**Board of Trustees Meeting**

**July 12th ,2023**

**Proceedings**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, July 12th, 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, Gerlach and Grell. Ahlman was absent.**

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet

Sobota made a motion to approve the consent agenda including the minutes, time cards, payroll detail report, financials, profit and loss and balance sheet. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report-** Clerk stated the budget workshop is scheduled for August 9th, 2023.

**Treasurer’s Report**

**Planning & Zoning**

**Fire/Rescue Report-** Sobota stated they are gearing up for a Hamburger fundraiser for Greenwood days. Sobota stated the department had a debriefing over incidents occurring over the 4th of July.

**Park and Rec**

**Library**

**Communication of Citizens-** none.

**New Business**

1. Wilken made a motion to approve Claims list A. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0. Approved Claims: Wages $9,707.32, Ashland Disposal Service $95.26 (Garbage Service), Border States Electric $2,990.52 (Electrical Supplies), Egger $186.59 (Meter Deposit Return), Constellation New Energy Gas Division $10.38 (Natural Gas), EMS $52.50 (EMS Billing), Frontier Coop $894.42 (Fuel), Jones Group Insurance Agency $26.00 (Insurance coverage), Kelly Supply Company $2,071.87 (Sewer plant supplies), Lori Sobota $140.00 (Rescue Calls), Menards $367.80 (Maintenance Supplies, Flags), Midwest Laboratories Inc. $130.55 (Routine Testing), NAPA Auto parts $422.54 (Gauge, chuck, adapter, windshield fluid), NDEE $125.00 (Fergus sewer test), NDEE $150.00 (Strode sewer test )One Call Concepts $13.14 (locates), OPPD $33,175.09 (Electrical Services), Pinnacle Bank $1,056.72 (printer ink, x box, x box controller, battery pack, glow sticks, postage, paper for office, paper towels, trash bags, supplies for maintenance, S & L hardware $138.72 (Tarp, bed spray coating, gator mop, tornado mop), Sheila Tracy $20.00 (Rescue Calls), Spickelmier & Son Inc. $350.00 (Jetting under track), State of Nebraska Power Review Board $59.51 (Dues), Ty’s Outdoor Power $111.87 (Repair for maintenance), US Bank $131.20 (Printer Services), USA Bluebook $74.44 (Pole connector mesh, manhole net), Wahoo- Waverly- Ashland Newspapers $262.98 (Publications)= Total $52,764.42.

2. Wilken stated the Village needs to review the Solar regulations within the Village. Jason Strode provided a contact by the name of Kreikmeier to get in touch with to move forward with working on the solar. Gerlach stated he would take the project on.

3. Greve stated the Grand Parade will be at 10AM on Main Street going around the park. Wilken made a motion to approve Main St from Ash to Highway 6 from 9AM-11AM. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

4. Wilken stated the state is requiring the Village to have a blending well point. Wilken stated the quote was just for the engineering it did not include the building etc. Wilken stated he thinks it would be best to put a new building up over at the maintenance shop to house this point and add more room for maintenance to store the bucket truck, wire and anything else needed. Gerlach stated he agrees with Wilken and said it has been needing done fore years. Wilken made a motion to table the JEO bid until they can get in touch with JEO to put in another building. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

5. Wilken stated he has spoke with Keith about having the beer garden from the corner of Main and Broad to the alley by the firehall. Sobota stated he is for it as long as an officer or security is patrolling it. Sobota made a motion to approve the SDL for Uptown Saloon provided patrol officer to keep an eye on it. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

**Board Comments**- Gerlach provided the members with a list of safety equipment Zach felt was necessary to purchase. Gerlach also provided a list of safety gear he would like the board to look into purchasing for the maintenance crew. Gerlach stated there is companies who can provide uniforms and will launder them weekly as well. Wilken stated he is not sure of the cost of that. Grell asked if the board could just look into purchasing shirts for the maintenance team and they can launder them at home. Sobota stated he would like to send a letter to Zulauf’s neighbor in regards to the drainage by her property.

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

*A long-form set of minutes for this meeting shall be available for review at the Village Clerk’s Office for review during regular business hours.*

*Respectfully Submitted,*

*Jasmine Greve, It’s Clerk*