

# **Greenwood Nebraska**

*Small Town, Nebraska with Big Heart*

## **Board Meeting March 13, 2019 Agenda**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, March 13, 2019 at the E.L. McDonald Community Center, 619 Main Street, 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. The open meetings act is posted in the meeting room for the public to view.

### **Call to order**

### **Consent Agenda**

**Minutes**

**Claims**

**Approval of time cards**

**Financials**

### **Sheriff's report**

### **Communication of Citizens**

Consider requests from individuals present. Each speaker will be allowed two minutes and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and take action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You.

### **Public Hearing**

1. One- and Six-Year Plan

### **Old Business**

1. Discussion approve/disapprove upgrade of computer equipment

### **New Business**

1. Discussion approve/disapprove committee change
2. Discussion approve/disapprove employee disciplinary forms
3. Ask Colin to send over contract and liability insurance.
4. Discussion approve/disapprove IT support contract
5. Discussion approve/disapprove of correction of known errors in black book Ordinance 444
6. Discussion approve/disapprove installation of safety hand rails inside community center
7. Discussion approve/disapprove Gazebo at Park

### **Resolution**

1. Resolution 19-2 to adopt One and Six Year Plan

### **Board Questions or Comments**

### **Adjournment**