**Board of Trustees Meeting**

**February 8th ,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 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, Sobota, Ahlman and Gerlach. Kubik arrived at 7:02pm.**

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet
* Approved Claims: America Funds $466.99 (Simple IRA Contribution); Amazon $91.68 (Coffee for coffee group, book laminate for library and 3D printer nozzle and sticky notes); Ashland Disposal Service $3,822.91 (Garbage service and 705 Main St Removal); Baker and Taylor $16.40 (Books for Library); Harris Decal $19.31 (ATV Stickers); Bilionix $800.00 (Subscription); Black hill energy $501.36 (Natural Gas); Cass County Sheriff $800.00 (February Patrol); ConAg Equipment Services $2,729.19 (John Deere 310 Repair); Emergency Medical Products $272.26 (EMS Supplies); EMS Connect $45.00 (EMS billing); Frontier Coop $1,347.35 (Fuel); Hamilton Equipment Company $52.74 (Antifreeze); Intuit $5,848.55 (Payroll); IRS Tax Pymt $3,220.36 (Tax Payment); MIPS $842.66 (705 Main St Taxes); Jacob Blunt $700.00 (Tracy, Tracy, Logue, Logue EMT Refresher); NE Child Support $266.77 (Payroll Liabilities); NE Dept of Revenue $5,096.91 (Payroll Liabilities); JEO Consulting Group, Inc. $1,200.00 (Greenlight subdivision), Menards $285.00 (Supplies for maintenance); NAPA Auto Parts $131.93 (Supplies); NDEE $125.00 (McClatchey Sewer Test); Northern Tool $491.81 (Heater for park bathroom); OPPD $1,092.26 (Electric Bill); S &L Hardware $112.12 (Supplies for maintenance); Quick Med Claims $17.20 (Rescue Calls); Sargent Drilling $5,345.65 (Well 1 isolation valve); Spickelmier & Son $400.00 (Jetter Truck); Stryker Sales Corporation $732.99 (Rescue Supplies); Total Tool $247.92 (Batter packs for maintenance); Tractor Supply $35.75 (Part for snowplot); Ty’s Outdoor Power & Service $203.93 (Repair and maintenance); University of NE $223.00 (Greve Clerk School); US Bank $131.20 (Printer services); Windstream $583.77 (Telephone services);= Total approve bills $38,299.67

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

**Water Report**

**Sheriff Report**

**Maintenance Report-** Kubik stated he will share task tracker and meter issues were noted.

Clerk Report- Clerk was not present. Billing software issues working through root cause. Chuck left a voicemail from the county office for Brad to call him back. Don said he would email David Moll about maps and if we can get copies.

**Planning & Zoning**

**Fire/Rescue Report-** Fire and Rescue will be hosting a First Aid/ CPR class and it is free.

**Park and Rec**

**Library**

**Building Committee**

**Communication of Citizens-** There is interest in wagon wheels that are off of 705 Main Street property the Village owns.

**Old Business**

1. Approve/ Disapprove sewer blower- Sobota made a motion to approve the sewer blower for $6,200. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
2. Approve/ Disapprove AWS Well contract- Sobota made a motion to approve the AWS Well Contract not to exceed $90,000.00. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**New Business**

1. Approve/ Disapprove 6 street lights- McClatchey only received one bid and stated it’s limited supplies. Wilken made a motion to approve 6 street lights. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
2. Approve/ Disapprove Strode to attend Backflow Certification Training- Kubik is wondering if this will be cost effective or not. Kubik made a motion to table Strode attending the backflow certification training until further review. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
3. Discussion possible action electrical rates- Wilken made a motion to table the electrical rates until there is more input and possible OPPD attending a meeting. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
4. Discussion possible action Village paid holidays- Kubik made a motion to table the Village holidays for further review. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
5. Approve/ Disapprove equipment for firehall cameras- Kubik tabled the equipment for firehall cameras until more information is provided. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
6. Discussion Approve/ Disapprove water and electric for Yoder’s property- Roger Dennis will apply for electricity and water request accordingly. No action was needed.
7. Discussion possible action sewer repair on 7th St- JEO Is getting bids. McClatchey’s concern is how it is stated for replacement that it’s not point to point.

**Board Comments** – Kubik stated to keep sewer plant locked up when not there. Sobota said there was a gas leak on the north side of well one and will get it repaired.

**Wilken made a motion to adjourn the meeting at 7:30pm. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.**

*Respectfully submitted,*

*Roger Kubik, Pro Tem Don Wilken, Village Chair*