

Village of Berwyn

Regular Board Meeting

Tuesday, Jan 5th, 2021
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Aug 4th, 2020 Regular Meeting Minutes
 - Additions or Corrections
- Approval of CORRECTED Dec 8th, 2020 Treasurer's Report
- Approval of Jan 5th, 2021 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
 - Clerk spoke with Brian at Lower Loup for Mud Creek Watershed and they are going to look at the bridge and determine if anything could be done in the watershed project or if it would be ineligible
 - Turn Lane and/or reduced speed on highway
 - Building – Painting and Repairs – Clerk Report
- New Business
 - National Guard-DHHS Vaccination Plan
 - Resolution 6193 – LASWA
 - Election Changes for Board Members – Need to appoint 2 members to the Board
- Correspondence & Newsletters – (Available upon request from Clerk, please specify printed or digital)
- Approval of Trustee's Reports, Old Business, New Business & Correspondence
- Adjournment

Village of Berwyn
Bank Accounts Register
As of January 5, 2021

12:57 PM

01/05/21

Accrual Basis

Type	Date	Num	Name	Memo	Debit	Credit	Balance
10000 · General Fund							96,929.45
10000.2 · Street Bond Fund							16,180.03
Total 10000.2 · Street Bond Fund							16,180.03
10000.3 · FEMA/NEMA Funds							31,118.29
Total 10000.3 · FEMA/NEMA Funds							31,118.29
10000 · General Fund - Other							49,631.13
Deposit	12/15/2020						49,711.39
Deposit	12/31/2020				80.26		50,023.48
Bill Pmt -Check	01/04/2021	4322	CPPD		312.09		49,686.46
Bill Pmt -Check	01/04/2021	4323	Custer County Clerk			337.02	49,586.46
Bill Pmt -Check	01/04/2021	4324	Custer Transfer Station			100.00	49,472.46
Bill Pmt -Check	01/04/2021	4325	J&J Accounting			114.00	49,402.46
Bill Pmt -Check	01/04/2021	4326	Jody Dennis			70.00	49,127.46
Bill Pmt -Check	01/04/2021	4327	S&L Sanitary Services			275.00	48,968.82
Bill Pmt -Check	01/04/2021	4328	Templin, John			158.64	48,888.82
Total 10000 · General Fund - Other					392.35	1,134.66	48,888.82
Total 10000 · General Fund					392.35	1,134.66	96,187.14
10003 · Tourism Fund							378.61
Total 10003 · Tourism Fund							378.61
10004 · Rehab Fund							16,801.48
Total 10004 · Rehab Fund							16,801.48
10005 · Great Western							2,951.22
Total 10005 · Great Western							2,951.22
TOTAL					392.35	1,134.66	116,318.45

Village of Berwyn
CORRECTED Bank Accounts Register
As of December 8, 2020

9:02 AM
 12/09/20
 Accrual Basis

Type	Date	Num	Name	Memo	Debit	Credit	Balance
10000 · General Fund							
10000.2 · Street Bond Fund							
Total 10000.2 · Street Bond Fund							16,180.03
10000.3 · FEMA/NEMA Funds							
Total 10000.3 · FEMA/NEMA Funds							31,118.29
10000 · General Fund - Other							
Deposit	11/15/2020						49,624.09
Check	12/05/2020	4306	CCT - Custer County Treasurer	Deposit			49,779.85
Bill Pmt -Check	12/08/2020	2076...	Grocery Kart - Broken Bow	Christmas 2020	155.76		49,304.85
Bill Pmt -Check	12/08/2020	4308	PrestoX			475.00	49,251.85
Bill Pmt -Check	12/08/2020	4309	Anderson, Lorissa			53.00	49,221.85
Bill Pmt -Check	12/08/2020	4310	CPPD			344.60	48,877.25
Bill Pmt -Check	12/08/2020	4312	Custer Transfer Station			114.00	48,763.25
Bill Pmt -Check	12/08/2020	4313	J&J Accounting			70.00	48,693.25
Bill Pmt -Check	12/08/2020	4315	Jody Dennis			275.00	48,418.25
Bill Pmt -Check	12/08/2020		S&L Sanitary Services			158.64	48,259.61
Deposit	12/08/2020		State of Nebraska	Deposit	1,734.37		49,993.98
Bill Pmt -Check	12/08/2020	1364...	BHE			62.70	49,931.28
Bill Pmt -Check	12/08/2020	4316	Drake, Bill			15.00	49,916.28
Bill Pmt -Check	12/08/2020	4317	Johnson, Gregg			40.00	49,876.28
Bill Pmt -Check	12/08/2020	4318	LARM - League Association of Risk Man...			67.12	49,809.16
Bill Pmt -Check	12/08/2020	4319	Goldsby, Hunter			30.00	49,779.16
Bill Pmt -Check	12/08/2020	4320	Jody Dennis			93.03	49,686.13
Bill Pmt -Check	12/08/2020	4307	Pryce, Ed			30.00	49,656.13
Check	12/08/2020	4321	Dehart, Katherine	With our Deepest Sympathy		25.00	49,631.13
Total 10000 · General Fund - Other							49,631.13
Total 10000 · General Fund							96,929.45
10003 · Tourism Fund							
Total 10003 · Tourism Fund							378.61
10004 · Rehab Fund							
Total 10004 · Rehab Fund							16,801.48
10005 · Great Western							
Total 10005 · Great Western							2,951.22
TOTAL							117,060.76
					1,890.13	1,883.09	117,060.76



