Greenwood Nebraska

Board of Trustees Meeting
February 25, 2026
Minutes

Chair Wilken called a regular Meeting of the Greenwood Board of Trustees will be held at 7:00 p.m. on Wednesday, February 25, 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

Wilken 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

Wilken stated that well #1 is in bad shape. Sobota stated Alan Grell is working on a possible less expensive solution to replace well 1. Wilken stated the well would still be kept for fire suppression and emergencies.

Sheriff Report

Maintenance Report

Clerk Report

Planning & Zoning

Johnson stated their meeting on 2/19 didn't meet quorum, so they could not hold a meeting. Wilken stated they still need to provide minutes. Johnson stated she would advise them of the requirement.

Fire/Rescue Report.

Wilken stated no minutes have been received for 2 months. Clerk will reach out to get the minutes.

Park and Rec

Khalil mentioned Swenson will be applying for a grant. Wilken stated it is on the agenda. Khalil thanked the clerk for her support. Wilken told Park and Rec keep up all their good work.

Library

Tvrdy stated the library got a grant for the interns. Trvdy stated she will present the purchase of PC next meeting. Library is looking for donations for candy and volunteers to stuff eggs.

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

Greenwood Nebraska

Old Business

1. Approve/disapprove Bizco IT Support.
   Tanner with Bizco stated their proposal is to support the workstations, backing up, and managing the network and support for immediate needs. Project Manager came last week and didn't foresee any problems of needing new equipment immediately and believes it will be a network issue. If the Village decides to move forward with Bizco they will send out Project Manager, Service Manager and dedicated Engineer and do a discovery of our status. Tanner stated contracts have a 1-2 year option. Gerlach stated the initial contract was for $1100 but we made changes and now are $1236.38. Added more workstations, backup, password protection. Gerlach also stated there is a onetime onboarding fee of $1000.00. Tanner stated services can be changed as needed. Gerlach asked about extra support. Bizco staffs 7-6 pm M-F, two engineers on call and they have 3 offices-Lincoln, Omaha and Clearwater Fl, 115 employees. Bizco assigns dedicated Engineers for each location as well as a Jr Engineer. Tanner stated they have a chat to text ticket system available. Sobota stated he talked to the current provider and there is a problem with communication. Sobota stated the Board needs to work with the employees and identify our current needs and develop an IT committee to do a deep dive of our needs, and he doesn't believe a new IT company will help. Johnson stated Bizco seems they have a lot to offer but we need to figure out our current needs. Grell agreed. Wilken asked Bizco how long the proposal is good for? Tanner said 30 days. Sobota made a motion to table, pending of formation of an IT Committee and further review of the Village needs on how we can effectively communicate to our IT. Grell seconded the motion. Roll call was taken. All Ayes. Motion tabled.

New Business

1. Approve/disapprove Claims List A
   ADS $259.42(Garbage), BCS $600(Janitorial), Black Hills $513.52(Natural Gas), VanLaningham $100(Op Exp), CNA $100(Bond), Column $284.99(Publishing), Constellation $1086.97(Natural Gas), Dutton-Lainson $4160(Repair/Maint), EHueston $28.83(Supplies), Greens Furnace $160(Op Exp), Massa $200(Op Exp), Lincoln Winwater $331.30(Supplies), Menards $246.88(Op Exp), NE Public Health $505(Op Exp), Security Equip $254.70(CompSup), Spickelmier $3150(Repair/Maint), Strode $32,315.69(Repair/Maint), Tvrdy $48.80(Supplies), USA Roller $12,912.44(Repair/Maint).
   Wilken made a motion to approve Claims List A except for Elena Hueston and Theresa Tvrdy. They have been told more than once we cannot pay them directly and the State of NE does not like that and must go through the office. Sobota seconded the motion. Roll call taken. All Ayes. Motion carried.
2. Approve/disapprove SEI to replace panel.
   Wilken questioned what wasn't working and clerk said the panel was not reporting possibly from when the internet provider was changed that took the box out. Sobota questioned what wasn't reporting. Clerk stated that it was the box that monitors the

security reporting. Sobota made a motion to approve the purchase of the SEI panel not to exceed $1225.00. Grell seconded the motion. Roll call was taken. All Ayes. Motion carried.

