

Village of Berwyn

Regular Board Meeting

Tuesday, Feb 9th, 2021
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Jan 5th, 2021 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Feb 9th, 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
 - 2020 Street Superintendent Appointment –
 - Motion to certify that Reed Miller, License Number S-514, Class A served as the City Superintendent for Calendar year 2020, January 1 thru December 31, for the purpose of the 2020 Calendar year Highway incentive payment, to be issued to the Village by the Nebraska Department of Transportation, in February 2021.
 - 2021 City Street Superintendent Appointment –
 - Motion to Appoint Reed Miller, License number S-514, Class A, as the city street superintendent for calendar year 2021, January 1 thru December 31, for the purpose of the 2021 Calendar year Highway Incentive Payment, to be issued to the Village, by the Nebraska Department of Transportation, in February 2022.
 - New Law LB781 passed in 2020 requiring Treasurer's to participate in continuing education
- 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 February 9, 2021

5:22 PM
02/09/21
Accrual Basis

Type	Date	Num	Name	Memo	Debit	Credit	Balance
10000 · General Fund							
10000.2 · Street Bond Fund							
Deposit	01/15/2021			Deposit	265.09		96,187.14
							16,180.03
							16,445.12
					265.09		16,445.12
10000.3 · FEMA/NEMA Funds							
Total 10000.3 · FEMA/NEMA Funds							
10000 · General Fund - Other							
Bill Pmt -Check	01/08/2021	1602...	PrestoX				31,118.29
Bill Pmt -Check	01/08/2021	5867...	BHE				31,118.29
Deposit	01/15/2021			Deposit	493.32	53.00	48,888.82
Deposit	01/15/2021			Deposit	20.69	102.03	48,835.82
Deposit	01/15/2021			Deposit	1,894.69		48,733.79
Deposit	02/09/2021			Deposit	125.01		49,227.11
Bill Pmt -Check	02/09/2021	4329	CPPD				49,247.80
Bill Pmt -Check	02/09/2021	4330	Custer Transfer Station				51,142.49
Bill Pmt -Check	02/09/2021	4331	Drake, Bill				51,267.50
Bill Pmt -Check	02/09/2021	4332	J&J Accounting				50,919.34
Bill Pmt -Check	02/09/2021	4333	Jody Dennis				50,805.34
Bill Pmt -Check	02/09/2021	4334	S&L Sanitary Services				50,788.41
Bill Pmt -Check	02/09/2021	4335	Templin, John				50,628.41
							50,353.41
							50,194.77
							50,018.77
					2,533.71	1,403.76	50,018.77
Total 10000 · General Fund - Other							
					2,798.80	1,403.76	97,582.18
10003 · Tourism Fund							
Total 10003 · Tourism Fund							
							378.61
							378.61
10004 · Rehab Fund							
Total 10004 · Rehab Fund							
							16,801.48
10005 · Great Western							
Total 10005 · Great Western							
							2,951.22
							2,951.22
TOTAL							
					2,798.80	1,403.76	117,713.49



Feb 9th, 2021

Meeting called to order on 5th Day of Jan, 2021 at 7:10 PM

In Attendance:	<u>Gregg Johnson</u>	P	<u>Hunter Goldsby</u>	A
	<u>Ed Pryce</u>	P	<u>Bill Drake</u>	P
	<u>Lorissa Anderson</u>	P		

Guests present at the meeting: John Templin and Justin Pryce

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 Dec 8th, 2020 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Ed Pryce and seconded by Bill Drake. Voting Aye: Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jan 5th, 2021 Treasurer's Report. Ed Pryce made a motion to accept the treasurer's report as read. Lorissa Anderson seconded the motion. Voting Aye: , Lorissa Anderson, Bill Drake and Ed Pryce. 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:** 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



Feb 9th, 2021

NEW BUSINESS:

- ❖ There were no parties elected for the Village Board during the General Election, due to Nebraska Law, i.e., anyone interested in holding office within the Village must register with Election Board to have their names on the ballot, whether they are registering for re-election or as a write in.
 - Ed Pryce made a motion to Appoint Gregg Johnson and Hunter Goldsby to the Village Board. Bill Drake seconded the motion. Voting Aye: Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED
 - Gregg Johnson will remain as Chairman of the Board for the Village of Berwyn and Hunter Goldsby will remain as Co-Chairman of the Board for the Village of Berwyn

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

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

Adjourned at Approximately: 07:26 P.M.

APPROVED



Gregg Johnson, Chairman



Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Vice- Chairperson

Minutes submitted for approval by: Clerk on Feb 9th, 2021