

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting August 14, 2019 Meeting Minutes

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, August 14, 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

Mack, Starr, Wilken, Gerlach, and Piehl are present.

Consent Agenda

Minutes

Claims

Approval of time cards

Financials

Cadwell pointed out an error on the AP aging report regarding Cass County Sheriff's report. It states that they were paid \$1600.00 which was an error. They were actually paid \$800.00.

Piehl made a motion to approve the consent agenda excluding the trophies for the car show and the cake for the 150th anniversary until they are voted on later in the meeting. Starr seconded the motion.

Aye-Piehl, Gerlach, Wilken, Starr, Mack

Nay-None

Motion carried

Water Report

Vandeman reported that when the power went out, the back up generator did not kick on down at the sewer plant. The back up battery was weak so it was replaced. The well was cleaned but it didn't help with the nitrates. He said that we need to be actively looking for a new site or into nitrate removal. He said that there is a shaft down at the waste water treatment plant that needs to be replaced. He would to replace it during the winter. Piehl

Clerk Report

Cadwell reported that she is meeting with Holbach regarding the budget before the workshop tomorrow.

Park and Rec

They discussed petty cash for Greenwood Day. It was decided that the clerk should contact the State Auditor to find out how it is done correctly. Criswell brought up installing a handrail on the gazebo. Criswell mentioned that the cookie invoice ended up costing more because of the trays they place them on.

Dickes discussed that Custom Gun Solutions donated a gun to be raffled on Greenwood Days. They discussed that it was getting too close to Greenwood Fun Day to add that to the raffle. They would need to consult the attorney and there would not be enough time to research.

Dickes also discussed the power for the blow-up attractions. The board discussed putting a fence up in between the car show and the events.

New Business

Discussion approve disapprove presentation & findings from SENDD

Warrellman who represents SENAHC informed the board that there are 30 properties that need to be reviewed. The board discussed the different properties and determined who should receive nuisance letters.

Discussion approve disapprove trophies for car show

Wilken discussed his concern over the amount of money being spent on the trophies for the car show. Criswell explained that the increase in the amount of money being spent has to do with the fact that they ran out of trophies and had to restock. She also said that she has \$1100.00 in donations for the car show.

They discussed how Greenwood Days was done in the past. The board discussed that getting sponsors for the different events. Wilken said that next year the Park & Rec Committee will have a fund.

Starr made a motion to approve payment for the invoice for Rixitine Recognition for \$1914.70. Seconded by Piehl.

Aye-Piehl, Gerlach, Wilken, Starr

Nay-Mack

Motion carried

Discussion approve disapprove cake for 150th anniversary

Gerlach explained that it was decided to go with a fake cake due to the heat and the worry of a real cake melting.

This will be placed at the gazebo along with the cookies.