3. Discussion possible action to set date for Greenwood cleanup day.
Sobota said he would like to get the dumpster reserved early. Proposed May 2nd from 7-11 am and has contacted ADS for 4-30yd containers and 2-30yd for scrap iron, Greenlight for 4 containers. Sobota would reach out to coach Thomson to recruit help. Sobota made a motion to have Greenwood Cleanup days May 2nd from 7-11 am with containers from ADS and Greenlight. Grell seconded the motion. Roll call was taken. All Ayes. Motion carried.
4. Discussion possible action utility reading, billing and payments.
Sobota stated utility billing is done 12 times per year and should be an 8-10 hour per month function. Tantalus is running at 75%. The process involves several software issues and processes. Johnson stated the IT should be able to assist with getting this resolved. Sobota stated IT (Chad) is very versed in the Tantalus program and process. Sobota stated we need to figure out what our end goal is to remedy this problem. Grell asked if Tantalus, IT, and Power Manager have all talked to find a solution. Sobota stated that the cameras are not all working. Clerk stated IT will arrive tomorrow to reset some of the cameras. Sobota would like to develop a work ticket straight to IT that has a time stamp. Sobota stated we need to identify our problems to find a solution. Sobota made a motion to table the utility reading, billing request until the creation of an IT support request and investigate a program that will assist with the meter read and process. Gerlach seconded the motion. Roll call was taken. All Ayes. Motion tabled.
5. Approve/Disapprove forwarding Ballfield agreement to the VOG attorney for legal review.
Grell is concerned that if we were taken out of Recreation Liability Act, that raises our duty of care. The Village would have to have signs and inspections constantly and Greenlight will not do that because they will not assume liability. Grell suggested maybe asking for a donation. Khalil stated they were looking to turn it into the attorney so they could get the correct wording. Johnson asked if they could ask for a maintenance fee instead of usage fee? Grell said make sure the attorney understands our intent, also make sure the attorney is aware of the potential splash pad. Khalil agreed. Sobota made a motion to forward to attorney for legal review, specifically how to charge a fee and stay under the Recreation Liability Act. Johnson seconded the motion. Roll call was taken. All Ayes. Motion carried.
6. Approve/Disapprove Greenwood Fun Day Event-McKenna's Run
Wilken made a motion to approve Greenwood Fun Day Event-McKenna's Run. Grell seconded the motion. Roll call taken. All Ayes. Motion carried.
7. Approve/Disapprove Greenwood Fun Day Bounce House not to exceed $1080.
Grell questioned the provider. Khalil stated the same as last year-Water Slide Guys. Grell made a motion to approve the Water Slide Guys not to exceed $1100. Johnson seconded the motion. Roll call was taken. All Ayes. Motion carried.
8. Approve/Disapprove Greenwood Fun Day Quote for Porta Potty not to exceed $420.
Grell questioned how many porta potties and who is the provider? Khalil confirmed 1 single and 1 ADA, Al's Johns. Grell made a motion to approve the Al's Johns for 2 porta potties not to exceed $420. Johnson seconded the motion. Roll call was taken. All Ayes. Motion carried.

9. Approve/Disapprove Invoicing i3Bank for their $500 donation for the benefit of the Park Naturalist during Greenwood Fun Day.
   Wilken stated that i3 Bank needs an invoice for the donation. Johnson made a motion to approve invoicing i3 Bank for the $500 donation. Grell seconded the motion. Roll call was taken. All Ayes. Motion carried.
10. Approve/Disapprove applying for Schemmer Gives Back 2026.
   Grell asked where the spray park would be located. Wilken stated he thought center field. Khalil stated it is conceptional. Gerlach thought by the basketball courts and the gazebo. Grell made a motion to approve applying for Schemmer Gives Back 2026. Johnson seconded. Roll call was taken. All Ayes. Motion carried.

Resolutions

Ordinance

1. Approve/Disapprove Ordinance 557 Wages
   Wilken made a motion to approve Ordinance 557 Wages. Grell seconded the motion. Roll call taken. All Ayes. Motion carried.
   Wilken made a motion to waive the 2nd & 3rd reading of the Ordinance 557 Wages. Johnson seconded the motion. Roll call was taken. All Ayes. Motion carried.
   Wilken made a motion to adopt Ordinance 557 Wages. Johnson seconded the motion. Roll call was taken. All Ayes. Motion carried.

Board Comments

Grell thanked Johnson for sharing the QR code.

Gerlach asked Park and Rec about the picnic tables, and he has samples for the banner replacement. He thanked whoever put the rock down.

Johnson thanked everyone that snow plowed. Johnson reminded everyone of Bingo and the Easter Egg Hunt on March 28th.

Sobota said good job to Jimmy and Greenlight for the snow removal.

Wilken said good job to Jimmy and Greenlight for clearing the streets.

Adjournment

7:43 pm

It's Clerk It's Chairman

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