**Board of Trustees Meeting**

**April 26th ,2023**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, April 26th, 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, Gerlach.**

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet

Wilken made a motion to approve the minutes, time cards, payroll detail report, financials, profit and loss and the balance sheet. Kubik seconded the motion. Roll call vote: all ayes. Motion carried 5-0.

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report**

**Treasurer’s Report**

**Planning & Zoning**

**Fire/Rescue Report-** Sobota stated the Fire and Rescue is working on getting their 501C3.

**Park and Rec**

**Library**

**Building Committee**

**Communication of Citizens-** Steve Wright told the board he would be interested in being considered for a seat of the Village board. Wright stated he wants to remain the Zoning administrator as well. Joy Osbourn asked if there is potential for the streets to be paved on Cass St between 4th and 5th Street. Wilken stated with the price of oil the Village has not looked at updating any streets this year because the costs are so high.

**New Business**

1. Approve/ Disapprove Green Light Realty Culvert permits

Sobota made a motion to approve Green Light Realty’s four culvert permits with the variance of 12in culverts instead of the 18in. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Claims List A

Wilken made a motion to approve Claims List A. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Approved Claims: Caleb VanEssen $60.00 (Rescue Calls), Cass County Sheriff $800.00 (Monthly Services), Fiala’s Truck repair $2,013.09 (Green Truck Repair), Jasmine Mach $780.00 (Cleaning Services), Napa Auto Parts $143.92 (Oil), Nebraska Department of Revenue Charitable Gaming $640.00 (51C form), Nebraska Public Health Environmental Lab $15.00 (Routine Testing), OPPD $29,422.34 (Electric Bill), Pavers $313.51 (Cold Mix Asphalt), Scott Tracy $20.00 (Rescue Calls), Wages $7,040.99. Total Bills $41,248.85.

1. Approve/ Disapprove Buel Trucking Claim for $2,651.47

Kubik made a motion to approve Buel Trucking Claim for $2,651.47. Ahlman seconded the motion. Roll call vote: Sobota, Kubik, Ahlman and Gerlach. Wilken abstained. Motion carried 4-0-1.

1. Approve/ Disapprove JEO for 7th St sewer line Bidding and Negotiating phase

Wilken stated he spoke to John Krager about the 7th St sewer line project and the cost. Krager agreed it is a very expensive project and told Wilken he would reach out to Lincoln Water Works and see if they are willing to help pay for it. Wilken made a motion to table the 7th St sewer line project until they get a response from Lincoln Water Works. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Sargent Drilling quote for Well #2 Repairs

Wilken stated he reached out to Layne, the company that repaired the well last year. Wilken is waiting on a call back from them. Wilken made a motion to table the Sargent Drilling quote for Well #2 repairs until he has a chance to talk to someone hire up at Layne. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Water operators

Wilken made a motion to approve Zach Fergus and Jeff Strode to be the Village water operators and to remove Edward Raftery and Brad McClatchey. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Huetson as Library Board President

Sobota made a motion to approve Huetson as Library Board President. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Risney as Library Board Vice President

Ahlman made a motion to approve Risney as Library Board Vice President. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Riggs as Library Board Secretary

Kubik made a motion to approve Riggs as Library Board Secretary. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove electronic game table for library for $999.99

Kubik made a motion to approve the electric game table for the library for $999.99. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Street Lights from Border States

Wilken stated the Village just ordered some street lights but they were already all accounted for. Wilken stated this order is to have a couple extra on hand. Kubik made a motion to approve Street lights from Border States for $1,330.98. Gerlach Seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Resolution**

1. Approve/ Disapprove 610 Oak Street Nuisance Violation

Wright stated the alley have been cleaned up about 90 %. Wright stated the piles that were in the alley are being moved onto the property. Wright stated he is planting fruit trees in the right of way on 6th Street. Kubik made a motion to approve 610 Oak Street Nuisance Violation. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Ordinance**

1. Approve/ Disapprove Wage Ordinance 539

Ordinance No. 539 of the Village of Greenwood, Nebraska.

First Reading: The Clerk read the aforesaid Ordinance No. 539 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. 539 Ahlman seconded the motion. Roll call vote: Wilken, Kubik, Ahlman and Gerlach. Nay- Sobota. Motion carried 4-1.

Wilken made a motion to waive the second and third readings of Ordinance No. 539. Seconded by Ahlman. Roll call vote: Wilken, Kubik, Ahlman and Gerlach. Nay- Sobota. Motion carried 4-1.

Wilken made a motion to adopt Ordinance No. 539. Alman seconded the motion. Roll call vote: Wilken, Kubik, Ahlman and Gerlach. Nay- Sobota. Motion carried 4-1.

**Board Comments**- Gerlach requested the tree limb to be picked up at the parl. Kubik stated dogs are not on leashes over in his neighborhood. Wilken stated a resident asked about the food pantry in town. Joy Osbourn stated she might be interested in helping with it. Osbourn stated she would reach out to the office after she had a chance to think about it.

**Adjournment-** Wilken adjourned the meeting at 7:40pm.

*Respectfully submitted,*

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