



**Board of Trustees Meeting
January 8th, 2025
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, January 8th, 2025, 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 timecards, payroll detail report, profit and loss and balance sheet. Johnson seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Water Report

Sheriff Report- Hornig presented the sheriff's report. He said they had four calls of service. Patrolled over 70 hours which is well over the contract. 7 citations. 5 warnings. Hornig stated they have started patrolling the cemetery more especially during the night. Sobota stated Deputy Larsen pulled over an unlicensed motor vehicle on the public roadway. Hornig stated UTV's are not reliable on pavement.

Maintenance Report

Clerk Report- Greve stated she is just completing year end things and working on the w2's and 1099's.

Treasurer Report

Planning & Zoning

Fire/Rescue Report- Sobota stated they will have to have an end of month meeting since they are not able to get a quorum.

Park and Rec- Johnson stated they are having a meeting on the 20th and looking to get more volunteers. Johnson stated they did post something on Facebook as well.

Library- Greve stated they are no longer requesting a budget increase, and they have a meeting tomorrow night.

Communication of Citizens- None.

Old Business

1. Discussion possible action library budget review- Wilken stated they are know longer needing the increase so we can go to the next agenda item.
2. Discussion possible action sewer plant- Wilken stated this item was put on the agenda after the last meeting since Alan told the board we needed to approve a second set of parts since the other side of the sewer plant broke. Sobota stated that we just need to order the same parts as the last time. Greve went to grab the old paperwork. Sobota made a motion to approve the same parts as the other set from US Roller Chain and Sprockets not to exceed \$28,000.00. Johnson seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

New Business

1. Approve/ Disapprove Claims List A- Gerlach made a motion to approve Claims List A. Sobota seconded the motion. Roll call vote: Ayes- Wilken, Sobota, Johnson and Gerlach. Grell abstained. Motion carried 4-0-1. Approved claims: Wages \$7,523.97, Black Hills Energy \$682.38 (Services), Border States Electric \$606.60 (Services), Bound Tree Medical \$179.76 (Rescue Supplies), Boys Town Training Agency \$1,300 (Schooling), Cass County Treasurer \$89.24 (Fees), Dutton- Lainson Company \$431.64 (Supplies), EMS Connect \$44.00 (Services), Frontier Coop \$488.28 (Supplies), Greenlight Construction & Services \$11,885.64 (Contract Laborer), Hamilton Equipment Company \$161.97 (Supplies), Husker Electric \$211.56 (Supplies), Matheson Tri-Gas LLC \$92.32 (Services), NDEE \$275.00 (Fees), Nebraska Public Health Environmental Lab \$30.00 (Routine Testing), OPPD \$2469.65 (Services), US Bank \$226.40 (Services), Yost \$1020.00 (Services), Total = 27,678.61.

Board Comments- None.

Wilken adjourned the meeting at 7:14pm.

Respectfully submitted,

Jasmine Greve, It's Clerk

Don Wilken, It's Chair