



## Board of Trustees Meeting

April 8, 2026

### Meeting Minutes

Chair Wilken called a regular Meeting of the Greenwood Board of Trustees at 7:00 p.m. on Wednesday, April 8, 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 Consent Agenda, timecards, payroll detail report, Financials including Profit and Loss, Balance Sheet. Grell seconded the motion. Roll call taken. All Ayes. Motion carried.

#### Water Report

Wilken stated there was only one water test and it came back good.

#### Sheriff Report

Sheriff stated they completed 18 service calls, patrolled 73 hours and wrote 13 citations/warning/violations. Sobota stated he has discussed the issue of ATV/UTV/Golf Carts with the Sheriff. They must be driven by a licensed operator with insurance. All ATV/UTV/Golf Carts should be registered with plate/current year sticker and orange flag (state required).

#### Maintenance Report

#### Clerk Report

Clerk stated the Fire Department received a donation from Dan Timm Memorial. Reminder that AGML will be at the next meeting and bring their paperwork back for that meeting. Office will be closed 4/10/26.

#### Planning & Zoning

#### Fire/Rescue Report.

#### Park and Rec

#### Library

Tvrdy thanked everyone for a successful egg hunt. Awaiting PC and the Library Board voted to purchase a table from Yoder's Amish Furniture. Tvrdy questioned the requirement for Purchase Request. Tvrdy stated they will change the Library Board meeting date from 1<sup>st</sup> week of the month to the 3<sup>rd</sup> Wednesday of the month.



**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. Discussion/possible action to update the Planning and Zoning maps.  
Sean Kennedy, Cass County GIS Coordinator, spoke regarding new maps after Johnson reached out to gather information on updating the village maps. Sean suggested an Interlocal agreement for the mapping request. Sean estimated the cost to be under \$100 and would put the map on their website. Johnson asked if information was received from JEO. Wilken stated his contact at JEO was on vacation, so he is awaiting a call back. Wilken stated that JEO maps may be free.
2. Approve/Disapprove electric rate increase.  
Wilken stated he had the clerk do a 3% increase. Gerlach stated we are a little less than others nearby if we raise 3% and agree with 3% increase. Johnson asked if we have a rep with OPPD. Gerlach stated we are in contract with OPPD and we have to give notice if we make changes. Wilken made a motion to approve the 3% increase effective 14 days after. Sobota seconded. Roll call taken. All Ayes. Motion carried.

### **New Business**

1. Approve/Disapprove Claims List A  
Al's Johns \$315 (PortaJohn), AWS \$4700 (Capital Outlay), Black Hills \$447.70 (Natural Gas), BoundTree \$166.94 (Supplies), Cass County Sheriff \$800 (Law Enforcement), Column Software \$345.19 (Publishing), Constellation \$720.35 (Natural Gas), Darlene Snell \$69.29 (Employee Reim), Sutton-Lainson \$563.39 (Repair/Maint), EMS \$44 (EMS Billing), Frontier Coop \$721.86 (Fuel), Menards \$353.17 (Op Exp), Midwest Lab \$381.28 (Wastewater Test), NAPA \$123.97 (Supplies), NE Public Health \$15 (Water test), Nutrien \$125.98 (Supplies), One Call \$15.58 (Op Exp), OPPD \$1459.90 (Electric), Pinnacle \$1645.62 (Supplies), S&L Hardware \$169.38 (Supplies), Segra \$710.85 (Telephone), Spickelmier \$700 (Repair), Waterslide Guys \$1080 (Park & Rec), US Bank \$140.87 (Printing), Village of Greenwood \$500.00 (Deposits). Gerlach made a motion to approve Claims List A. Grell seconded. Roll call taken. All Ayes. Motion carried.
2. Approve/Disapprove Pinnacle Bank Positive Pay option.  
Grell made a motion to approve Pinnacle Bank Positive Pay option not to exceed \$25 per month. Sobota seconded. Roll call was taken. All Ayes. Motion carried.
3. Approve/Disapprove Pinnacle Bank Remote Deposit access for Janet Milem.  
Gerlach made a motion to approve Pinnacle Bank Remote Deposit adding Janet Milem as an additional user. Johnson seconded. Roll call was taken. All Ayes. Motion carried.
4. Discussion/possible action formation of IT Committee.

Sobota stated our IT would like a more formal approach to resolve issues. Sobota stated he and Johnson volunteer to be on the committee. Sobota made a motion to form an IT Committee of himself and Johnson. Wilken seconded. Roll call taken. All Ayes. Motion carried.

5. Discussion/possible action of additional Admin's to the Village Facebook account. Sobota made a motion to add Johnson as another Admin for the official Village of Greenwood Facebook account. Grell seconded. Roll call taken. All Ayes. Motion carried.
6. Approve/Disapprove purchase of two cameras from Yost. Wilken stated all cameras are now working, but we need to add an additional camera. Sobota made a motion to approve the purchase of two cameras from Yost not to exceed \$500.00. Grell seconded. Roll call taken. All Ayes. Motion carried.

## **Resolutions**

### **Ordinance**

1. Approve/Disapprove Ordinance 558 Electrical Rates  
Wilken made a motion to introduce Ordinance 558 Electrical Rates and have clerk read by title only. AN ORDINANCE OF THE VILLAGE OF GREENWOOD, NEBRASKA PERTAINING TO ELECTRICAL RATES; TO PROVIDE FOR THE EFFECTIVE DATE OF THE RATE CATEGORY; TO PROVIDE THAT THIS ORDINANCE SHALL BE ADDED TO THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED IN PAMPHLET FORM AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; THAT THIS ORDINANCE SHALL NOT BE MADE PART OF THE MUNICIPAL CODE. Sobota seconded. Roll call taken. All Ayes. Motion carried.

Wilken made a motion to approve Ordinance 558 Electrical Rates. Johnson seconded. Roll call taken. All Ayes. Motion carried.

Wilken made a motion to waive the second and third reading of Ordinance 558 Electrical Rates. Johnson seconded. Roll call taken. All Ayes. Motion carried.

Wilken made a motion to adopt Ordinance 558 Electrical Rates. Johnson seconded. Roll call taken. All Ayes. Motion carried.

## **Board Comments**

Grell asked for awareness since children are out playing and sometimes unattended.



Gerlach stated vehicles are parking on the wrong side of 6th street.

Gerlach had another contact that he provided Sobota for the ball field.

Johnson stated a couple citizens state the bed and breakfast is operating. She stated she got the contact information for the misleading website and contacted them and left them a message to call her back. Thanked the volunteers for the egg hunt.

### **Adjournment**

7:24pm

Darlene Snell, It's Clerk

Don Wilken, 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.