



**Board of Trustees Meeting
February 11, 2026**

Chair Wilken called a regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, February 11, 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, Grell, 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, Approval of timecards, Financials including Profit and Loss and Balance Sheet. Johnson seconded the motion. Roll call was taken. All Ayes. Motion carried.

Water Report

Sheriff Report

Sheriff stated they patrolled the Village for 82 hours, 5 calls for service, 2 citations, 13 warnings.

Maintenance Report

Clerk Report

Clerk asked if the community center can be rented. Gerlach stated the community center can be rented. IT will be in this week to review our system and make repairs. Mice deterrent will be placed at the fire hall.

Planning & Zoning

Fire/Rescue Report.

Park and Rec

Park and Rec thanked Wilken for sponsoring the Holiday Light contest. Kahlil stated they have drafted agreements for the ballfield and would like to verify what must be done with the website. They would like to put the fee on the website.

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

New Business

1. Approve/disapprove Claims List A
Cass Co Sheriff \$800 (Law Enforcement), Column \$103.60 (Publishing), DuttonLainson \$6750.51 (Repair/Maint), EMS \$44 (EMS Billing), Fiala \$143.31 (Repair Maint), Frontier Coop \$363.18 (Fuel), Green Light Const \$6102.83 (Contract Labor), Matheson TriGas \$48.06 (Supplies), Menards \$375.60 (Op Exp), Midwest Lab \$169.51 (water/waste), Municipal Supply \$559.88 (Repair), NE Clerk Inst \$443 (Prof School), One Call \$7.73 (Op Exp), OPPD \$40,019.29 (Electric), Pinnacle Bank \$1648.53 (Supplies), S&L Hardware \$38.04 (Supplies), Segra \$711.34 (Phone), Subsurge Solutions \$488 (Supplies), US Bank \$140.87 (Printing), Yost \$1020 (Computer Software). Sobota made a motion to approve Claims List A. Johnson seconded. Roll call was taken. Wilken, Sobota, Johnson, Gerlach all Ayes, Grell abstained. Motion carried.
2. Approve/disapprove Christmas Lights contest winner. 1st Place Jarriid Massa \$200.00. Grell made a motion to approve Jarriid Massa \$200 for Holiday lights contest. Sobota seconded the motion. Roll call was taken. All Ayes. Motion carried.
3. Approve/disapprove Christmas Lights contest winner 2nd Place Brian VanLaningham \$100.00. Johnson made a motion to approve Brian VanLaningham \$100 for Holiday lights contest. Grell seconded the motion. Roll call was taken. All Ayes. Motion carried.
4. Approve/disapprove Little Tuggers vendor for Greenwood Fun Day 2026. Sobota made a motion to approve Little Tuggers for Greenwood Fun Days 2026 \$850. Grell seconded the motion. Roll call was taken. All Ayes. Motion carried.
5. Approve/disapprove Library request budget adjustment for this fiscal year. Wilken stated the budget cannot be changed. Tvrdy mentioned FY 24-25 \$30,000 with no director and would like to bring forward the \$4277 that was left in the budget and place it into this year's budget. Wilken stated the budget is \$36,000 and if they need more funds the library will have to come back to the board and ask for additional funds once they have depleted their current funds. Grell made a motion to disapprove the changing of the budget. Sobota seconded. Roll call was taken. All Ayes. Motion carried.
6. Discussion pending approval of Park & Rec, to hold the Easter Egg Hunt on Saturday March 28th at 1pm. Grell made a motion to approve the Easter Egg Hunt on Saturday March 28th at 1 pm. Johnson seconded the motion. Roll call was taken. All Ayes. Motion carried.
7. Approve/disapprove Library's Annual Summary Report to the Village Board for fiscal year 2024-2025. Grell made a motion to approve the Library's Annual Summary Report. Johnson seconded the motion. Roll call was taken. All Ayes. Motion carried.
8. Approve/disapprove raise for Theresa Tvrdy to \$23.00 per hour effective February 2, 2026. Wilken stated no changes can be back dated and the Village is not over the library. Gerlach stated the library must stay under budget. Wilken said an ordinance will have to be submitted and approved to change wages and will have to be on the next agenda. Amended pay would be 15 days after. No action taken.

9. Approve/disapprove Theresa Tvrdy 25 hours PTO to be used prior to February 2, 2027. Grell stated the Village Board is not over the library. Wilken stated the library must have its own handbook. Gerlach stated the library may adopt the Village handbook. Library will have to reach out to the Library Board. No action taken.
10. Approve/disapprove Five Nines IT Support. Gerlach stated looks like Five Nines have current standards and are about a \$100 cheaper than Bizco. Sobota stated it would be best to have the companies come in and evaluate our system in person. Gerlach made a motion to table until further information. Grell seconded. Motion tabled.
11. Approve/disapprove Bizco IT Support. Sobota stated it would be best to have the companies come in and evaluate our system in person. Gerlach made a motion to table until further information. Grell seconded. Motion tabled.
12. Approve/disapprove AWS Well – camera well. Sobota stated this is our final step that needs completed. Sobota also stated the quote was under budget. Sobota made a motion to approve the AWS # 2 well camera project at \$7900. Grell seconded the motion. Roll call was taken. All Ayes. Motion carried.

Resolutions

Board Comments

Johnson thanked everyone for their work. Sobota mentioned the smash and grab that happened in front of the office. Sobota also mentioned the state will be digging out the ditch starting Monday.

Adjournment

Wilken adjourned the meeting at 7:44 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.