE VILLAGE OF GREENWOOD, NEBRASKA; TO PROVIDE DEFINITIONS; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED EITHER IN PAMPHLET FORM OR BY POSTING; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA.

Wilken made a motion to approve Ordinance No. 532. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

Wilken made a motion to waive the second and third readings of Ordinance No. 532. Seconded by Gerlach. Roll call vote: All ayes. Motion carried 4-0.

Wilken made a motion to adopt Ordinance No. 531. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Board Comments** – Sobota stated he would like to see what the Village can do about residents blocking cars in so they do not get towed after they are served with letters.

Wilken made a motion to adjourn the meeting at 7:37pm. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

Respectfully submitted,

Jasmine Greve, Village Clerk Don Wilken, Village Chair