



Board of Trustees Meeting

January 28, 2026

Minutes

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, January 28, 2026, 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.

Roll call was taken with the following members present: Wilken, Sobota, Johnson, Gerlach

Consent Agenda

Minutes

Approval of timecards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet

Sobota made a motion to approve the Minutes, including the approval of timecards, payroll detail report, financials including the Profit and Loss, Balance Sheet. Johnson seconded the motion. Roll call was taken. All Ayes. Motion carried.

Water Report

Sheriff Report

Maintenance Report

Wilken stated there are a few items listed in new business that will be discussed. Gerlach stated there are a few lights out around town.

Clerk Report

Clerk stated she is working on the Workers Comp audit. Continuing to work on the utilities. Mail has been an issue with USPS. Mice deterrent at the firehall is in process.

Planning & Zoning

Fire/Rescue Report.

Park and Rec

Khalil stated they had a meeting last week and adopted a ballfield agreement for teams to use. Also, a proposed agreement for AYBA. Talked months ago about SuperSaas and she thought something with IT had to be done. Gerlach asked for a reminder email from Khalil so he could follow up. Park and Rec spoke about Greenwood Fun Days advertising and copied the clerk for awareness. Their next meeting will be on February 16th.

Library

Tvrdy was notified today that she received an internship grant of \$1000 for the summer reading. The grant is from the NE Library Commission. Wilken asked what kind of grant, Tvrdy said it's 100% grant. Tvrdy also applied for an improvement grant that is pending until April.

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

1. Approve/disapprove banner replacements.
Gerlach located a company to order the banners for \$51.59 each and they can be customizable, plus shipping. Wilken suggested order two to see if comparable to the current banner. Johnson asked for a sample. Gerlach will request a sample to compare our current banner. Gerlach made a motion to table. Johnson seconded. Roll call was taken. All Ayes. Motion tabled.

New Business

1. Approve/disapprove Claims List
Wilken made a motion to approve the Claims list. Gerlach seconded the motion. Roll call was taken. All Ayes. Motion carried.
2. Approve/disapprove ReadySetSites Web Development Estimate to add grid-style calendar page to website.
Gerlach stated he contacted Caleb, Web Admin, about the web calendar. Caleb said the cost to create the calendar would be 2 hours at \$120 hour. Sobota asked who would have access to input onto the calendar. Gerlach stated the Board and clerk. Gerlach stated it would provide information to the public of calendar events for the town. Gerlach made a motion for ReadySetSites to make changes as quoted not to exceed \$240. Sobota seconded the motion. Roll call was taken. All Ayes. Motion carried.
3. Approve/disapprove Water Meters/Tantalus Meters.
Wilken asked how many Tantalus meters are in service now. Alan Grell said 31 and we are reading at about 73%. Alan Grell said we need more Tantalus meters to get all working and suggested to get more Itron meters that will work with Tantalus. Alan Grell said he ordered a few Tantalus meters because of low inhouse stock. Alan Grell said he isn't sure of what water meter sizes needed until he is in the location changing them out. Gerlach asked, if it was possible, to put an antenna on the meter. Alan Grell said we could, but the reader is 21 years old. Alan Grell said they both say you don't need an antenna. Battery life on a new one is 15 years. Wilken stated electric will be easier replacement than water. Gerlach asked regarding the meters with issues are they all in one area of town, Alan Grell said no. Wilken asked when we estimate if we are getting more revenue. Alan Grell stated he uses the software and makes the selection. Wilken mentioned half this year and another half next year. Sobota made a motion to approve ordering half electric meters and half water meters not to exceed \$11,500.00. Gerlach seconded. Roll call was taken. All Ayes. Motion carried.
4. Approve/disapprove Dutton-Lainson Wire Pricing
Alan Grell said this is for the wire that is required for audit. We have no wire if needed. Sold as 6095 ft roll #4 wire \$3700. Sobota made a motion to purchase the

wire and conduit from Dutton-Lainson not to exceed \$9200. Johnson seconded. Roll call was taken. All Ayes. Motion carried.

5. Approve/disapprove USA Roller Chain & Sprockets Wastewater Treatment Plant parts quote.

Alan Grell stated this is for the other half for this upcoming year. We have parts from the first half repair. The other side has been operable for 7 months with no issues. While it is down for repair it should be painted because it has not been painted for 10-15 years and he would paint it under the contract rate like we did the other one. Sobota asked about the gear box on the quote and if the quote included freight, Alan Grell said no. Alan Grell stated it will fail if not taken care of. Sobota made a motion to purchase from USA Roller Chain & Sprocket not to exceed \$11,000 plus freight. Johnson seconded. Roll call was taken. All Ayes. Motion carried.

6. Approve/disapprove Street replacement along West Street.

Alan Grell said this was discovered during the sewer issue, and asked if they wanted to patch like previously done or what? Wilken stated the village must take bids plus get an engineer involved for anything over \$30,000. Sobota asked if we could use street improvement, Wilken stated yes. Sobota made a motion to table the street replacement along West Street pending more investigation and possibly more bids. Johnson seconded. Roll call was taken. All Ayes. Motion tabled.

7. Approve/disapprove clerk to attend the Nebraska Municipal Clerks Institute and Academy March 15-20, 2026, \$443.00.

Wilken made a motion to approve the clerk to attend the Nebraska Municipal Clerks Institute and Academy March 15-20, 2026, not to exceed \$450 plus per diem. Johnson seconded. Roll call was taken. All Ayes. Motion carried.

Resolutions

Board Comments

Gerlach stated the schoolhouse is planning on making major improvements. Accent Electric was taken care of last week. Johnson stated the handbook needs updated for the required sick time. Wilken agreed and said Maureen said a couple other things need updated. Sobota said it seems like a lot of money, but the improvements need to be made for the future of the village. Wilken thanked Jimmy and Greenlight for doing the snow removal.

Adjournment

Wilken adjourned the meeting at 7:37 pm.

It's Clerk

It's Chair

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