**Board of Trustees Meeting**

**February 22nd ,2023**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, February 22nd, 2023, 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: American Funds $473.27 (Ira Contributions); Amazon $220.63 (Supplies for maintenance and library); AMGL $9,025.00 (Audit); Ashland Disposal Service $7,540.00 (705 Main Street building removal; Baker and Taylor $211.96 (Books for library); Cass Co Ne Payment $837.09 (Property Taxes on 705 Main St ); Caleb VanEssen $40.00 (Rescue Calls); Constellation New Energy Gas $2,014.63 (Natural Gas); Cook’s Country $37.93 (Magazine); Cowbell Cyber Security $669.00 (Insurance); Emergency Medical Products $202.04 (Rescue Supplies); Fiala’s Truck Repair $1,703.85 (Maintenance to Fire Truck); Intuit $6,199.65 (Payroll and Payroll fees ); IRS Tax payment $3,191.08 (Tax Payment); Lori Sobota $80.00 (Rescue Calls); McKenna Sobota $40.00 (Rescue Calls); Midwest Laboratories, Inc. $163.50 (Routine water testing); NE Child Support $266.77 (Payroll Liabilities); NE Dept of Revenue $3,500.24 (Sales Tax); OPPD $29,422.34 (Electric); Sheila Tracy $20.00 (rescue calls); Spickelmier & Son $1,012.50 (Sewer plant jetting); Wahoo- Waverly- Ashland Newspaper $21.53 (Publication). Total approve $66,893.01.

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 5-0.

**Water Report**

**Sheriff Report**

**Maintenance Report-** Kubik stated he sent out the task list. Kubik stated he will provide that in the future as well.

**Clerk Report-** Greve statedGreenlight subdivision has submitted their application to the office.

* **Treasurer’s Report**

**Planning & Zoning-** Meeting will be March 16th,2023 at 7pm.

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Building Committee**

**Communication of Citizens-** None

**New Business**

1. Approve/ Disapprove Joseph Murphy to Fire and Rescue

Gerlach made the motion to approve Joseph Murphy to the Fire and Rescue. Ahlman seconded the motion. Roll call vote: All ayes. Motion passed 5-0.

1. Discussion possible action refurbishing current ambulance

Logue stated the Greenwood Fire and Rescue received a grant for $75,000.00. The fire and rescue voted for these funds to go towards refurbishing the ambulance. Sobota stated a new ambulance costs over $350,000.00 Logue presented a quote to the board for refurbishing the existing ambulance that would cost around $150,000.00. Logue stated the quote included a lifetime warranty on all of the electrical. Logue also mentioned the work would not be able to be started until late in the summer. Sobota stated the fire and rescue would also like to reach out to all of the residents in the jurisdiction and ask for donations to help with the remainder of the cost. Sobota made a motion to table the refurbishing of the current ambulance until the board has a chance to look over everything. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Discussion possible action electrical rates

Wilken made a motion to table the Village electrical rates until OPPD can come out and visit with the board. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove equipment for firehall cameras

Greve stated the cloud key and the 8 port unifi switched that was currently at the firehall was taken to the sewer plant to get the cameras up and running down there. Greve stated these two are needed at the firehall to get those cameras up and running. Sobota made a motion to approve the equipment for the firehall cameras not to exceed $625. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove 5 fire hall chairs

Sobota stated the chairs over there right now are all broken and need to be thrown away. Sobota made a motion to approve 5 firehall chairs not to exceed $625.00. Gerlach seconded the motion. Roll call vote: Ayes- Gerlach, Wilken and Sobota. Nays- Kubik and Ahlman. Motion carried 3-2.

1. Approve/ Disapprove Greenwood Clean Up days

Greve stated past years Greenwood clean up days was in May. Sobota made a motion to approve Greenwood Clean Up Days for May 6th from 8am-11am. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Discussion possible action Grand St from 6th to 7th

Sobota stated he was told by a resident this was on our 5 year plan and added it to the agenda to be looked in to. Wilken stated the board did not put money into the budget for streets because the price of oil and things were going up. Kubik asked if we could get a bid for what it would cost to look into it. Sobota made a motion to table Grand St from 6th-7th Street repair. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Discussion Approve/ Disapprove rock for maintenance

Wilken stated they had not received any quotes yet. Wilken made a motion to table the purchase of rock for the maintenance team. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments**

Ahlman stated there was a lot of standing water on the streets. Wilken stated for anything to be added to the agendas it must be to the office by 12pm on the Friday before the meeting unless it is an emergency. Wilken stated a resident in town tested their water at home and used a reverse osmosis at their home. The results went from 6.2 to .028 nitrogen levels.

**Adjournment- Wilken made a motion to adjourn the meeting at 7:35pm. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.**

**Respectfully submitted,**

**Jasmine Greve Don Wilken, Village Chair**