

Village of Greenwood
Board of Trustees Meeting
February 13, 2018

The Greenwood Village Board of Trustees met in regular session on Tuesday, February 13th, 2018, at 6:00 pm the Greenwood Village Office. Present were trustees Starr, Gerlach, Meyer, Wrich and Piehl. Minutes complete by Clerk/Treasurer Megan Piehl. Notice of the meeting was posted in three public places (the Post Office, the community center and bulletin board in front of Clerk's Office.) A copy of the proof of publication, as well as the Chairman and Trustees' acknowledgement of receipt of notice, are on file. Proceedings hereafter noted were taken while the meeting was open to the public.

Call to Order

Jim Wrich called the meeting to order at 6:00 p.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act and a copy of all documents being discussed at the meeting were available for inspection and indicated the location of such copies in the room where the meeting was being held.

Roll Call

Gerlach, Starr, Piehl Wrich and Meyer

Consent agenda

Wrich asked about Sanderson racing bill

Wrich made a motion to approve minutes, time cards, claims and financials as is with the meeting minutes prior change seconded by Gerlach

Aye – Gerlach, Starr, Piehl and Wrich Nay – none Abstain - Meyer Motion Carried

Communication of Citizens

Nancy asked why her name was brought up to the state auditors office? Nancy stated she only puts on the computer what is given to her. Wrich explained the state auditor wanted to know who does our website so he stated Nancy Elliott's name. Wrich also explained what the board approved was not what was printed on the website. Wrich wanted to know why 112,000 was put on the website. Nancy showed the board the paper she received that showed 112,000 and stated who is she to question when it was approved. She said she never thought twice about it until she got a phone call. Piehl asked at that time why she didn't call to ask. Nancy stated why would I call. Piehl said just to be a good citizen. Meyer stated he never approved this paper. Wrich agreed we did not vote on 112,000 we approved 12,000. Piehl stated the state auditor said they would be contacting Nancy and at that time we felt it was in their hands. Fiala stated that number is not what was approved in that nights meeting. Fiala stated she sent a condense version of pay roll to Nancy and how that report works it pulls the number of everything in the system. Fiala also stated Nancy comes to enough meeting she knows the reports state Fiala makes this much, Jimmy makes this much. Etc. Nancy state she never gets individual pay roll. Fiala said every report shows it. Nancy was not pleased a board member or Fiala didn't call her to tell her the website was down. Piehl stated the state auditor said they would be contacting Nancy and at that time we felt it was in their hands. Nancy stated she feels disrespected and someone is trying to put this on her. It wasn't her mistake. Wrich stated we did what the state requested and we do not have to give her a play by play. Meyer spoke about the 112,000 dollars has to do with all employee wages added together and he bets you would get to that number. Gerlach asked when the auditor called you and asked why they wanted the website down. Wrich said it was for falsifying information. Fiala stated it just need resolved and that her and Nancy talked about it and they know where the error came from. Fiala stated she still doesn't know why the number generated on the report but she was able to show the state auditor what was paid out in payroll and what was approved by the board. Gerlach stated it was just an error that was on the report. Nancy stated she didn't call the state auditor's office. Gerlach stated he isn't and feels in general we aren't blaming Nancy. Kevin stated he was working with wire built next Monday.

Ahlman asked about us adopting the comprehensive plan and that we can have a legal comprehensive plan if the members of the building and zoning members all have to be approved in

the past 3 years. Ahlman wanted to make sure all of it was covered. Fiala stated they did have a public hearing. Bargin wanted to know if we had a legal committee and that all members have been excepted. Gerlach stated we have six active members on the committee. Gerlach stated it legal but we needed seven members but majority vote will carry. Fiala and Wrich spoke about they don't know how long each member has been on the committee. Bargin stated to postpone until we find out who has been appointed.

Current Business

Wrich spoke about the equipment needs to be updated in the one and six-year plan. Meyer liked the one in six-year plan he has seen in a long time and it realistic. Wrich made a motion to approve the one in six-year plan with the adjustments with the updating of the equipment. 2nd by Piehl

Aye – Piehl, Meyer, Gerlach, Starr and Wrich Nay- none Motion carried

Approve / Disapprove the employee handbook. Meyer would like to see it approved or disapproved. Gerlach spoke about the corrections that have been made to it. Starr argued about arbor day. Fiala said it's a state holiday and all state offices and libraries are closed on that day. Piehl stated they don't have as many holidays as others do and this isn't worth the fight. and to change administrator to clerk and Wrich made a motion to approved the employee hand book and changing the administrator to clerk. Piehl 2nd

Aye – Gerlach, Starr, Piehl, Meyer and Wrich Nay- none Motion Carried

Wrich spoke about Allen Grell wanting to buy the Land by water tower whether to sell the land or not to sell it. Gerlach is 100% against it. Starr spoke about being it being the only land we own so he was leaning against it. Meyer spoke about someday maybe needing a new fire barn and us needing the space to maybe someday moving the fire burn over there. Meyer thought maybe Grell should look at the other side of the school. Meyer said Nothing against Grell but we need to look out for future growth. Wrich made a motion to sell the grand next to the water tower.
Motion died no 2nd.

Wrich made a motion to put a Freeze on spending except for the essentially needed until we get a new clerk and get them up to speed. Starr spoke about all bills being caught up. Fiala said all bills we have are up to date.

Wrich made a motion to suspend purchases except for regular monthly bills. 2nd by Meyer

Aye- Piehl, Meyer, Starr, Gerlach and Wrich Nay- none Motion carried

Meyer would like to have one maintenance men to attend the meeting. Not to take away from the personal committee but have them come in and talk about what they are doing. Right after communications of citizen Just a quick summary of what is going on.

Wrich talked about Except the resignation of Marcia Fiala how she would still be coming in the evening here and there to help with things until we find a new clerk, Piehl wanted it noted that Marcia Fiala resigned she was not let go. Wrich made a motion to accept the resignation of Marcia Fiala. Meyer 2nd the motion

Aye – Gerlach, Meyer, Starr and Wrich Nay- none abstained-Piehl Motion Carried

Committee updates

Gerlach would like to have the toilets changed to make them ADA compliant at the fire station. Starr said one is ADA the other one isn't. Gerlach said we only need one in the fire hall to make us compliant. Gerlach and Wrich talked about changing the locks to make them programable. Gerlach said everyone has access to the building that knows the code and we need to make it more secure. Camera at the park and still needs to get installed. Meyer said the ambulance was bought in 2005 and we should get a new one every 7 yrs. Meyer also said Mark Sobota was going to see about transferring our body to a new truck to save money, Piehl talked about how she meet with Mark as well and said that we all need to come up with creative ideas to raise money for a new squad because the town cannot afford to buy it. Gerlach also spoke about the fire members being behind in training and he was working with Mark to get this caught up.

Roger Dennis stated he was donating a bookshelf for the clerk's office

Wrich made a motion to postpone ordinance 475 to seconded by Gerlach

Aye – Gerlach, Starr, Meyer, Piehl and Wrich Motion Carried

Wrich made a motion postpone ordinance 476 until next meeting seconded by Starr

Aye – Starr, Meyer, Gerlach, Piehl and Wrich Motion Carried

Wrich made a motion to adjourn the meeting at 8:19 pm seconded by Piehl

made a motion to adjourned the meeting at

Aye – Gerlach, Piehl, Meyer, Wrich and Starr

Nay – none

Motion carried

Marcia Fiala, Village Clerk/Treasurer