**Board of Trustees**

**Emergency Meeting**

**April 5th, 2024**

**Minutes**

Board member Johnson called an Emergency Meeting of the Greenwood Board of Trustees to order at 11:33 a.m. on Friday, March 5th, 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. Johnson 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: Johnson, Grell and Sobota were attending via telephone. Wilken and Gerlach were absent.**

**New Business**

1. Approve/ Disapprove Ambulance final payment to Arrow- Greve stated the Village is currently without an operating ambulance. Greve also stated the Village ambulance is ready to be picked up just needs paid for. Johnson stated we got verification that the grant funds will be deposited into the Village Rescue bank account within two to three business days. Johnson made a motion to approve the final payment to Arrow for the Village ambulance for $92,314.80 out of the General account until the grant funds are deposited into the rescue account than the funds will be reimbursed to the General account. Grell seconded the motion. Roll call vote: All ayes. Motion carried 3-0.

Johnson adjourned the meeting at 11:36pm.

Respectfully submitted,

Jasmine Greve, It’s Clerk