



**Board of Trustees Meeting
April 9th, 2025
Meeting Minutes**

Pro Tem Gerlach called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, April 9th, 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. Pro Tem Gerlach 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: Gerlach, Sobota, Johnson and Grell. Wilken was absent.

Consent Agenda

Minutes

Approval of timecards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet

Sobota made a motion to approve the consent agenda including the timecards, payroll detail report, profit and loss and balance sheet. Grell seconded the motion. Roll call vote: All ayes.

Motion carried 4-0.

Water Report

Sheriff Report

Maintenance Report

Clerk Report

Treasurer Report

Planning & Zoning- Greve stated the next Planning and Zoning meeting is the 17th of April at 7pm.

Fire/Rescue Report

Park and Rec

Library

Communication of Citizens- None.

Old Business

1. Discussion possible action sewer plant

New Business

1. Approve/ Disapprove Claims List A- Sobota made a motion to approve the claims list A with exception of the review of Danko bill. Johnson seconded the motion. Roll call vote: All ayes. Motion carried 4-0. Approved Claims: Ashland Disposal \$144.94 (Services), Black Hill Energy

\$520.88 (Services), Bound Tree Medical \$287.75 (Supplies), Column Software \$92.94 (Publications), Constellation New Energy Gas Division \$711.33 (Services), Danko \$805.00 (supplies), Don Wilken \$425.41 (Supplies), Dutton-Lainson Company \$459.89 (Supplies), EMS Connect \$44.00 (Services), Frontier Coop \$991.92 (Services), Lincoln Winwater Works \$1,784.34 (Supplies), Matheson Tri-Cas Inc \$95.91 (supplies), Menards \$145.30 (Supplies), Municipal Supply Inc. \$914.10 (Supplies), NAPA Auto Parts \$87.88 (Supplies), Nebraska State Fire School \$1,200.00 (Schooling), One Call Concepts \$48.77 (Services), OPPD \$1,147.39 (Services), Pinnacle Bank \$1,411.07 (Supplies), S&L Hardware \$116.45 (Supplies), Spickelmier & Son Inc \$1,137.50 (Services), Summit Fire Protection \$587.70 (Supplies), US Bank \$136.76 (Services), Windstream \$1,147.98 (Services), Yost \$1,020.00 (Services), Wages \$8,467.65. Total \$23,922.56.

2. Approve/ Disapprove Greenwood Clean Up Day 2025- Sobota stated after talking with Quick Dump and Greenlight and the only available date they have is May 3rd due to other commitments with surrounding towns. Sobota stated he hasn't spoken to the Coop yet about tires and he texted Coach Johnson about the football teams help again this year. Sobota made a motion to approve Greenwood Cleanup Day for May 3rd using Quick Dump and Greenlight from 7:30am to 11am and to close Elm Street from 1st to Main to keep the traffic flowing in one direction. Gerlach seconded the motion. Roll call vote: Ayes- Gerlach, Johnson and Sobota. Grell abstained. Motion carried 3-0-1.
3. Approve/ Disapprove Risney Eagle Scout project- Michale Risney stated he is working on his Eagle Scout Project and would like to place a free little library at the Memorial Park in Greenwood. He stated he wanted to put it on that side of the tracks since the library is over here. Gerlach stated he likes the idea but the board recently discovered the ground over by the Memorial Park is owned by the railroad. Grell asked if Risney would be willing to put it somewhere else? Gerlach stated he could place it over by the maintenance shop. Grell made a motion to approve Michael Risney's Eagle Scout project, community library at the maintenance shop. Johnson seconded the motion. Roll call vote: All ayes. Motion carried 5-0.
4. Approve/ Disapprove Light bulbs for fire station- Sobota made a motion to approve light bulbs for the fire station not to exceed \$900.00. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.
5. Approve/ Disapprove three water meters- Greve stated they maintenance team is requesting additional water meters to have as back up since there is none at the shop. Sobota made a motion to approve four water meters not to exceed \$1,600.00. Grell seconded the motion. Roll call vote: All ayes. Motion carried 4-0.
6. Resignation of Clerk/ Treasurer- Sobota made a motion to approve Greve's resignation effective May 1st, 2025. Johnson seconded the motion. Roll call vote: All ayes. Motion carried 4-0.
7. Approve/ Disapprove hiring of Clerk/ Treasurer- Grell made a motion to table the hiring of a clerk/ treasurer. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

Ordinance

1. Approve/ Disapprove- Ordinance No 554 Electrical Rates- Gerlach had the clerk read Ordinance No 554 by title.

AN ORDINANCE OF THE VILLAGE OF GREENWOOD, NEBRASKA PERTAINING TO ELECTRICAL RATES; TO PROVIDE FOR THE EFFECTIVE DATE OF THE RATE CATEGORY; TO PROVIDE THAT THIS ORDINANCE SHALL BE ADDED TO THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO



REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED IN PAMPHLET FORM AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; THAT THIS ORDINANCE SHALL NOT BE MADE PART OF THE MUNICIPAL CODE. Gerlach made the motion to approve Ordinance 554 for electrical rates. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0. Gerlach made a motion to waive the second and third reading of Ordinance No 554. Grell seconded the motion. Roll call vote: All ayes. Motion carried 4-0. Gerlach made a motion to adopt Ordinance No 553. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 4-0.

Board Comments- Grell thanked Greve for all her hard work. Johnson asked about the park bathrooms being open. Greve stated the men's is open and they are ordering a heater for the women's. They did not want the pipes to freeze so for now there is one sign up. Johnson stated there was a dead tree that had fallen and was removed at the corner of 5th and Pleasant. Johnson stated the whole is still there. Gerlach stated if it is not in the right of way it is the owners responsibility. Johnson thanked Greve. Gerlach thanked Greve as well.
Gerlach adjourned the meeting at 7:27pm.

Respectfully submitted,

Jasmine Greve, It's Clerk

Kevin Gerlach, It's Pro Tem