**Board of Trustees Meeting**

**January 31st ,2024**

**Agenda**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, January 31st, 2024, 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. The open meetings act is posted in the meeting room for the public to view

**Call to order**

**Consent Agenda**

Minutes

Approval of time cards and payroll detail report

Financials

* Profit and Loss
* Balance Sheet

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report**

**Treasurers Report**

**Planning & Zoning**

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Communication of Citizens-** Consider requests from individuals present. Each speaker will be allowed two minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You

**New Business**

1. Discussion Hoback audit report
2. Discussion possible motion AWS report
3. Discussion possible action blending station for the wells
4. Approve/ Disapprove Claims List A
5. Approve/ Disapprove Yost bid for cleanup in office
6. Discussion possible action Schmader electric out of West Point for electrical work
7. Discussion possible action ambulance
8. Discussion possible action HVAC replacement for fire station
9. Approve/ Disapprove replacement plow for the skid loader
10. Approve/ Disapprove fire hall floor and community center floor finishing
11. Approve/ Disapprove alternate Zoning Administrator
12. Approve/ Disapprove salt/sand mix
13. Discussion Approve/ Disapprove new computer for maintenance shop
14. Discussion possible action Village emails

**Board Comments**

**Adjournment**

*The Agenda is readily available for inspection at the Village Clerk’s Office located at 619 Main Street, Greenwood, Nebraska during normal business hours.*