**Board of Trustees Meeting**

**March 8th ,2023**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, March 8th, 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, Kubik, Ahlman and Gerlach. Sobota was absent.

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet
* Approved claims: American Funds $465.20 (Simple Ira), Amazon $612.90 (Firehall cloud key, Fire hall port, Key Chains), Ashland Disposal $95.26 (Garbage), Black Hills Energy $508.07 (Gas Services), Bromm, Lindahl, Freeman- Caddy & Lausterer $2,201.00 (professional fees), Dearborn $412.80 (Fire Insurance), Emergency Medical Products $58.68 (Rescue Supplies), EMS Connect $52.50 (EMS Billing), Hydraulic Equipment Services $2,355.16 (Maintenance on electrical truck), Intuit $5,744.27 (Payroll), IRS Tax Pymt $3,097.88 (tax Payment), JEO Consulting Group $3,217.25 (Sewer repair between Broad and Walnut), Langfeldt Overhead Door $548.55 (Maintenance shop door repair), Municipal Supply $1,931.76 (Water supplies), NE Child Support $266.77 (Payroll Liabilites), One Call Concepts $5.98 (Locates), Ready Set Sites $700.00 (Computer Support), Security Equipment Inc. $4,110.80 (Security on doors), Spickelmier & Son $1,250.00 (647 5th St, Jetter Machine), Total Tool $199.00 (Battery Pack), US Bank $131.20 (Printer Services), Windstream $583.90 (Phones). Total Paid- $29,747.71.

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-** McClatchey stated there was a huge sewer problem around North and Oak Street. McClatchey stated there was two skid steer buckets full of disposable shop towels. McClatchey stated they could potentially have to dig up the streets.

**Clerk Report**

**Planning & Zoning-** Snell stated the next planning commission meeting is March 16th at 7pm.

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Building Committee**

**Communication of Citizens-** none.

**New Business**

1. Discussion Hoback Audit Report- Hoback presented the audit report. Hoback stated the village had good cash reserves and was in great standing.
2. Discussion Approve/ Disapprove workshop date- Wilken stated the board needs to schedule a workshop to go over some items. Wilken made a motion to approve a workshop for the board on March 29th,2023 at 6:30pm. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Old Business**

1. Approve/ Disapprove rock for maintenance- Kubik made a motion to approve Buel Trucking to supply and truck rock for 2023. Gerlach seconded the motion. Roll call vote: Ayes- Gerlach, Ahlman and Kubik. Wilken Abstained. Motion carried 4-0-1. Kubik made a motion to approve 1” crusher run rock, 3 truck and pup loads not to exceed $3,000.00. Ahlman seconded the motion. Roll call vote: Ayes- Kubik, Ahlman and Gerlach. Abstained- Wilken. Motion Carried 4-0-1.

1. Discussion possible action refurbishing current ambulance- Wilken made a motion to move forward with accepting the grant for the refurbishing the current ambulance and to have Greve fill the paperwork out and Wilken to be able to sign and return the document. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Board Comments** – Kubik asked about the sewer project in the alley and what the status was. Wilken stated the railroad tracks were redone. Wilken also stated the quote came back for the green truck and needs added to the next agenda. Wilken stated Pavers would be coming out to give a bid for Grand St from 6th to 7th. Wilken stated the nuisance properties needs added back on the agenda.

**Adjournment- Wilken made a motion to adjourn the meeting at 7:50pm. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.**

*Respectfully submitted,*

*Jasmine Greve, It’s Clerk Don Wilken, It’s Chair*