



Board of Trustees Meeting  
September 10, 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, September 10, 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**

**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 minutes, timecards, payroll detail report, profit and loss and balance sheet. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 3-0.

**Water Report**

Midwest Laboratories Report

**Sheriff Report**

Deputy stated they patrolled for over 60.5 hours. 1 citation and 2 warnings. Most contacts were within 2 miles of the town. Gerlach inquired about Hwy 6 construction and the deputy had no information. Gerlach also inquired about metal theft. The deputy did not have any knowledge of that being an issue locally.

**Maintenance Report**

Report given last week. Gerlach stated men's restroom at the park, the light stays on.

**Clerk Report**

Alan Grell, Kevin Gerlach, Janet Milem, Darlene Snell met with Tantalus regarding the process to get all meters corrected/updated to successfully read. This process requires many meters to be researched and updated in the system.

Darlene Snell PTO Friday September 12<sup>th</sup> and Janet Milem will cover.



## **Planning & Zoning**

### **Fire/Rescue Report**

Greenwood Rural Fire Board will hold their annual budget meeting Monday September 22, 2025 at 7pm at the Greenwood Fire Barn. Regularly scheduled September Board meeting will follow.

### **Park and Rec**

Meeting for next week will be changed to Monday or Wednesday once they determine what will work for everyone's schedule. Once they have their meeting they will provide the Board with the Greenwood Fun Days update.

### **Library**

Minutes attached for August 7, 2025 meeting. Librarian Trvdy stated she had additional information since the minutes. I3 Bank made a \$532.50 fundraiser donation, and those funds will be used for shelves for the library. NLA Conference will be in York on October 21-23. Wilken questioned the date of the conference referencing the NLA website details showing October 22-23. Trvdy spoke with the NLA Director for our section, and she stated the 21<sup>st</sup> will be for activities, recommended but not required. Trvdy got a scholarship for \$600, estimated cost is \$745.00 up to 18 hours in wages. Trvdy stated she must write an article after the conference to receive the scholarship funds. Trvdy stated the library received \$292.50 from the book fair and will dispose of remaining books at Half Price Books in Omaha. She was not sure if any funds would be given for the remaining books. Library Board accreditation is completed, and the Library Board is certified until 2028. Fire Department approved use of facility for the fundraiser Trunk or Treat on October 18<sup>th</sup> and spaghetti feed from 4-7. Trvdy stated fire department will make vehicles available at the Trunk or Treat for attendees to enjoy. Library Board members will create a price estimate for supplies for the spaghetti feed and present to the board for approval prior to purchasing. Trvdy stated she viewed the firehall for current supplies and will make a request to the Fire Department whether she can use their current supplies for the spaghetti feed. The library is deciding on the secretary position, currently Julie Wrich is the secretary until they find a replacement.

**Communication of Citizens**-none

## **Public Hearing**

### **1. Budget Hearing**

Wilken opened the Budget Hearing at 7:09pm. Wilken asked anyone in support of the budget to speak. No comments. Wilken asked anyone against the budget to speak. No comments. Wilken closed the budget hearing at 7:10pm.



## Old Business

### 1. Approve/disapprove Team Viewer Remote Access

Gerlach had no issues, approved as presented. Gerlach made motion to approve. Sobota seconded. Roll call vote: All ayes. Motion carried 3-0

## New Business

### 1. Approve/ Disapprove Claims List A

Wilken made a motion to approve. Sobota seconded. Roll call vote: All ayes. Motion carried 3-0

### 2. Approve/ Disapprove 2025-2026 Budget

Wilken made a motion to approve. Gerlach seconded. Roll call vote: All ayes. Motion carried 3-0

### 3. Approve/ Disapprove Purchase of additional Water Meters

Wilken stated several meters need replaced because they are past their life expectancy of 15 years old and some meters are over 22 years old, Gerlach agreed. Gerlach mentioned not enough for new houses, Wilken stated all new houses have meters, but there is no backup stock. Wilken stated if we purchase 10 ¾ meters and 5 1 inch meters total would be \$6113.35 or 10 of each \$8386.70. Sobota made a motion to approve the purchase of 10 each not to exceed \$8400.00. Gerlach seconded. Roll call vote: All ayes. Motion carried 3-0

### 4. Approve/ Disapprove Hydro Optimization and Automation Solutions (HOA) Proposal

Wilken stated Alan Grell said at the last meeting it is true, when the brands are different they don't all talk and they fight each other because they are not compatible. Wilken stated this proposal is less expensive than the others. Wilken made a motion to approve the HOA proposal to update the well not to exceed \$7800 to come out of the water funds. Sobota seconded. Roll call vote: All ayes. Motion carried 3-0

### 5. Approve/ Disapprove Library Fall Fundraiser spaghetti dinner and Trunk or Treat event, Sat Oct 18 from 4-7pm at the Fire Hall. Sobota approved. Gerlach seconded. Roll call vote: All Ayes. Motion carried 3-0

### 6. Approve/ Disapprove Theresa Trvdy to attend NLA Conference in York 10/21-10/23. Estimated cost \$745.00 plus 16-18 hours wages. Partially funded by \$600.00 scholarship.

Wilken questioned the libraries proposal of \$145 for meals, however the handbook states \$45.00 per day for meals and the NLA conference is a 2-day conference, October 22-23, so only 1 night hotel room is required for a 2 day conference. Gerlach stated he looked at the NLA website and the day prior to the conference is for networking and is done monthly for their meetings. Wilken stated Trvdy is going to a conference. Trvdy stated it will take about 1.5 hours to get to the conference. Trvdy stated she can get additional information from the 3 Rivers. Wilken stated he will not support 2 night hotel for a 2 day conference.



Trvdy stated she needs to commit by September 30<sup>th</sup>. Gerlach stated another meeting will be held prior to September 30<sup>th</sup>. Sobota made a motion to table the request pending more information and revising the dollar amounts requested to be per the handbook. Gerlach seconded. Roll call vote: All ayes. Motion tabled.

#### Resolution

1. Approve/Disapprove Resolution 25-03 Resolution Property Tax Request  
Wilken made a motion to approve. Sobota seconded. Roll call vote: All ayes. Motion carried 3-0

#### Board Comments

Gerlach stated some flags need replaced. Clerk stated there are several within the building and will give those to Jimmy for replacements. Wilken stated he and the clerk met with Cass County Tourism to discuss the final steps in completing the necessary documents for the grant.

Adjournment Wilken adjourned the meeting at 7:20 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.*

Respectfully submitted,

Darlene Snell, It's Clerk

Kevin Gerlach, It's ProTem