



Board of Trustees Meeting

July 9<sup>th</sup>, 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, July 9th, 2025, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Said meetings are 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, Tanya Jonhson, Kevin Gerlach, Stefani Grell**

**Absent: Mark Sabota**

Consent Agenda

Minutes

Approval of timecards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet

**Wilken motioned to approve consent agenda including timecards, payroll report, financials, profit and loss report, and balance sheet.**

**Geralch seconded.**

**All Ayes**

Water Report

**N/A**

Sheriff Report

**Available for viewing upon request.**

Maintenance Report

**Alan Grell stated he is testing a software package for repair notifications. The village board is reviewing to verify ease of use and processes.**

**Grell also stated the north section of the wastewater treatment plant should be fully operational within the next week. The south section shall need to have additional parts**



ordered and delivered. The parts were found to be broken after the south section was taken out of service and inspected thoroughly.

Grell stated the physical requirements of the blending station have been installed and completed. The only remaining item for state certification is the reprogramming of the well controls to control the amount of discharge from each well.

Clerk Report

**N/A**

Planning & Zoning

**Regular meeting was scheduled for next week.**

Fire/Rescue Report

**N/A**

Park and Rec

**Park and Recreation vice chair stated they had a meeting last night and plans for the Greenwood Funday are still moving forward.**

**Stefani Grell stated that a discussion was held with Park and Recreation members and herself to clarify requirements of the open meeting act. This was needed to make sure that the Park and Recreation Committee was not holding a meeting with proper public notice.**

**A lengthy discussion was held with the village board, Park and Recreation Committee and village attorney about the Greenwood Fun Day requirements and what each invested party can do and what is prohibited by state statute.**

**Shelby Stewart commented that she interpreted the responses from the village attorney differently than Don Wilken, village Charman.**

**The village attorney noted that Greenwood is unique because the Village of Greenwood is hosting the Greenwood Fun Day. Public events held in other municipalities are usually hosted by a non-profit organization, such as a chamber of commerce or economic development group, and not subject to certain state statutes.**

**Parka and rec vice president noted that the Uptown Saloon was interested in hosting a beer garden but need to make sure all requirements were met for a special event. The Uptown**



**Saloon owner Virginia Franey arrived after the meeting had started and discussed a few details while the attorney was present. She stated she wasn't sure if she would be able to make the beer garden work due to all the requirements. Mrs. Franey then left the meeting due to family issues. She stated when leaving that she would have further discussion with the village clerk and park and recreation members as soon as possible.**

**Brian VanLaningham has been in discussion with the Park and recreation committee to sponsor and promote the Greenwood Fun Day Car Show. He stated if any fees or additional insurance were going to be required, he would not be interested.**

#### **Library**

**Librarian Theresa Tvrudy was present and listed two outstanding items that need addressed. First the outstanding telephone bill. Johnson stated she had been looking into this with the clerk and believed the found clarification and a credit would probably be in the next bill.**

**Tvrudy mentioned the printing expenses again for the library seemed high according to the report in the last board packet and discussion was had about how library would be handling future printing needs.**

**Tvrudy Wanted to know when the budget workshop was going to be held so she and the library board can attend and provide input. It was noted that the library board should have their budget completed before the workshop so the village accountant can have this listed as an item.**

**Johnson stated the Library Summer Reading program is a remarkable success and appreciates all the work Tvrudy has done in a short time.**

**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**

**No Action**



## Old Business

1. Approve/Disapprove Brian VanLaningham as Organizer for Car show as he Advertises, provides the trophies, and volunteers by 8am.

**Wilken motioned to approve Disapprove Brian VanLaningham as Organizer for Car show as he Advertises, provides the trophies, and volunteers by 8am.**

**Grell seconded the motion.**

**All Ayes.**

2. Approve/Disapprove Washer Tournament

**Wilken motioned to approve the Washer Tournament sponsored by Custom Gun Solutions.**

**Grell seconded the motion.**

**Wilken, Grell, Gerlach - Ayes. Johnson - Abstain**

## New Business

1. Approve/ Disapprove Claims List A

**Wilken motioned to approve claims list A.**

**Gerlach seconded the motion.**

**Wilken, Johnson, Gerlach - Ayes. Grell – Abstain**

2. Approve/Disapprove of hiring City Clerk.

**Wilken motioned to enter executive session at 8:07pm to protect the reputation of potential future employees.**

**Village board members and village attorney to be present in executive session.**

**Grell seconded the motion.**

**Wilken motioned to return to regular session at 8:19pm**

**Don motioned to hire Darline Snell as the new Village of Greenwood Clerk/Treasurer the starting wage of \$35 per hour.**

**Grell seconded the motion.**

**All Ayes**



3. Approve/Disapprove current One- and Six-Year Plan.

**No Action**

4. Approve/Disapprove Change regular scheduled Park and Recreation Meeting to the Third Tuesday of the month.

**Johnson motioned to Change regular scheduled Park and Recreation Meeting to the Third Tuesday of the month.**

**Grell seconded the motion.**

**All Ayes**

5. Approve/Disapprove installing additional plugs for bases to be completed by previous vendor hired to complete updates for field with prior approval given from Board of trustee's chairman, at regular Board of Trustees meeting on June 11<sup>th</sup>, 2025.

**No Action**

6. Approve/Disapprove Greenwood Fun Day event locations.

**Wilken motioned to approve Greenwood Fun Day event locations as presented by Park and Recreation committees. (Same locations as last year.)**

**Johnson seconded the motion.**

**All Ayes**

#### Board Comments

**Geralch – Stated he wanted to thank Jimmy and the maintenance department for all the work they have completed to help beautify the village.**

**Johnson – Stated she agrees with Kevin and wanted to thank Jimmy and Green Light Construction for all work that has been done.**

#### Adjournment

**Meeting adjourned by chairman 8:22pm**

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