



April 12th, 2021

I Meeting called to order on 12th Day of April, 2021 at: 7:11 pm

II In Attendance:	Gregg Johnson	P	Hunter Goldsby	P
	Ed Pryce	P	Bill Drake	P
	Lorissa Anderson	P		

Visitors: None

III SPECIAL BOARD MEETING

The purpose of this special meeting was to discuss the street repair bids that had been received from Figgins Construction. Vote on the bids had been postponed from the Apr 7th, 2021 meeting to get an additional proposal for the whole of Center Ave less the work that had been performed the previous year.

- Clerk to contact Paulsen’s, Ulrich’s and Jeffries Gravel Companies to price the cost of the gravel and delivery charge. The Board discussed if a motion needed to be made for the purchase of the gravel and felt that the Clerk could make the judgement call based on price.

IV MOTION TO APPROVE THE BIDS IN TOTAL FROM FEMA FUNDS

Trustee, Hunter Goldsby made a motion to approve the bids in total from Figgins Construction, FEMA Funds to include Projects 1 through 5, at a price of \$37,188.75. Ed Pryce seconded the motion. Voting Aye: Lorissa Anderson, Ed Pryce, Hunter Goldsby and Bill Drake. Voting Nay: None - MOTION CARRIED

V. MOTION TO APPROVE THE BIDS FROM VILLAGE ROAD FUND

Lorissa Anderson made a motion to accept the bid for Project 5, South of Highway to Bridge on Center Ave, Bill Drake seconded the motion. Voting Aye: Lorissa Anderson, Ed Pryce, Hunter Goldsby and Bill Drake. Voting Nay: None – MOTION CARRIED


VI. FUNDS FOR STREET REPAIRS

The Village of Berwyn holds FEMA Funds in the amount of \$31,118.29 in Nebraska State Bank separated out for the purposes of the street repairs. An additional \$15,996.40 held by the State of Nebraska pending completion of the repairs and \$15,996.39 to be paid by the Village of Berwyn.

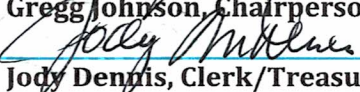
VII. ADJOURN

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

APPROVED



 Gregg Johnson, Chairperson



 Jody Dennis, Clerk/Treasurer

Hunter Goldsby, Vice-Chairperson

Adjourned at: 7:28 pm - Minutes submitted for approval by: Clerk on May 11th, 2021