Dec 8th, 2020

Meeting called to order on 10th Day of Nov, 2020 at 7:05 PM

In Attendance:

Gregg Johnson	P	Hunter Goldsby	P
Ed Pryce	P	Bill Drake	P
Lorissa Anderson	P		

Guests present at the meeting: None

REGULAR BOARD MEETING

Pursuant to the Nebraska Open Meeting Law, notice of this meeting was properly posted in three public places, with the Village limits, and on the Village website at www.berwynne.org. Meeting Agenda is available on the website or at the home office of the Village Clerk.

Gregg Johnson, Chairperson called the meeting to order, and announced posting of "Open Meeting" laws act on the bulletin board located on the West wall of the Fire Hall common area.

The minutes of the Nov 10th, 2020 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Ed Pryce and seconded by Lorissa Anderson. Voting Aye: Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Dec 8th, 2020 Treasurer's Report. Lorissa Anderson made a motion to accept the treasurer's report as read. Bill Drake seconded the motion. Voting Aye: , Lorissa Anderso, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report
- **BUILDING – BILL DRAKE:** Received 1 estimate for painting the fire hall, Clerk to Call Johnny Costello and Heidi again to see if they would provide estimates.
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** Needs burned
- **EQUIPMENT - ED PRYCE:** No Report.

DONATED TIME:

- None

OLD/UNFINISHED BUSINESS:

- Grapple for John Deere – Tabled until further notice
- Clerk to follow-up with Bids for repairs, signage and painting fire hall for Grant Application
- Clerk to contact the State Highway Department to discuss a turn lane or reduced speed signage into the Village



Dec 8th, 2020

NEW BUSINESS:

- ❖ Katherine Dehart – Sympathy card and check of \$25.00 due to loss of grandchild. Ed Pryce made a motion to approve the gift, Hunter Goldsby seconded the motion. Voting Aye: Ed Pryce, Bill Drake, Hunter Goldsby and Lorissa Anderson. Voting Nay: None – MOTION CARRIED
- ❖ Katherine Dehart put on the Christmas List for 2021
- ❖ Annual Certifications:
 - Year End Certification Street Superintendent and Resolution #1103.20
 - Ed Pryce made a motion to approve Reed Miller, License #S-514, Class A, acting as Street Superintendent from Jan 1, 2020 to Dec 31, 2020. Hunter Goldsby seconded the motion. Voting Aye: Ed Pryce, Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
 - Lorissa Anderson made a motion to approve Resolution #1103.20 authorizing Chairman of the Board, Gregg Johnson, to sign the Certification. Ed Pryce seconded the motion. Voting Aye: Ed Pryce, Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
 - Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2020 and Resolution #1102.20
 - Hunter Goldsby made a motion to approve Resolution #1102.20 authorizing Chairman of the Board, Gregg Johnson, to sign the Certification. Bill Drake seconded the motion. Voting Aye: Ed Pryce, Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- ❖ Hunter Goldsby brought to the attention of Clerk that Ed Pryce was not listed on the Treasurer’s Report for 4th Quarter. Clerk filled out a check by hand and will make corrections to the Treasurer’s Report to be approved at January 2021 Meeting.

OTHER BUSINESS:

CORRESPONDENCE: Clerk presented board members with highlights and points of interest on incoming correspondence and newsletters. Copies of Correspondence and Newsletters available upon request, in printed or digital format

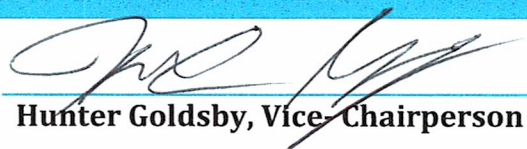
Ed Pryce made a motion to approve Trustee’s Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Ed Pryce, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

ADJOURN: A motion to adjourn was made by Ed Pryce and seconded by Hunter Goldsby. Voting Aye: Hunter Goldsby, Ed Pryce, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 07:26 P.M.

APPROVED


Gregg Johnson, Chairman


Hunter Goldsby, Vice-Chairperson


Jody M Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on Dec 8th, 2020