

**Board of Trustees Meeting  
September 25th, 2024  
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, September 25th, 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, Johnson, Gerlach and Grell.

**Consent Agenda**

**Minutes**

Approval of timecards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet

Sobota made a motion to approve the consent agenda including the minutes, approval of timecards including payroll detail report, the financials including the profit and loss and balance sheet. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Water Report-** Wilken stated that the well nitrate tests came back and one well was at 4.99 and the bad well is at 5.01. Wilken stated they have come down tremendously.

**Sheriff Report**

**Maintenance Report**

**Clerk Report**

**Planning & Zoning-** Greve stated the Planning and Zoning chairman handed in his resignation letter.

**Fire/Rescue Report**

**Park and Rec-** Stewart stated they were unable to make quorum at their last regular scheduled meeting.

**Library-** Greve stated they did not have a meeting.

**Communication of Citizens-** None.

**Old Business**

1. Approve/ Disapprove Dragoo variance request- Sobota stated Dragoo would like to just remove his request. Sobota made a motion to approve the Dragoo variance request. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
2. Approve/ Disapprove fixing North Side of sewer plant- No motion needed everything discussed last meeting.

3. Discussion possible action wastewater issues- Sobota stated the North Side of the sewer plant has not been working for 9 years. Sobota stated the digester needs repaired. Sobota stated they are trying to extend the life of the sewer plant and help make for easier maintenance. Sobota stated about 65-70% of the sewer plant is up and running on the one side and the North Side is not running at all. Sobota stated the South side is not working great either. Sobota stated with fixing the issue now he sees no major repairs in the next 15 years that should cost over \$15,000.00. Stan Stoki asked if they can find someone to come see if it is working. Sobota stated he called three guys to see but since Green Light was working on the project, he decided to leave it up to them. Steve Wright asked if there are fees for this? Are the funds there? Grants that can be applied for? Specifics and numbers? Grell stated the board is looking at every avenue to hopefully minimize cost change.

### **New Business**

1. Approve/ Disapprove Claims List A- Wilken made a motion to approve claims list A. Gerlach seconded the motion. Roll call vote: Ayes- Wilken, Sobota, Gerlach, and Johnson. Grell abstained. Motion carried 4-0-1. Approve bills: Wages \$5,363.06, Border States \$160.72, Design4 \$45.00, Dutton- Lainson Company \$409.03, Green's Furnace & Plumbing Co. \$345.00, Greenlight Construction & Services \$5,658.24, Jasmine Mach \$680.00, Jon Henderson \$250.00, Municipal Supply, Inc. of Omaha \$244.04, Murphy Tractor & Equipment Co. Inc. \$6,250.00, Nebraska Department of Revenue \$49.62, OPPD \$33,755.74, Spickelmier & Son inc. \$4,840.25, USA Bluebook \$355.40, Yost \$1950.62. Total bills \$60,356.72.
2. Discussion possible action Village Zoning Administrator- Steve Wright stated that it was a baseless claim and at no time had he stated his position as the Village Zoning Administrator to her. Wright stated he believes the entire claim should be thrown out. Johnson stated there has been more complaints than just this one and that Wright is using his position to benefit himself. Wright stated they need credible evidence. Stewart stated as Zoning Administrator you must remain professional. Steve Wright stated it was a private conversation. Krings stated that it is hard to find volunteers. Huetson stated there is ginormous problems when it comes to the board backing the Zoning Administrator. It is a hard position to enforce. Sobota made a motion to temporarily suspend Wright until the October 9<sup>th</sup> meeting pending legal and village council and rebuttal. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
3. Approve/ Disapprove 1 & 6-year road and street plan- Wilken made a motion to approve the 1&6 Year Street Plan. Johnson seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
4. Discussion possible action Cass St from 4<sup>th</sup> to 5<sup>th</sup> Street paving- Wilken stated they received a request from Roger and Joy. Sobota asked if the board had any idea on how many cars travel this stretch of the road? Stoki stated he does not want it to be paved. Wilken stated it was roughly 340 feet. Wilken stated there is no rock on it, it is just asphalt millings. Sobota asked about calcium chloride? He said calcium chloride will eat anything that's metal. Sobota asked if we could look into putting new asphalt millings? Gerlach stated this will help control the dust.

Wilken made a motion to table the Cass St paving until further reviewed. Johnson seconded the motion. Roll call vote: all ayes. Motion carried 5-0.

5. Discussion possible actin RFP for 5<sup>th</sup> Street project- Gerlach stated he is asking for input on the RFP he has put together for this property. Sobota stated he thinks we can get by with 2x4 and put in the plastic culvert, collars on the ends and something to keep animals out of it. Sobota stated to remove item 3 and replace with install culvert to sustain proper flow. Also to add culverts and collars as needed not to impact traffic. Gerlach asked about the milestones? Add days? Project done before the ground gets hard? Leave manholes in too flush? Sobota stated to have the start date of November 15<sup>th</sup> and shoot for December 15<sup>th</sup> completion and to add change orders. Sobota made a motion to table the RFP for 5<sup>th</sup> Street project until corrections are made. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
6. Approve/ Disapprove JV Franey Services LLC keno license- Blake stated he will remain the keno operator. Sobota asked how long the agreement is good for? Blake stated the term of the contract. Sobota made a motion to approve the JV Franey Services LLC keno license. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

#### Resolution

1. Approve/ Disapprove Resolution 24-03 One- and Six-Year Road Program- Wilken made a motion to approve Resolution 24-03 One and Six-Year Road Program. Johnson seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments-** Gerlach asked if the paving project on Main Street was going North? Wilken stated yes. Wilken stated they will be coming back for the riser. Johnson stated she has been in contact with Aberg about the 3<sup>rd</sup> Street project and he was happy with the work. Johnson stated she will send an email to the clerk with exact details for billing for this project.

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

*Respectfully submitted,*

*Jasmine Greve, It's Clerk*

*Don Wilken, It's Chair*