



**Board of Trustees Meeting
September 23, 2026
Meeting Minutes**

Chair Wilken called a regular Meeting of the Greenwood Board of Trustees at 7:00 p.m. on Wednesday, September 23, 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 taken with the following members present: Wilken, Johnson, Grell, Gerlach. Sobota absent.

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 and payroll detail report, Financials including Profit and Loss and Balance Sheet. Gerlach seconded the motion. Roll call taken. All Ayes.
Motion carried.

Water Report

Sheriff Report

Maintenance Report

Wilken stated there is a hole by the manhole located east of Ash St off Main. Gerlach said after the water leak the road is dipping.

Clerk's Report

Planning & Zoning

Fire/Rescue Report.

Park and Rec

Rockwell stated everything is good, looking to get forms out soon for next year's Fun Day.

Library

Will get flyers out for the October 17th Trunk or Treat.

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

Bohuslavsky mentioned needing more time to get his property in order. Wilken said it will be added to the next agenda.

Public Hearing

1. One and Six Year Plan.

Wilken opened the Public Hearing at 7:05 for the One and Six Year Plan and asked if anyone in favor to speak. No one spoke. Wilken asked anyone against. No one spoke. Wilken closed the Public Hearing at 7:06.

Old Business

1. Discussion/Possible action to install a stop sign at 5th & Ash St., eastbound.

Johnson asked how much for the sign, Wilken stated \$200.00, but we probably have one. Wilken stated originally the sign was installed before the other street was there, so either take it down, or add. Grell made a motion to install the stop sign at 5th & Ash St. Johnson seconded the motion. Roll call taken. All Ayes. Motion carried.

2. Approve/Disapprove action to adopt Maureen's changes to the AYBA Field Rental Agreement & Policies.

Johnson stated we could split the parcels but if there is income coming in we could lose our eligibility for grants. Rockwell stated most we don't charge for AYBA, but charge others. Grell stated we can't charge at all because we lose grants and the Rec Act. Grell stated if we get out of the Rec Act our duty of care increases. Johnson said the back fence could be used to display banners to try and raise funds. Grell suggested one big banner. Grell said it may be better to ask for donation instead of a fee, could possibly get more funds that way. Rockwell said they removed the fee for AYBA, but the Field Rental Agreement does have a fee. Johnson questioned the AYBA field materials. Rockwell said AYBA already has materials available. Grell asked about the upkeep, other fields require the teams that use the field to bring their own chalk, drag the fields etc. Rockwell said that is part of the agreement. Rockwell said they need to get the Agreements approved so AYBA can get it reviewed/ approved. Grell questioned if Park and Rec will keep track of the 60 days prior to each season referenced in Section 7? Rockwell said yes, it will be an annual review. Wilken asked when the effective date would be, Rockwell said it's for the 2027 season. Johnson made a motion to approve Maureen's changes to the AYBA Field Rental Agreement & Policies. Gerlach seconded. Roll call taken. All Ayes. Motion carried.

3. Discussion/Possible action to adopt Maureen's changes to the Field Rental Agreement & Policies.

Willken said we need donations instead of payment. Grell agreed. Johnson said AYBA will have most of the use. Rockwell said this is an annual agreement that could be updated. Grell made a motion to approve Maureen's changes to the Field Rental Agreement & Policies, minus the fees and change to donations or some other possible language, it's up to Park and Rec. Johnson seconded. Roll call taken. All Ayes. Motion carried.

4. Discussion/Possible action ball field fees.
No action.

5. Discussion/Possible action to allocate services/fees to the library.

Elena asked for the square footage. Johnson inquired about Park and Rec storage area. Wilken stated it was 32 sq ft. Wilken said it would be approximately 1227 sq ft 27%. Wilken said future IT requests need to be run through the office. Otherwise, if the clerk is already gone for the day, then the clerk must come back and is paid for 2

hours minimum. This will assist with allocating the charges correctly. Grell asked if the allocation would be now, Wilken stated we probably can't because they were not aware until now of the change. Johnson suggested doing it now then we can get a clear picture for next year. Elena said she has an approximation of \$300 per month. Grell made a motion to allocate services/fees at 27% to the library for FY 2027. Johnson seconded. Roll call taken. All Ayes. Motion carried.

6. Discussion/Possible action to charge a fee for utilizing the community center. Grell said after looking at the examples, she believes \$10 hour is reasonable, Wilken agreed. Johnson said how do we distinguish as community events. Grell said it should be for private groups. Gerlach said coffee group is not a private event, it's a community event. Grell asked how, Gerlach said they fund themselves. The Clerk said it is part of the library. Elena said it was set up by Frank. Grell asked if the library wanted to continue with it coming out of their budget, Elena said the coffee group pays for it. Grell made a motion to charge a \$10 hr. fee for any group that is not a community event/entity to use the community center. Johnson questioned with a second that we follow our ordinance. Grell responded yes. Roll call taken. Wilken, Johnson, Grell Ayes. Gerlach Nay. Motion carried.

