

**Board of Trustees
Emergency Meeting
February 28th, 2025
Meeting Minutes**

Chair Wilken called an Emergency Meeting of the Greenwood Board of Trustees to order at 11:30 a.m. on Friday, February 28th, 2025, 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. Chair Wilken stated the open meetings act is posted in the meeting room for the public to view.

Roll call was taken with the following members present: Wilken, Sobota, Grell and Johnson. Gerlach Absent.

Communication of Citizens-None

New Business

1. Approve/ Disapprove Sargent Drilling Quote for Well- Wilken stated Sargent Drilling can come out next week to pull the well. Wilken stated we had to order two special samples from the state. Johnson asked how long term this fix will be? Wilken stated he will reach out to Bryce from AWS for a long term fix. Sobota made a motion to approve the repairs to Well 1 not to exceed \$23,000. Johnson seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

Board questions or comments- None.

Wilken adjourned the meeting at 11:06am.