**Board of Trustees Meeting**

**July 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, July 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, Gerlach, Ahlman and Grell.**

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet

Wilken 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 5-0.

**Water Report-** Wilken stated Fergus passed his sewer license test and congratulated him. Wilken stated they will keep Dickes on until October 1st, 2023 to do all of the proper paperwork. Grell asked about why Fergus was coming in on the weekends and holidays. Fergus stated it was because he is still in his 90 days and does not get holiday pay or PTO yet.

**Sheriff Report-** Lieutenant Burke was present and stated he has been working on a press conference about UTV/ ATV’s/ Golf Carts in the county. He stated they are not taking the issue lightly and will be enforcing the issue. Burke also stated they will start impounding them.

**Maintenance Report-** Wilken stated Moll inquired about the walnut trees the Village agreed to remove from his property years ago that never was done. Wilken stated he will have the maintenance team remove it.Wilken stated there is also a dead tree on the corner of Pleasant and 5th St. above the power lines.

**Clerk Report-** Greve stated a trailer was moved into town without any permit and was served a letter to the property owner. Greve stated the trailer was moved to Ahlman’s property. Greve stated it is frustrating spending hours on these issues for it to turn around and be moved to another property to become another violation and to have to restart the process all over again. Greve stated Custom Gun Solutions has offered to put on the car show for Greenwood Days and would have this located at the water tower on August 19th, 2023.

**Planning & Zoning**

**Fire/Rescue Report-** 647 West Street has reached out to him about doing a training burn on the home. Sobota stated he has contacted the proper channels and more to come on this topic.

**Park and Rec**

**Library**

**Communication of Citizens-** Steve Wright stated as a concerned citizen on Lynn Ahlman and her inability to stop the process of the mobile home being moved on to her property disregarding all of the village zoning laws. Wright stated she took the Oath of Office and is not living up to it as a member of the Village Board. Wright stated he felt Ahlman needs to resign off the Village Board or the Board members add this to the next agenda to see her removed.

**New Business**

1. Approve/ Disapprove Claims List A

Approved claims: Employee Wages $11,869.68, Bromm, Lindahl, Freeman- Caddy & Lausterer $3,615.00 (Professional Fees), Cass County Sheriff $1,600.00 (Law enforcement), CS Concrete $885.00, Emergency Medical Products $ 306.72 (Saniguar, sam splint, body bag), Greenwood Rural Fire Board $2,957.50 (1/2 of insurance and travelers insurance), Jasmine Mach $780.00 (Cleaning Services), K&J Elite $5,050.00 (Ball field resurfacing), MC2 Inc. $4,235.34 (Trojan UV Lamp), Menards $1,382.11 ( Flags for main street and supplies for maintenance), Nebraska Library Commission $500.00 (Library dues), Nebraska Medicine $460.97 (Rescue dues), Nutrien Ag Solutions $200.00 ( Pramitol), Spickelmier & Son Inc. $200.00 (614 Main St vac), Zach Fergus $150.00 (Sewer test reimbursement). Total paid $33,341.32

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

1. Approve/ Disapprove Claims List B

Gerlach made a motion to approve Claims List B. Grell seconded the motion. Roll call vote: Ayes- Grell, Gerlach and Ahlman. Wilken and Sobota abstained Motion carried 3-0-2. Approved Claim: CS Concrete $885.00.

3. Approve/ Disapprove Fergus Raise for sewer license- Wilken stated when Fergus was hired, they stated he would get a $4 raise for passing the sewer test and since he has completed the requirement, he should get the raise. Wilken made a motion to approve the $4.00 an hour raise for Zach Fergus to take effect August 10th, 2023. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 4. Approve/ Disapprove pressure washer for maintenance- Gerlach stated he personally has the North Star and thinks it is great commercial quality. Grell stated the warranty is also longer on it. Gerlach made a motion to approve the North Star pressure washer for $550.00 to come out of Electric, Water, Sewer, General and Street accounts. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 5. Approve/ Disapprove LFR Contract for 23/24 fiscal year- Sobota stated the contract costs us nothing to have but is a good back up to have if needed. Sobota made the motion to approve the LFR Contract for 23-24 fiscal year. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

 6. Approve/ Disapprove hydro vac for $350 daily water taps- Fergus stated the rental is to help with the water services install for green light properties. Wilken made a motion to approve the hydro vac for $350.00 a day for the water taps. Gerlach seconded the motion. Roll call vote: Wilken, Gerlach, Sobota and Ahlman. Grell Abstained. Motion carried 4-0-1.

 7. Approve/ Disapprove medals for tractor pull- Greve stated Jim Swenson graciously donated the funds for the medals so no motion was needed.

**Ordinance**

1. Approve/ Disapprove Ord. 540 Wages

Ordinance No. 540 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. 540 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. 540. Seconded by Ahlman. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to adopt Ordinance No. 540. Alman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

1. Approve/ Disapprove Ord. 541 Fine/ Waiver Schedule

Ordinance No. 541 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 AMEND CHAPTER 4 ARTICLE 6 OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA PERTAINING TO THE WAIVER FINE SCHEDULE, TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF GREENWOOD, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; 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 WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF GREENWOOD, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION. 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. 541 Grell 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. 541. Seconded by Sobota Roll call vote: All ayes. Motion carried 5-0. Wilken made a motion to adopt Ordinance No. 541. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments** – Ahlman stated she thought the trailer was already approved to be moved in and said it will be moved from her property. Gerlach stated his net metering project is about 90% complete. Gerlach stated he is working with Grell on the safety manual for the Village. Wilken stated thank you for Greve and Wright for handling the trailer situation and asked Ahlman to really consider all of her nuisance properties here in the Village.

**Adjournment-** Wilken adjourned the meeting at 7:55pm.

Respectfully submitted,

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