**Board of Trustees Meeting**

**March 29th ,2023**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, March 29th, 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 arrived at 7:56PM.

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet

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

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report-** Greve stated the Easter Egg hunt was April 1st at 3:00pm.

 **Treasurer’s report**

**Planning & Zoning**

**Fire/Rescue Report – Sobota stated next meeting will be the nominations of new officers.**

**Park and Rec**

**Library**

**Building Committee**

**Communication of Citizens-** None.

1. Discussion possible action water refund overage- Trudy Ogelsby spoke on behalf of the leak they had at their residence. Ogelsby requested for the Village board to refund her the overage on the water usage for the months of January and February. Wilken stated he was sorry for the cost of the water but due to previous audits the board is not allowed to refund usage on utility bills. Wilken made a motion to deny the water refund. Kubik seconded the motion. Roll call vote: Wilken, Kubik and Ahlman. Gerlach abstained for personal conflict. Motion carried 3-1.
2. Discussion possible action approve claims- Wilken made a motion to approve the claims list. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

Approved Claims: Ashland Disposal Service $95.26 (Garbage Services), Bromm, Lindahl, Freeman- Caddy & Lausterer $1,038.50; Caleb VanEssen $20.00 (rescue calls), Cass County Sheriff $800.00 (Law Enforcement), Constellation New Energy Gas Division $2,014.62 (Natural Gas), Emergency Medical Products $216.11 (rescue supplies), Frontier Coop $617.59 (Fuel), Jasmine Greve $90.87 (Conference food reimbursement), Jasmine Mach $580.00 (Cleaning Services), Jeff Strode $101.30 (Conference food reimbursement), JEO Consulting Group $4,756.50 (Engineering), Lori Sobota $40.00 (Rescue calls), McKenna Sobota $80.00 (Rescue Calls), Menards $150.70 (Maintenance supplies), Midwest Laboratories Inc. $108.49 (Routine testing), Municipal Supply $1,537.07 (Supplies), Nebraska Public Health Environmental Lab $514.00 (Testing), OPPD $29,503.44 (electrical services), Pinnacle Bank $272.52 (USPS Stamps), Quick Med Claims $369.52 (Rescue Supplies), S&L Hardware $7.17 (Supplies), Scott Tracy $20.00 (Rescue Calls), Spickelmier & Son Inc. $16,550.00 (Oak Street Jeter), Subsurface Solutions $360.00 ( Mapping), Todd Valley Plumbing & Heating $93.18 (Supplies), US Bank $131.20 (Printing), USA BlueBook $242.89 (Supplies for maintenance), Wahoo Waverly- Ashland Newspaper $347.99 (Publications), Windstream $583.90 (Telephone). Approved total: $61,242.82.

1. Approve/ Disapprove Green Light Realty Culvert permits- Greve stated Grell has requested the culverts to be longer than the standard length. Greve stated Grell has requested them the length of the driveway. Kubik stated Grell is not planning on doing anything until the end of April and they have time to review what is needed. Kubik made a motion to table the Green Light Culvert permits. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.
2. Discussion Approve/ Disapprove Green Truck Repair- Kubik made a motion to approve the Green Truck repair from Fiala not to exceed $2,400.00 and to be split among the water, sewer, electric and streets funds. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 4-0.
3. Discussion possible action 754 Main St utility forgiveness- Wilken stated it is the same as the water refund. Wilken stated unfortunately they are unable to forgive the utilities at this location as well. Thomason stated she understood but the Historical Society would not be able to continue paying the bills and will more than likely have to look at selling the property. Wilken stated they could shut the water and sewer off to the property if they would like that. Thomason stated she would email the clerk when they are ready to do so. Wilken made a motion to deny 754 Main St utility forgiveness. Kubik seconded the motion. Roll call vote- all ayes. Motion carried 4-0.
4. Approve/Disapprove Mike Bacon for TIF attorney- Wilken made a motion to approve Mike Bacon for the Tif Attorney. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Old Business**

1. Discussion possible action refurbishing current ambulance- Wilken stated this is the same quote from the last couple of meetings. Wilken stated the quote is only good for a few more days. Wilken stated the Fire and Rescue will be having fundraisers as well. Kubik made a motion to approve the quote for the refurbishing of the current ambulance. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.
2. Discussion nuisance properties list- Wilken stated we will gather a list and send the list to Wright to get pictures and we will draft letters. Wright stated he has a few properties already that he will send to the office. Wilken stated to work with Maureen to take further action if necessary.

Ordinance

1. Approve/ Disapprove Ordinance No. 534 Community Development Agency

Ordinance No. 534 of the Village of Greenwood, Nebraska.

First Reading: The Clerk read the aforesaid Ordinance No. 534 by title.

AN ORDINANCE OF THE VILLAGE OF GREENWOOD, NEBRASKA CREATING THE COMMUNITY DEVELOPMENT AGENCY FOR THE VILLAGE OF GREENWOOD, NEBRASKA, DESIGNATING THE MEMBERSHIP THEREOF, AND ESTABLISHING THE POWERS OF SUCH COMMUNITY DEVELOPMENT AGENCY; PROVIDING FOR THE ASSUMPTION OF THE OBLIGATIONS OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE VILLAGE OF GREENWOOD; REPEALING ALL OTHER CONFLICTING ORDINANCES OR PARTS OF ORDINANCES; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM AND FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

A motion by Wilken was made to approve the first reading of Ordinance No. 534 Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to waive the second and third readings of Ordinance No. 534. Seconded by Sobota. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to adopt Ordinance No. 534. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Ordinance No. 535 Village Wages

Ordinance No. 535 of the Village of Greenwood, Nebraska.

First Reading: The Clerk read the aforesaid Ordinance No. 535 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.

A motion by Wilken was made to approve the first reading of Ordinance No. 533. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to waive the second and third readings of Ordinance No. 535. Seconded by Kubik. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to adopt Ordinance No. 535. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments**- Gerlach asked if the wood chips at the park is on the to do list for maintenance. Gerlach asked about the sewer issue. Greve stated rags are still coming out. Ahlman asked if the tree dump is open yet. Wilken stated it can be open if maintenance team is around. Kubik stated they are still reviewing applications for maintenance employees and he thinks the wage rate needs reviewed. Sobota thanked Kubik and Wilken for helping and answering their phones during the fire. Wilken stated he was working with a gentleman to get health insurance for the Village.

**Wilken adjourned the meeting at 8:11PM.**

**Respectfully submitted,**

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