

# Board of Trustees Meeting September 10, 2025 Agenda

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

Water Report

Midwest Laboratories Report

Sheriff Report

Report Attached

Maintenance Report

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 12th and Janet Milem will cover.

Planning & Zoning

Fire/Rescue Report

Park and Rec

Library

Minutes attached for August 7, 2025 meeting

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



## **Public Hearing**

1. Budget Hearing

#### **Old Business**

Approve/disapprove Team Viewer Remote Access
See email from Chad Yost regarding security risk with Team Viewer

#### **New Business**

- 1. Approve/ Disapprove Claims List A
- 2. Approve/ Disapprove 2025-2026 Budget
- 3. Approve/ Disapprove Purchase of additional Water Meters
- 4. Approve/ Disapprove Hydro Optimization and Automation Solutions (HOA) Proposal
- 5. Approve/ Disapprove Library Fall Fundraiser spaghetti dinner and Trunk or Treat event, Sat Oct 18 from 4-7pm at the Fire Hall.
- 6. Approve/ Disapprove Theresa Tvrdy to attend NLA Conference in York 10/21-10/23. Funded by scholarship of \$600.00.

### Resolution

1. Approve/Disapprove Resolution 25-03 Resolution Property Tax Request

#### **Board Comments**

### Adjournment

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