

Greenwood Nebraska

Small Town, Nebraska with Big Heart

**Board of Trustees Meeting
November 25, 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, November 25, 2020, 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. The open meetings act is posted in the meeting room for the public to view

Call to order

Gerlach, Piehl, Mack, Wilken are present. Starr present via teleconference

Consent Agenda

Minutes

Claims

Amazon	Supplies	\$245.28
C&L Hardware	Supplies	\$6.99
Emergency Medical Products	Supplies	\$331.60
Municipal Supply, Inc. of Omaha	Supplies	\$199.63
NE Public Health & Environmental Lab	Services	\$46.00
Office of Water Program	Services	\$163.00
OPPD	Services	\$552.69
Ricoh	Services	\$57.29
Spickelmier & Sons	Services	\$1,520.00
Suburban News	Services	\$141.00
USA Blue Book	Supplies	\$60.16
Verizon	Services	\$113.30
Wahoo- Ashland Newspaper	Services	\$76.00

Approval of time cards and payroll detail report

Financials

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

Piehl made a motion to approve the consent agenda including minutes, claims approval of time cards and payroll detail reports, financials, profits and loss, balance sheet, A/P aging summary and EFT transactions. Gerlach seconded the motion.

Aye- Starr (teleconference), Gerlach, Wilken, Mack, Piehl

Nay- None

Motion carried

Water Report

Sheriff Report

Maintenance Report

Clerk Report

Cadwell stated there was a check in the packet from Suburban News. Cadwell stated Criswell was looking to get this resolved. The committee wanted Cadwell to get ahold of Suburban News to see if they could get a reduce rate since the Village did not hold Greenwood Days. Cadwell tried contacting Suburban News to resolve the question but the number located on the bill was disconnected. Cadwell stated the check was dated from May 13th 2020. Gerlach asked if Criswell had contact information for Suburban News and Cadwell stated she did not receive a response. Gerlach asked if Criswell is receiving an invoice for the services. Cadwell stated Criswell put the bill in her name so she is receiving invoices from Suburban News. Piehl stated she feels they should just pay it because they did their side of the

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by posting; and to provide that the ordinance shall not be made part of the municipal code of the village of Greenwood, Nebraska. Mack seconded it.

Aye- Mack, Piehl, Wilkens, Gerlach, Starr (teleconference), Nay- Motion Carried

Wilkens approved Ordinance 505 of the Village of Greenwood Nebraska. Piehl Seconded the motion.

Aye- Starr (teleconference), Gerlach, Wilkens, Mack, Piehl Nay- Motion Carried

Wilkens made a motion to waive three readings of ordinance 505. Piehl seconded the motion.

Aye- Piehl, Mack, Wilkens, Starr(teleconference), Gerlach Nay- Motion Carried

Board Questions or Comments

Gerlach asked Piehl where they are at with the fire department roster discussed at the last meeting. Piehl stated she spoke to him this week but he is in quarantine. Gerlach stated the second meeting in December is the 30th. He asked if they wanted to keep it there or move it to a different date. Wilkens stated they would have to wait for the two other board members to join. Gerlach stated he just wanted everyone to keep it in mind since last year they moved the meeting around because of the day.

Wilkens made a motion to adjourn the meeting at 7:22pm. Piehl seconded the motion.

Aye- Wilkens, Starr (teleconference), Gerlach, Piehl, Mack Nay- Motion Carried

Adjournment