



Board of Trustees Meeting
August 27, 2025
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, August 27, 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. The open meetings act is posted in the meeting room for the public to view

Call to order

Present: Don Wilken, Kevin Gerlach, Tanya Johnson, Stefani Grell Absent: Mark Sabota

Consent Agenda

Minutes

Approval of timecards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet

S Grell mentioned a couple corrections were needed in minutes. Clerk corrected Wilken motioned to approve consent agenda, corrections, including timecards, payroll detail report, financials, profit and loss report and balance sheet.

S Grell seconded.

All Ayes

Water Report

N/A-Contact clerk for current reports.

Sheriff Report

Maintenance Report

Grell stated sewer plant is online and operating. Next spring will make additional repairs.

Continue trimming trees around power lines.

Grell discussed adding Hydro Optimization proposal to the next agenda.

Grell stated several water meters are not reading as well as a few electric meters. Wanted to know if he has to get the Tantalus meter latitude/longitude for all Tantalus meters for Tantalus that Tantalus requested. Gerlach said he may be able to get that information. Tantalus has scheduled a meeting for 8/29/25 with the Village.

Clerk Report

7 Ash St does not have a mail receptacle to receive mail, thus utility bills can't be delivered. Wilken stated to pull the meter.

Reminder of September 10th Budget Hearing

Planning & Zoning

Fire/Rescue Report

Brandon Logue notifying board of roof leaks-Grell will patch.

Park and Rec

Library

Communication of Citizens- Consider requests from individuals present. Each speaker will be allowed two minutes, and no action will be taken on these topics until the next Board Meeting. The Village Board will review the matters and action as they deem appropriate. Notice: There is to be no comments or disruption to the meeting in progress. You will be asked to leave if the above is not adhered to. We ask for your cooperation and courtesy. Thank You

Old Business

Public Hearing

New Business

1. Approve/disapprove Team Viewer Remote Access
Gerlach displayed concerns using Team Viewer. S Grell asked if there were other options and Gerlach stated possibly Microsoft. Need to discuss with Chad in IT. Gerlach tabled and S Grell seconded. All Ayes to table.
2. Approve/disapprove Feasibility Study for backup power
Grell discussed getting a backup energy source and have Morrissey do a feasibility study. Several customers in town have inquired or installed their own backup generators. Morrissey will need the last 24 months demand use from OPPD. Gerlach concerned what implication it may have with OPPD, which will be disclosed once the study is completed. Wilken approved Feasibility Study to begin Oct 1st funded by TIF funds. S Grell seconded the motion. All Ayes
3. Approve/disapprove Replacement meters possibly damaged by storms
Gerlach approved 8 single transmitter meters. Johnson seconded the motion. All Ayes
4. Approve/disapprove Dylan Siemers request to bury powerline at 527 Elm St.
Maintenance will bury the lines as soon as they are able. All Ayes
5. Approve/disapprove Library Board resignation for Ryan Kaufman
S Grell approved, Johnson seconded the motion. All Ayes

6. Approve/disapprove Library Board resignation for Carol Schade
S Grell approved, Johnson seconded the motion. All Ayes
7. Approve/disapprove Library Board new board member Ashley Risney
S Grell approved, Johnson seconded the motion. All Ayes
8. Approve/disapprove Library Board new board member June Hennings
S Grell approved, Johnson seconded the motion. All Ayes

Resolution

1. Approve/disapprove Resolution 25-02 Municipal Annual Certification of Program Compliance 2025
Wilken approved, Johnson seconded. All Ayes

Board Comments

Gerlach stated a few permits got completed and Planning and Zoning are still working on some. He plans on being at the Tantalus meeting on 8/29/25. Stated NE League of Municipalities is having an open house and encouraged members to attend. Thanked maintenance for mowing the area along Church Rd. that had been mentioned in prior meetings.

Johnson stated that Greenwood Days went well, and she wanted to thank Park & Rec and Jimmy.

Wilken thanked Grell for everything he and his guys have done. On September 8th he will meet with Cass County Tourism to get the last inspection on the field.

Adjournment

Wilken adjourned meeting at 7:46 pm.

The Agenda is readily available for inspection at the Village Clerk's Office located at 619 Main Street, Greenwood, Nebraska, during normal business hours.