

**Board of Trustees Meeting  
November 26th, 2024  
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Tuesday, November 26th, 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

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

**Water Report**

**Sheriff Report**

**Maintenance Report**

**Clerk Report-** Greve stated she has the website access and her and Gerlach have been updating it. Greve stated the lead survey is completed and sent into the state along with the additional letters for unknown and galvanized being sent out to property owners. Greve stated we are now completed with that project. Greve stated she also reached out to NMPP and they have no updates yet.

**Treasurer Report**

**Planning & Zoning-** Greve stated there is a meeting December 19<sup>th</sup> at 7pm.

**Fire/Rescue Report**

**Park and Rec**

**Library**

**Communication of Citizens-** None.

**Public Hearing**

1. JV Franey Services DBA Uptown Saloon Liquor License- Wilken opened the public hearing for JV Franey Services DBA Uptown Saloon Liquor License at 7:05pm. Wilken stated anyone for the liquor license to please speak. No comments. Wilken stated anyone

against the liquor license to please speak. No comments. Wilken closed the public hearing at 7:06pm.

### **Old Business**

1. Update sewer plant- Wilken stated Greve and Grell have been working with the insurance company on the claim for the generator. Wilken stated the company who came out to look at it must sign off on it. Greve stated Alan did order the parts from the last meeting.

### **New Business**

1. Approve/ Disapprove Claims List A- Wilken stated there is a change for the OPPD bill. It is \$35,176.83. Sobota made a motion to approve claims list a with the one correction to the OPPD bill. Johnson seconded the motion. Roll call vote: All ayes. Motion carried 5-0. Approved Claims: Wages \$5,734.85, Column Software: \$156.41 (Publications), Constellation New Energy Gas \$92.48 (Services), First Wireless \$1,036.25 (Fire and Rescue Services), Hamilton Equipment Company \$8,000.00 (Bobcat Lease), Husker Electric \$371.78 (Supplies), James Stewart \$20.99 (Supplies), Jasmine Mach \$580.00 (Services), JEO Consulting Group \$201.25 (Services), Matheson Tri- Cas Inc. \$233.12 (Supplies), Midwest Laboratories Inc. \$169.51 (Routine Testing), Municipal Supply Inc. \$281.76 (Supplies), Nebraska Public Health Environmental Lab \$463.00 (Routine Testing), OPPD \$35,176.83 (Services), Security Equipment Inc. \$231.00 (Services), Total Tool \$65.71 (Supplies). Total \$52,814.94.
2. Approve/ Disapprove JV Franey Services DBA Uptown Saloon Liquor License- Sobota made a motion to approve the JV Franey Services DBA Uptown Saloon Liquor License. Grell seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
3. Discussion possible action pump test finding from sergeant drilling- Wilken stated the pump test was done last week. Wilken stated last year it was 405 and this year it is down to 270.0 They are unsure what is wrong until they pull it. Wilken spoke to Ivan and was quoted from \$12k-\$30k. Wilken stated they think it is more than likely a propeller, but they will not know until they pull it. Wilken stated they will be done before spring and can be done in a couple weeks if they approve it. Weather pending. Grell made a motion to approve Sargant drilling to pull the well and fix the well up to \$25,000. Gerlach seconded the motion. Ayes: Grell, Wilken, Johnson and Gerlach. Mark- Nay. Motion carried 4-1.
4. Discussion possible action last meeting in December- Greve stated the meeting regular date is on Christmas. Greve suggested the 30<sup>th</sup>. Wilken made a motion for the last board meeting in December to be on the 30<sup>th</sup> at 7pm. Johnson seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

**Board Comments-** Gerlach asked about the manhole off Ash. Wilken stated they completed the project. Greve stated the audit went well and Hoback said everything looked good.

**Adjournment-** Wilken adjourned the meeting at 7:16pm.

Respectfully submitted,

Jasmine Greve, It's Clerk

Don Wilken, It's Chair