**Board of Trustees Meeting**

**December 27th ,2022**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Tuesday, December 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: Wilken, Sobota, Kubik and Gerlach. Ahlman was absent.**

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet

Approved EFT transactions and claims: Amazon $211.94 (books for library and supplies for library), American Funds $945.74 (Simple IRA contributions), Baker & Taylor $99.04 (Books for library), Bloomswork floral $81.31 (Flowers), Bromm, Lindahl, Freeman-Caddy & Lausterer $1,557.50 (Professional Fees), Emergency medical products $27.27 (Supplies), Intuit $5,693.83 (Payroll), IRS Tax Pymt $6,270.24 (Tax payment), JEO Consulting Group, Inc. $4,000.00 (Professional Fees), Municipal Supply Inc. of Omaha $764.66 (Water Supplies), NAPA Auto Parts $36.97 (Supplies for maintenance), NE Child Support $533.54 (Payroll liabilities), NSP Crime Report $15.50 (Background Check), Yost $265.00 (Camera repair services), USPS $120.00 (Postage) Total: $20,622.54.

Wilken made a motion to approve the consent agenda, minutes, claims, approval of timecards and payroll detail report, financials, profit and loss, balance sheet, Claims report and EFT Transactions. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Water Report**

**Sheriff Report**

**Maintenance Report-** department report was presented.

**Clerk Report**

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Building Committee**

**Communication of Citizens-** None.

**Old Business**

**New Business**

1. Approve/ Disapprove Village Office and Firehall security system- Gerlach stated he felt Kidwell was to high and his top two were between Yost and SEI. Wilken stated SEI is a bigger company and if we were needing immediate assistance on weekends etc. they would be able to get to us faster. Sobota made a motion to approve the Village Office and Firehall security system not to exceed $19,000 for both locations and to be drawn from the community betterment fund if able to. Gerlach seconded the motion. Roll call: All ayes. Motion carried 4-0.
2. Approve/ Disapprove 705 Main Street clean up- Wilken stated the Village maintenance team is waiting on the gas meter to be disconnected and that could take a while. McClatchey stated all of the one calls have been done and the gas meter is the last step needed to begin taking the building down. Kubik stated we should verify with Maureen that it is okay if the maintenance team removes the building for legal reasons. Wilken stated we need to get quotes for rentals for equipment to place on the next agenda. Gerlach made a motion to get quotes for equipment rental and to have Maureen okay the maintenance team to remove the building. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.
3. Discussion possible action employee health insurance- Greve stated the Village has received two quotes for Employee Health insurance that were high. Greve stated she will reach out to more towns and Villages around us to see about other options. Sobota made a motion to table the employee health insurance. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 4-0.
4. Discussion possible action repair of North and South sewer system- McClatchey stated the gear down at the sewer plant is worn and there is no spare to replace it with. McClatchey stated it is hard to find a company that will make it as well. He stated Lincoln Iron can cut a new gear but until they see it they are not able to give a time frame for a new one. McClatchey also stated it needs new chain made. Wilken stated to add a new blower for the sewer plant to the next agenda. Sobota made a motion to approve up to $5,000 for new chain for the sewer plant. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 4-0.
5. Approve/ Disapprove Travis Schmailzl to Fire and Rescue- Sobota made a motion to approve Travis Schmailzl to Fire and Rescue. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Board Comments** – none.

Wilken made a motion to adjourn the meeting at 7:44PM. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

Respectfully submitted,

Jasmine Greve, Village Clerk Don Wilken, Village Chair