

Village of Berwyn

Regular Board Meeting

Tuesday, May 11th, 2021
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Apr 7th, 2021 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Apr 12, 2021 SPECIAL MEETING
 - Additions or Corrections
- Approval of May 11th, 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
 - Clerk contacted Tracy Juarnek with LARM to start the process for entertaining Insurance Coverage for the Village – Will keep the board informed.
 - Gravel Bids – Clerk contacted Paulsen's, Ulrich's and Jefferies
 - Per FEMA requirements at least one designated representative from the jurisdiction must participate in the planning process
- 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 May 11, 2021**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
							99,432.55
10000 · General Fund							17,991.15
10000.2 · Street Bond Fund							21,088.16
Deposit	05/11/2021			Deposit	3,097.01		21,088.16
					3,097.01		21,088.16
Total 10000.2 · Street Bond Fund							31,118.29
10000.3 · FEMA/NEMA Funds							31,118.29
Total 10000.3 · FEMA/NEMA Funds							50,323.11
10000 · General Fund - Other							52,115.33
Deposit	04/09/2021			State Highway Allocation and Motor Vehicle Fees	1,792.22		52,090.32
Bill Pmt -Che...	04/13/2021	4363	Custer County Chief			25.01	52,025.45
Bill Pmt -Che...	05/06/2021	4364	CPPD-FH			64.87	51,815.25
Bill Pmt -Che...	05/06/2021	4365	CPPD-SL			210.20	51,789.25
Bill Pmt -Che...	05/06/2021	4366	CPPD-TC			26.00	51,761.97
Bill Pmt -Che...	05/06/2021	4367	CPPD-WB			27.28	51,639.47
Bill Pmt -Che...	05/06/2021	4368	Custer County Highway Department			122.50	51,525.47
Bill Pmt -Che...	05/06/2021	4369	Custer Transfer Station			114.00	51,455.47
Bill Pmt -Che...	05/06/2021	4370	J&J Accounting			70.00	51,180.47
Bill Pmt -Che...	05/06/2021	4371	Jody Dennis			275.00	51,021.83
Bill Pmt -Che...	05/06/2021	4372	S&L Sanitary Services			158.64	52,519.33
Deposit	05/10/2021			May 2021 Highway Allocation	1,497.50		52,524.33
Deposit	05/10/2021			State Farm Ins Co - Franchise Fee	5.00		57,931.62
Deposit	05/11/2021			Deposit	5,407.29		58,028.43
Deposit	05/11/2021			Deposit	96.81		57,951.34
Bill Pmt -Che...	05/11/2021	TBP-0515-...	BHE			77.09	57,895.34
Bill Pmt -Che...	05/11/2021	TBP-0515-...	PrestoX			56.00	57,895.34
					8,798.82	1,226.59	57,895.34
Total 10000 · General Fund - Other					11,895.83	1,226.59	110,101.79
Total 10000 · General Fund							378.61
10003 · Tourism Fund							378.61
Total 10003 · Tourism Fund							16,801.48
10004 · Rehab Fund							16,801.48
Total 10004 · Rehab Fund							3,406.91
10005 · Great Western							3,406.91
Total 10005 · Great Western							11,895.83
TOTAL					11,895.83	1,226.59	130,688.79



May 11th, 2021

Meeting called to order on 7th Day of Apr, 2021 at 7:09 PM

In Attendance:	Gregg Johnson	P	Hunter Goldsby	P
	Ed Pryce	P	Bill Drake	P
	Lorissa Anderson	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 Mar 9th, 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, Bill Drake, Ed Pryce and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Apr 7th, 2021 Treasurer’s Report. Hunter Goldsby made a motion to accept the treasurer’s report as read. Ed Pryce seconded the motion. Voting Aye: , Lorissa Anderso, Bill Drake, Ed Pryce and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** The Board went through the Bid Proposals provided by Figgins Construction. Hunter Goldsby suggested that we have the areas of Center Ave that were not done last year Armour Coated this year. Proposals put on hold until Clerk could contact Figgins Construction to see what the final cost would be with the additional work. Clerk to call a special meeting once the proposal is received to approve and sign the proposals.
- **BUILDING – BILL DRAKE:** Craig Nichols repaired and donated his time and parts to the Village of Berwyn. Clerk to send him a thank you note.
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT - ED PRYCE:** Contact Gries in Arcadia to do a pre-season maintenance check on mower. Also needs to look at the hour meter, has not worked since we got the mower. Put on new blades and purchase a backup set.

DONATED TIME:

- None



May 11th, 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:

- ❖ Weed Control bids: Only one (1) bid received from CHARRON \$1,200 Per time, spring and/or Fall – Bare Ground spraying for sandburs, FREE if giving the parks and ditches. Hunter Goldsby made a motion that we accept the bid, Bill Drake seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake, Ed Pryce and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- ❖ The Board discussed the need to request bids for mowing, since we purchased the mower. The Board felt that we should hire someone for seasonal maintenance rather than go in search of bids. Justin Pryce presented the board with a proposal to provide mowing service for \$10.00 an hour. Bill Drake made a motion that we accept Justin's proposal, Ed Pryce seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake, Ed Pryce and Hunter Goldsby. Voting Nay: None – MOTION CARRIED.

OTHER BUSINESS:

- ❖ Hunter Goldsby provided to the Clerk a letter from Custer County regarding the bridge inspections, (copy attached). Clerk to contact Mainelli Wagner & Associates to see if they will continue to inspect our bridge at the same time they do Custer County.
- ❖ Gregg Johnson provided to the Clerk a letter received from the Nebraska Auditor of Public Accounts regarding the Village request for audit waiver for fiscal year ending 2020. The Request was approved.

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. Lorissa Anderson 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 Bill Drake. Voting Aye: Hunter Goldsby, Ed Pryce, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 07:45 P.M.

APPROVED


Gregg Johnson, Chairman


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Vice- Chairperson

Minutes submitted for approval by: Clerk on May 11th, 2021