**Board of Trustees Meeting**

**June 14th ,2023**

**Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, June 14th, 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. 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, Gerlach, Ahlman and Grell.**

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet

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

**Water Report-** Greve stated she included the update from AWS on the well project.

**Sheriff Report**

**Maintenance Report-** Fergus stated everything was going well. Fergus stated Strode did a lot of the stump removal.

**Clerk Report**

 **Treasurer’s Report**

**Planning & Zoning**

**Fire/Rescue Report-** Sobota stated he is working on obtaining the 501C3 for the fire and rescue. Sobota stated he is going to be forming a board of directors for the 501c3.

**Park and Rec**

**Library**

**Communication of Citizens-** None

**Public Hearings**

1. Green Light Realty Subdivision Preliminary Plat Hearing- Maureen Freeman Caddy stated the two northern most lots needed to be corrected on the plat from 6ft to 15ft to match our regulations. Grell stated the concern from the planning commission with the townhomes being built will be switched to basic home to make them the homes more affordable. Freeman Caddy stated the 20 ft alley North and South between Pine and Ash to 4th St will need to be vacated by the Village. Freeman Caddy stated the Village will still retain a utility easement. She also stated 6th St will be vacated as well and these will be completed with the final plat approval.

**New Business**

1. Consideration of Waivers requested and make findings as required by Subdivision Ordinance as to Green Light Realty- No action needed.

2. Approve or disapprove Green Light Realty Preliminary Plat- Wilken made the motion to approve Green Light Realty Preliminary Plat with the correction of both lots 1 side yard setbacks to be switched from 6ft to 15ft. Sobota seconded the motion. Roll call vote: Ayes- Wilken, Sobota, Ahlman and Gerlach. Grell abstained. Motion carried 4-0-1.

1. Approve/ Disapprove Claims List A- Wilken made a motion to approve Claims List A. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0. Approved Claims: AWS Well Co. $22,480.00 (phase 1 evaluation & assessment of well), Cornhusker Bank $19,412.50 (Norma Jean Tif Payment), Emergency Medical Products $302.60 (EMS Supplies), EMS Connect $52.50 (EMS Services), Frontier Coop $1,393.30 (Fuel), Gretna Plumbing & Drain Service LLC $886.00 (water clean out), Hamilton Equipment Company $43.64 (Bolt, spring, washer, nut bushing), JEO Consulting Group $1,906.25 (Green Light Subdivision), Midwest Breathing Air, LLC $659.32 (Rescue services), Midwest Laboratories Inc. $175.55 (Routine testing), Nutrien Ag Solutions $125.00 (Round Up), One Call Concepts $19.46 (Locates), OPPD $42,954.57 (Electric Bill and storm repairs from 6/15/22), Pinnacle Bank $950.38 (Postage, supplies, flags, calendar, books, book binder, fluid, ball field supplies), S&L Hardware $173.79 (Supplies for maintenance), Security Equipment Inc. $4,056.55 (Installation services), Spickelmier & Son Inc. $5,180.00 (550 Ash St Bore), USA Bluebook $317.57 (supplies for sewer plant), Wahoo- Waverly- Ashland Newspaper $355.95 ( Publications) Total= $101,711.93
2. Approve/ Disapprove Claims List B- Gerlach made a motion to approve Claims List B. Grell seconded the motion. Roll call vote: Gerlach, Ahlman and Grell. Wilken and Sobota abstained. Motion carried 3-0-2. Approved Claim: CS Concrete $267.00 (Concrete for streets)
3. Approve/ Disapprove Yoders sign permit- Wilken stated he verified with the state as well as Dennis that no sign permit was needed to place a sign on the property he owns. Sobota made a motion to approve Yoders sign permit. Wilken seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 6. Approve/ Disapprove Bounce houses for Greenwood Days- Sobota made a motion to approve the bounce houses for Greenwood Days and not to exceed $2,700.00. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 7. Approve/ Disapprove Face Painter/ Balloon Artist for Greenwood Days- Wilken made a motion to approve the face painter and balloon artist for Greenwood Days and not to exceed $550.00. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 8. Approve/ Disapprove Lil Tuggers for Greenwood Days- Sobota made a motion to approve Lil Tuggers for Greenwood Days and not to exceed $750.00. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 9. Approve/ Disapprove Game Pass monthly subscription for library- Gerlach asked if there is an educational rate for this subscription? Freeman- Caddy asked about the parental controls. Gerlach made a motion to table the Game Pass monthly subscription for the library until they see about an educational rate and verify parental controls are placed on the account. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 10. Approve/ Disapprove hotspot for sewer plant cameras with monthly fee- Fergus stated there is no telephone service down there right now. Fergus said it was up and working but now it’s back down again. Gerlach asked if we could have windstream provide us with wifi down at the sewer plant. Wilken made a motion to table the hotspot for the sewer plant cameras. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 11. Approve/ Disapprove Street closures for Greenwood Days- Wilken made a motion to close all roads around the park from 6am to 6pm and close the street from Main to the alley on Broad from 6am to 12pm. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 12. Approve/ Disapprove Yost bid for camera out back of community center- Wilken made a motion to approve Yost bid for camera out back of the community center not to exceed $1,150.00. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 13. Approve/ Disapprove Hoback to do Village budget- Wilken made a motion to approve Hoback to do the Village Budget. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 14. Approve/ Disapprove clerk hours- Wilken stated the Clerk would like to work from home on Thursdays since her office is closed. Sobota made a motion to approve Greve to work from home on Thursdays. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 15. Approve/ Disapprove Border State quote for pedestal and supplies- Wilken asked Fergus if these were supplies needed for Grell’s subdivision. Fergus stated they are. Wilken made a motion to approve the quote from Border State for pedestals and supplies not to exceed $8,500.00. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments**- Wilken stated the Village needs to have an electrical study done. Wilken stated we will start getting bids. Gerlach stated he contacted subsurface solutions to get the extra licenses so he could potentially help us with the electrical study.

**Wilken adjourned the meeting at 7:37PM.**

**Respectfully submitted,**

**Jasmine Greve, Village Clerk Don Wilken, Village Chair**