

Greenwood Nebraska

Small Town, Nebraska with Big Heart

Board of Trustees Meeting April 8, 2020 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, April 8, 2020 via teleconference.

Call to order

Piehl, Gerlach, Starr, Wilken are present. Mack is absent.

Consent Agenda

Minutes

Claims

ADP	Payroll Processing Fees	\$142.94
ADP Garnishments	Garnishments	\$391.77
ADP Tax	Payroll Taxes	\$1624.65
Amazon	Supplies	\$4.98
Ashland Disposal	Dues/Fees	\$54.00
Black Hills Energy	Natural Gas	\$219.43
C&L Hardware	Supplies	\$23.12
Cass County Sheriff	Law Enforcement	\$800.00
Constellation	Natural Gas	\$282.57
Aaron Danner	Utility Deposit Refund	\$140.81
Depository Trust Company	Water Bond Interest Payments	\$2907.50
Frontier Coop	Fuel	\$178.53
Harbor Freight	Equipment	\$822.93
Invoice Cloud	Online Utility Payment Processing	\$186.45
Loftus Septic Pumping	Contract Labor	\$350.00
NAPA	Supplies	\$31.95
NMPP	Dues/Fees	\$634.72
One Call Concepts	Dues/Fees	\$11.14
OPPD	Electricity	\$922.46
Paymentech	Dues/Fees	\$30.12
Pinnacle Bank	Wiring Fees	\$15.00
Ricoh	Printing	\$150.75
EMSconnect	Dues/Fees	\$42.00
Emergency Medical Products	Supplies	\$466.51
Wirebuilt	Dues/Fees	\$79.00
Village of Greenwood	Utility deposits applied to account	\$359.19
US Postal Service	Postage	\$165.00
Wages	Employee Wages	\$5603.19

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- A/P Aging Summary
- EFT Transactions

Wilken discussed withholding the payment to Lil Tuggers for this month. Wilken explained that he is unsure if we are going to be able to hold Greenwood Day. He would like to revisit this issue one month from now.

Wilken made a motion to approve the consent agenda including minutes, claims, approval of time cards, payroll detail report, profit and loss sheet, balance sheet, A/P aging summary, EFT transactions with the exception of the invoice from Lil Tuggers. Starr seconded the motion.

Aye-Starr, Piehl, Gerlach, Wilken

Nay-None

Motion carried

Water Report

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Cadwell said that received a letter from the Election Commission regarding the use of the community center. She contacted them to explain that the building had been closed due to Covid-19. She explained that we have to allow them the use of the building due to state statute.

Adjournment

Wilken made a motion to adjourn at 7:26p.m. Gerlach seconded the motion.

Aye-Gerlach, Piehl, Starr, Wilken

Nay-None

Motion carried