

Village of Berwyn

Regular Board Meeting

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

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Mar 9th, 2021 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Apr 7th, 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
 - Weed Control Bids
 - Street Repair Proposals – discuss proposal for South of Highway to Bridge
- 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 April 7, 2021

Type	Date	Num	Name	Memo	Debit	Credit	Balance
10000 · General Fund							
10000.2 · Street Bond Fund							
Deposit	03/15/2021				483.18		97,156.91
Total 10000.2 · Street Bond Fund					483.18		17,507.97
10000.3 · FEMA/NEMA Funds							
Total 10000.3 · FEMA/NEMA Funds							17,991.15
10000 · General Fund - Other							
Deposit	03/10/2021						17,991.15
Deposit	03/15/2021						31,118.29
Deposit	03/15/2021						31,118.29
Deposit	03/31/2021						48,530.65
Bill Pmt -Che...	04/07/2021	4348	Anderson, Lorissa	Highway Allocation	1,675.51		50,206.16
Bill Pmt -Che...	04/07/2021	4349	CPPD-FH	CCT - 8604 - Village General Fund	1,157.10		51,363.26
Bill Pmt -Che...	04/07/2021	4350	CPPD-SL	CCT - 8684 Village Rd Fund	28.99		51,392.25
Bill Pmt -Che...	04/07/2021	4351	CPPD-TC	Municipal Equalization	307.87		51,700.12
Bill Pmt -Che...	04/07/2021	4352	CPPD-WB	Board Meeting Attendance	45.00	45.00	51,655.12
Bill Pmt -Che...	04/07/2021	4353	Custer Transfer Station	Fire Hall	73.27	73.27	51,581.85
Bill Pmt -Che...	04/07/2021	4354	Drake, Bill	Street Lights	210.20	210.20	51,371.65
Bill Pmt -Che...	04/07/2021	4355	Goldsby, Hunter	Park/Tennis Court	26.00	26.00	51,345.65
Bill Pmt -Che...	04/07/2021	4356	J&J Accounting	West Building	27.14	27.14	51,318.51
Bill Pmt -Che...	04/07/2021	4357	Jody Dennis	Transfer Fees	114.00	114.00	51,204.51
Bill Pmt -Che...	04/07/2021	4358	Johnson, Gregg	Board Meeting Attendance	45.00	45.00	51,159.51
Bill Pmt -Che...	04/07/2021	4359	Pryce, Ed	Board Meeting Attendance	15.00	15.00	51,144.51
Bill Pmt -Che...	04/07/2021	4360	S&L Sanitary Services	Monthly Accounting Fees	70.00	70.00	51,074.51
Bill Pmt -Che...	04/07/2021	4361	Jody Dennis	Clerk Wage	275.00	275.00	50,799.51
Bill Pmt -Che...	04/07/2021	TBP-0407-B	BHE	Board Meeting Attendance	60.00	60.00	50,739.51
Bill Pmt -Che...	04/07/2021	TBP-0407-P	PrestoX	Board Meeting Attendance	45.00	45.00	50,694.51
Total 10000 · General Fund - Other							50,535.87
Total 10000 · General Fund					3,169.47	1,377.01	50,376.11
10003 · Tourism Fund							
Total 10003 · Tourism Fund					3,652.65	1,377.01	99,432.55
10004 · Rehab Fund							
Total 10004 · Rehab Fund							378.61
10005 · Great Western							
Deposit	03/12/2021						378.61
Deposit	03/12/2021						16,801.48
Total 10005 · Great Western							16,801.48
TOTAL							
					4,108.34	1,377.01	120,019.55



Apr 7th, 2021

Meeting called to order on 9th Day of Mar, 2021 at 7:07 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: 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 Feb 9th, 2021 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Bill Drake and seconded by Lorissa Anderson. Voting Aye: Lorissa Anderson, Bill Drake and Gregg Johnson. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Mar 9th, 2021 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 Gregg Johnson. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Figgins Construction contacted Gregg Johnson to inquire about what streets we needed to address. Board discussed the following streets: Hazlett West End just past Curran intersection, Hazlett St East End at Canby intersection, Center Avenue in front of Hunter's Shop and the road on South side of Highway to the Bridge. Clerk to call Figgins and inform them.
- **BUILDING – BILL DRAKE:** Clerk reported to Bill Drake that the urinal in men's room was running non-stop. Bill looked at the issue and requested that Clerk call Nichols plumbing to come in and fix it.
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT - ED PRYCE:** Bill Drake had V-Bar make blades for the plow (pickup) and then he installed the new blades.

DONATED TIME:

- Bill Drake – 3 Hours shoveling sidewalks and putting new blades on plow



Apr 7th, 2021

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

NEW BUSINESS:

- ❖ Clerk informed the Board that Mark Rempe called and we need to sign up on vaccinate.ne.gov for the Covid-19 Vaccination as Village Employees.
- ❖ Clerk put bid request notice for weed control in the Chief with bids received by Apr 6, 2021
- ❖ Clerk to place bid request in Chief for mowing. Justin Pryce asked the board if he could take over for Ed Pryce in this capacity. The board felt that because Justin was not a board member we needed to put notice in the paper for bids as required by State law.
- ❖ Clerk presented the Board with the TIME EXTENSION CHECKLIST for FEMA/NEMA completion. Board had nothing to add to checklist. Clerk will prepare a letter to request the deadline be extended to October 31, 2021 and submit to NEMA.

OTHER BUSINESS:

- ❖ Clerk reported that she had spoken with Miller & Associates about doing the bridge inspections, but we need a copy of the last bridge inspection to them before they can give us an estimate of what they would charge for this service.

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

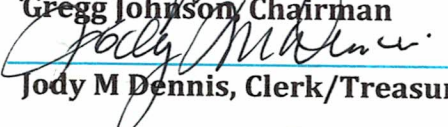
Bill Drake made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Ed Pryce seconded the motion. Voting Aye: Ed Pryce, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

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

Adjourned at Approximately: 07:29 P.M.

APPROVED


Gregg Johnson, Chairman


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Vice- Chairperson

Minutes submitted for approval by: Clerk on Apr 7th, 2021