New Business

1. Discussion/Possible action County Ordinance for UTV registration/operation in Cass County.
Johnson said the County had to give us notice. No action necessary.
2. Approve/Disapprove Claims List A.
Ashland Disposal \$280.18(garbage), Column Software \$235.83(Publishing), Fiala's Truck Repair \$37.80(Repair), Hamilton Equip \$187.50(Repair, Husker Electric \$200(Repair), Menards \$499.55(Op Exp), NAPA \$69.34(Repair), Pavers \$168,128.14(Capital Outlay), PowerManager \$381.97(Supplies), S&L \$67.03(Supplies), Ty's Outdoor \$33.09(Repair), Village of Greenwood \$500(Electric), Village of Greenwood Utilities \$498.87(Electric).
Wilken made a motion to approve Claims List A. Johnson seconded. Roll call taken. All Ayes. Motion carried.
3. Approve/Disapprove Claims List B.
Green Light Construction \$23,433.67(Contract Labor).
Wilken made a motion to approve Claims List B. Johnson seconded. Roll call taken. Wilken, Johnson, Gerlach all Ayes. Grell abstain. Motion carried.
4. Approve/Disapprove Over-drive annual library renewal of \$525.00.
Wilken made a motion to approve the Over-drive annual library renewal of \$525.00. Johnson seconded. Roll call taken. All Ayes. Motion carried.
5. Approve/Disapprove reclass of attorney fees of \$1267.50, plus any additional from the library to the Village.
Wilken reminded a few months ago, Gerlach said to just take the Village handbook and insert the library. If that had been done, we wouldn't have this bill. Elena said there were minimal changes. Gerlach said the largest issue was the copy they had

compared to what the Village had, had discrepancies. Gerlach questioned why they didn't just refer to the Village's but wasn't sure if the Library commission had other requirements, and she is an employee of the Village and should follow the same guidelines. Grell said it shouldn't come out of the general fund since you were told to have \$3000-\$5000 reserved for unforeseen expenses, and here we are again. Elena questioned the \$36000 versus \$38000 budget. Elena said they were told once they exceeded the budget then come back to the Board, Johnson agreed. Grell said yes, but you chose to give her a raise which took the \$2000 right away. Johnson questioned Elena with the attorney fees what did she expect her budget to be at? Elena said probably right at \$36,000 without attorney fees. Wilken said they were told to come back to the Board if they spent all the funds. Grell agreed but they don't need to spend every dime just because it is the budget. Elena said there were other items that they didn't know, Grell said yes and that is why you keep a 5+10% cushion. Wilken reminded in May and September is when we get the tax funds and are running in the red until those funds come in, the entire Village is. Wilken said if people don't pay their taxes, then we don't have the funds. Wilken said it should stay in the library budget, Johnson said we should honor what we said. Wilken reminded we don't know if she is over budget to make the change. Wilken made a motion to disapprove the reclass of attorney fees of \$1267.50, plus any additional from the library to the Village. Grell seconded. Roll call taken. All Ayes. Motion carried.

6. Approve/Disapprove any future expenses that may push the library over budget, be covered by the Village, not to exceed \$250.00.

Wilken made a motion to disapprove of any future expenses that may push the library over budget, be covered by the Village, not to exceed \$250.00. Grell seconded the motion. Roll call taken. Wilken, Gerlach, Grell all Aye. Johnson Nay. Motion carried.

7. Approve/Disapprove Maureen's comments/suggestions to the Library Employee Handbook.

Elena questioned if Maureen sent the handbook, Wilken questioned if she got it. Clerk said no, Board needs to review it first for recommendation. Wilken questioned the full time/part-time classifications. Wilken said if they use the handbook, they cannot just give PTO hours, she must accrue them. Johnson questioned the process of PTO calculation. Wilken suggested the library committee get with the library and work through the handbook and bring the recommendations to the board. Gerlach made a motion to table Maureen's comments/suggestions to the Library Employee Handbook for further investigation/research. Johnson seconded. Roll call taken. All Ayes. Motion tabled.

8. Approve/Disapprove One and Six Year Plan.

Wilken made a motion to approve the One and Six Year Plan. Johnson seconded. Roll call taken. All Ayes. Motion carried.

9. Approve/Disapprove additional road project repair of \$6000.

Wilken said they went over when the repair at West and Pleasant because it was undermined and he had them do the rock and the railroad crossing was additional; he spoke with Stefani and Mark at the time to get it approved. Johnson asked for an invoice, Wilken said it will be on the last invoice that hasn't been received yet. Gerlach made a motion to table until we get the invoice. Johnson seconded. Roll call taken. All Ayes. Motion tabled.



Resolutions

1. Approve/Disapprove Resolution 26-05 One and Six Year Plan.
Wilken made a motion to approve Resolution 26-05 One and Six Year Plan. Grell seconded. Roll call taken. All Ayes. Motion carried.

Ordinance

Board Comments

Gerlach said after the last water leak, found we are still using cast iron. Which could be a breach of contract, but it's too late now. He wants to buy a pole tester to test the poles in town. Said he met with the RV Group, and believes they will give us a donation soon.

Johnson said the Friends of the Library meet Saturday in the community center-anyone is welcome. Contacted Chad but no response, questioned the clerk if she heard-no.

Grell said Alan is continuing to work on a solution to the well. More info at the next meeting.

Wilken thanked Alan for all his work that he is done and is an asset to the Village.

Adjournment

8:00pm

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.