**Board of Trustees Meeting**

**March 27th,2024**

**Proceedings**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, March 27th, 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. 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, Grell, Gerlach and Johnson.**

**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 and payroll detail report, the financials including the profit and loss, and balance sheet.

Water Report

Sheriff Report

Maintenance Report- Wilken stated they received the bid for the pole on church road that was hit and will submit it to the insurance company.

Clerk Report

Planning & Zoning- Wright stated they did not have their meeting this month since it did not line up properly with the public hearings. Wright stated they would hold a special meeting before their regular meeting to work on the updates. Wright stated as far as the zoning admin goes, he has approved one building permit and one fence permit. He has one building and one fence permit still in review.

Fire/Rescue Report

Park and Rec- Johnson stated they had a meeting last night and they have a few volunteers. Johnson stated their next meeting is April 29th at 7pm. Johnson stated they also have a junior member to approve.

Library- Wilken stated the minutes are in the packet.

**Communication of Citizens-** Tucker at 248 Ash spoke on behalf of his notice of his nuisance property. Tucker stated he would have a few cars moved off of his property this weekend. Tucker stated he is done working on cars and has told everyone that. Tucker stated he will have the camper, boat and awning off his property April 18th when the camp ground opens up. Tucker is asking for more time as he has no place for it to go before April 18th. Tucker stated he will be vacating the house in April and putting it up for sale. Tucker also stated he is potentially buying the trailer court and is asking to move a new trailer into the mobile park. Wilken stated that will have to go on the next agenda.

**New Business**

1. Wilken stated there is a price increase on the Dutton Lainson bill for the poles the Village purchased. Wilken stated the price was increased by $200 since it was not approved after the new year. Wilken made a motion to approve Claims List A with the change in price for the poles. Gerlach seconded the motion. Roll call vote. All ayes. Motion carried 5-0. Approved Claims: Wages $7,165.71, American Funds $369.19, Internal Revenue Service $2670.66 (Payroll Liabilities), Ashland Disposal Service $95.26 (services), Bromm, Lindahl, Freeman- Caddy & Lausterer $3,406.00 (professional services), Cass County Sheriff $800.00 (Dues), CNA Surety Direct Bill $225.00 (Logue Bond), Dutton- Lainson $2,290.00 (Poles), Emergency Medical Products $207.58 (Supplies), Jasmine Mach $580.00 (Services), JEO Consulting Group $1,567.50 (Services), Jones Group Insurance Agency $39,884.00 (Insurance policy), Lincoln Winwater Works $3,852.93 (Supplies), Napa Auto Parts $89.41 (Supplies), Nebraska Public Health Environmental Lab $83.00 (Routine testing), Pavers Inc. $121.73 (Supplies), Pinnacle Bank $2,585.57 (Supplies), Trojan Technologies $8,481.87 (UV System). Total bills paid $74,475.41.

2. Sobota made a motion to table the bid for the well blending station until they get more bids from engineers. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

3. Gerlach made a motion to secure the bid from CS Concrete for $175 a yard for the 2024 calendar year. Grell seconded the motion. Roll call vote: Ayes- Grell, Gerlach and Johnson. Nay- None. Wilken and Sobota abstained. Motion carried 3-0-2.

4. Gerlach made a motion to approve Erik Sayer for Fire and Rescue. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

5. Wilken stated numbers 5 and 6 do not need approval since the board does not have a say over the library board.

 6. Approve/ Disapprove adding Josie Tweton for library board

 7. Greve stated she spoke with Maureen and this has to go to the planning commission prior to approval of the board.

Ordinance

1. Approve/ Disapprove Ordinance No. 546 Subdivision Regulations

Ordinance number 546 of the Village of Greenwood, Nebraska. First Reading: The Clerk read the aforesaid Ordinance No 546 by title. AN ORDINANCE PERTAINING TO MUNICIPAL PLANNING; ADOPTING AMENDED SUBDIVISION REGULATIONS AS PREPARED BY JEO CONSULTING GROUP, INC FOR THE VILLAGE OF GREENWOOD, NEBRASKA; PROVIDING FOR THE REPEAL OF ANY ORDINANCE OR PART OF ORDINANCE IN CONFLICT HEREWITH; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF. A motion by Wilken was made to approve the first reading of Ordinance No. 546 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. 546. Seconded by Johnson. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to adopt Ordinance No. 546 Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments**- Sobota stated he and Johnson met with the maintenance team to go over what they need as far as maintenance help. Sobota stated they are working on getting the verbiage together for a job posting. Wilken stated he wanted to thank Custom Gun Solutions for donating the bulleting boards to the Village.

**Wilken adjourned the meeting at 7:19pm.**

*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**