

Village of Berwyn

Regular Board Meeting

Tuesday, Mar 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 Feb 9th, 2021 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Mar 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
 - Loup Basin contacted Mark Rempe and they are preparing to Vaccinate Village Employees – We Need to Sign up on vaccinate.ne.gov and list Village of Berwyn as your Employer (not your regular job)
 - Weed Control – Invitation to bid w/April 6th, 2021 deadline – sent to newspaper
 - Mowing Bids – Does the board want to get bids for mowing?
 - Bridge Inspections – Need a copy of the last bridge inspection report
 - Time Extension Checklist for FEMA/NEMA
- 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 March 9, 2021**

Type	Date	Num	Name	Memo	Debit	Credit	Balance	
10000 · General Fund								
10000.2 · Street Bond Fund								
Deposit	02/15/2021			Custer County Treasurer	1,062.85		97,567.18	
Total	10000.2 · Street Bond Fund							17,507.97
10000.3 · FEMA/NEMA Funds								
Total 10000.3 · FEMA/NEMA Funds								
10000 · General Fund - Other								
Deposit	02/10/2021			State of NE - Highway Allocation			50,003.77	
Deposit	02/10/2021			State of NE - Highway Incentive	1,473.37		51,477.14	
Bill Pmt -Che...	02/15/2021	8165986714	BHE	Natural Gas Service	600.00		52,077.14	
Bill Pmt -Che...	02/15/2021	4641452222	PrestoX	Pest Control - Inv #1082614		121.23	51,955.91	
Deposit	02/15/2021			Custer County Treasurer	1,855.12	53.00	51,902.91	
Deposit	02/15/2021			Custer County Treasurer	85.66		53,758.03	
Bill Pmt -Che...	02/25/2021	21WT-INT	Chase NYC Bank	53615650		175.00	53,843.69	
Check	02/25/2021		NeSB	Wire Transfer Fee		15.00	53,668.69	
Bill Pmt -Che...	03/09/2021	4336	CPPD-FH	Fire Hall		93.14	53,653.69	
Bill Pmt -Che...	03/09/2021	4337	CPPD-SL	Street Lights		215.70	53,560.55	
Bill Pmt -Che...	03/09/2021	4338	CPPD-TC	Tennis Court/Village Park		24.50	53,344.85	
Bill Pmt -Che...	03/09/2021	4339	CPPD-WB	West Building		28.51	53,320.35	
Bill Pmt -Che...	03/09/2021	4340	Custer County Highway Department	Bulk Fuel		122.50	53,291.84	
Bill Pmt -Che...	03/09/2021	4341	Custer Transfer Station	Transfer Fees		114.00	53,169.34	
Bill Pmt -Che...	03/09/2021	4342	J&J Accounting	Monthly Accounting Fees		70.00	53,055.34	
Bill Pmt -Che...	03/09/2021	4343	Jody Dennis	Clerk Wage		275.00	52,985.34	
Bill Pmt -Che...	03/09/2021	4344	LARM - League Association of Risk ...	Insurance - Village		2,975.13	52,710.34	
Bill Pmt -Che...	03/09/2021	4345	S&L Sanitary Services	Garbage Removal		158.64	49,735.21	
Bill Pmt -Che...	03/09/2021	4346	V-Bar Trailer Sales	Equipment & Repairs / Blades		332.11	49,576.57	
Check	03/09/2021	4347	Village of Berwyn	Transfer Road Funds into Great Western Bank Equ...		455.15	49,244.46	
Bill Pmt -Che...	03/09/2021	660038568	PrestoX	Pest Control Inv #1372060		53.00	48,789.31	
Bill Pmt -Che...	03/09/2021	680093473	PrestoX	Pest Control - Inv #1681749		53.00	48,736.31	
Bill Pmt -Che...	03/09/2021	5185853549	BHE	Natural Gas Service		152.66	48,683.31	
Total	10000 · General Fund - Other							48,530.65
Total	10000 · General Fund							97,156.91
10003 · Tourism Fund								
Total	10003 · Tourism Fund							378.61
10004 · Rehab Fund								
Total	10004 · Rehab Fund							378.61
10005 · Great Western								
Total	10005 · Great Western							16,801.48
TOTAL							5,077.00	117,288.22



Mar 9th, 2021

Meeting called to order on 9th Day of Feb, 2021 at 7:01 PM

In Attendance:

Gregg Johnson	P	Hunter Goldsby	P
Ed Pryce	P	Bill Drake	P
Lorissa Anderson	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 Jan 5th, 2021 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson and seconded by Ed Pryce. Voting Aye: Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Feb 9th, 2021 Treasurer's Report. Ed Pryce made a motion to accept the treasurer's report as read. Bill Drake 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:** Justin Pryce noted that he spoke with Heide regarding painting the fire hall and she was not interested in providing an estimate.
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT - ED PRYCE:** Village plow needs blades. Bill Drake will take one in to V-Bar to have made

DONATED TIME:

- Bill Drake – 2 hours shoveling sidewalks

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



Mar 9th, 2021

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 Dec 31, for the purpose of the 2020 Calendar year Highway Incentive Payment, to be issued by the Nebraska Department of Transportation, in February 2021
- Resolution No 500: Signing of the Year-End Certification of City Street Superintendent 2020
 - Bill Drake made a motion to certify Reed Miller for 2020, Ed Pryce seconded the motion.
Voting Aye: Bill Drake, Ed Pryce, Lorissa Anderson and Hunter Goldsby – Voting Nay: None
– MOTION CARRIED

❖ **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.
 - Ed Pryce made a motion to appoint Reed Miller for 2021, Bill Drake seconded the motion.
Voting Aye: Bill Drake, Ed Pryce, Lorissa Anderson and Hunter Goldsby – Voting Nay: None
– MOTION CARRIED

- ❖ LB781 Continuing Education Requirement for Treasurer- Clerk reported the new law to the Board. Treasurer will take care of arrangements and submitting to the Board any costs involved and completing the paperwork required by the State.

OTHER BUSINESS:

- ❖ Hunter Goldsby reported that he had received a letter from Chris Jacobsen, Custer County Highway Superintendent, in regard to the bridge owned by the Village, off Hazlett Street, that funding has changed and the Village will be responsible for the inspections from now on. He was unsure about how often the inspections need to be completed but thought it was every two years for a “fracture critical bridge”.
 - If we want to have the same company that does the inspections for Custer County we need to let Chris know and he will include us in their request when due, Hunter thought it would run around \$1,600 but didn’t know for sure.
 - Clerk to contact Miller & Associates to see what the cost would be if they did the inspections. Clerk will also contact Brian Kolar, Project Technician for the Mud Creek Watershed Improvement Project to see if they will be doing any work for the Village because part of the project runs through the Village Limits.
 - Hunter also noted that we may want to look into replacing the current bridge with a concrete box bridge. Funding for this project is pending the income survey that the Village sent out but has not been completed yet.

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




Mar 9th, 2021

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

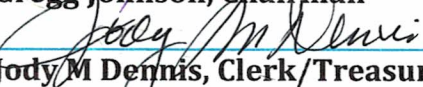
Adjourned at Approximately: 07:23 P.M.

APPROVED



Gregg Johnson, Chairman

Hunter Goldsby, Vice- Chairperson



Jody M Dennis, Clerk/Treasurer

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