**Board of Trustees Meeting**

**August 30th ,2023**

**Meeting Minutes**

Chair Wilken called a regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, August 30th, 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.**

**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, approval of time cards and 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-** Sobota stated for Greenlights subdivision needs tamping done after the installs. Sobota stated Jeff is requesting a trench roller and backhoe mount tamper plate. Sobota stated the tamper does not fit the backhoe anymore. Jeff told Sobota that Hamilton has both for rent for $600.00 a day and they will only need it for a day. Wilken stated since it was not on the agenda, they are not able to vote on the rental.

**Clerk Report**

 **Treasurer’s Report**

**Planning & Zoning-** Steve Wright stated the Greenlight addition hearing is set for next month.

**Fire/Rescue Report-** Sobota stated the hamburger feed was a good success for the fire and rescue. Sobota also stated there will be new members to add to the next board agenda for approval. Gerlach asked Sobota about an update on the ambulance. Sobota stated they were just waiting on a chasse.

**Park and Rec**

**Library**

**Communication of Citizens-** None.

**New Business**

1. Discussion/ presentation Dutton Lainson new wireless metering system- Gerlach stated this presentation was in continuation of what was discussed last meeting. A member from Dutton Lainson came to speak to the board and stated the Village is allowed to keep the same meters when using this new system. He stated any meter replace it will have the capability to register solar as a net meter. He stated they have a very secure system and there is no need to worry about security. Gerlach stated the initial cost would be around $22,000.00 for what we have here today. Wilken asked how good long the price is good for. He stated the prices will go up at the end of the year. Once the board approves it will be up in 4-6 months.
2. Chair nomination of vacancy on Village Board- Wilken stated he would like to nominate Tanya Johnson. Wilken made a motion to approve Tanya Johnson to the Village board. Grell seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

3. Administration of Oath of Office for new/re- elected board members- Tanya Johnson took the Oath of Office.

 4. Approve/ Disapprove Claims List A- Gerlach made a motion to approve Claims List A. Wilken seconded the motion. Roll call vote: All ayes. Motion carried 5-0. Approve Claims: Wages $12,287.26, Black Hills Energy $210.87 (Natural Gas), Brandon Logue $40.00 (Rescue calls), Caleb VanEssen $40.00 (Rescue Calls), Cass County Sheriff $800.00 (monthly dues), Emergency Medical products $156.74 (Rescue Supplies), Jasmine Mach $780.00 (Janitorial Expense), JEO Consulting Group, Inc. $1,667.50 (Professional Fees), Kevin Allen $750.00 (Pony Rides), Loftus Septic Pumping & Construction $475.00 (Outhouses), Lori Sobota $100.00 (Rescue Calls), Menards $77.94 (Flag brackets), Municipal Supply Inc of Omaha $224.00 (Traffic Repair Kit), Nebraska Public Health Environmental Lab $411.00 (Routine Testing), OPPD $34,906.77 (Electric Bill), Scott Tracy $20.00 (Rescue Calls), Security Equipment Inc. $231.00 (Monthly camera fees), Sheila Tracy $20.00 (Rescue Calls), Steve Wright $50.00 (Lot Split), US Bank $131.20 (Printer services), USA Bluebook $296.21 (Maintenance Supplies), Wahoo- Waverly- Ashland Newspaper $322.74 (Publications), Windstream $623.06 (Telephone services). Total $54,621.29.

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 Johnson. Wilken and Sobota abstained. Motion carried 3-0-2. Claims approved: CS Concrete $150.00 (Concrete for streets).
2. Discussion Approve/ Disapprove Fergus 90 day review- Grell made a motion to approve Fergus’s 90 day review. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
3. Approve/ Disapprove request Allo to give broadband access for highspeed internet- Grell stated they ran into the guys that were doing the digging in Waverly and she asked them what it would take for Greenwood to get their services as well. They stated to her that all that is needed is for the Village Board to vote on and request Allo to add their services to the Village and they would be able to add the services. Gerlach made the motion to request All to give broadband access for highspeed internet to the Village. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
4. Approve/ Disapprove committee members- Grell requested to table this since there has been a few new people on the board and to have a full chance to review who should be where till the next meeting. Sobota made a motion to table the committee members until next meeting. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
5. Approve/ Disapprove Bobcat lease- Wilken stated the bob cat is leased annually for the Village. Sobota made a motion to accept the bobcat least not to exceed $8,000.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments-** Gerlach stated there are a few light poles in town that are in bad condition that need to be looked at. Wilken stated the town is not incurring the cost of the tree stumps at David Molls. An anonymous donor is paying for them. Wilken thanked Dani Rein and Greve and the Park and Rec committee for planning and doing Greenwood Days.

**Adjournment- Wilken adjourned the meeting at 7:29pm.**

**Respectfully Submitted,**

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