

Village of Berwyn

Regular Board Meeting

Tuesday, June 8th, 2021
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of May 11th, 2021 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Mar 11th, 2021 Corrected Treasurer's Report
- Approval of Jun 8th, 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
 - Julie Brown – Junk Jaunt
 - Building Permit #VOB21.0401 – Peterson
 - FEMA Virtual Meeting – Has anyone signed up for it?
 - Treasurer's 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

CORRECTED TREASURER'S REPORT

Village of Berwyn
Bank Accounts Register
As of May 11, 2021

Type	Date	Num	Name	Memo	Debit	Credit	Balance
10000 · General Fund							
10000.2 · Street Bond Fund							
Deposit	04/15/2021			#8706 - Street Bond - CCT	902.00		99,432.55
							17,991.15
							18,993.15
Total 10000.2 · Street Bond Fund							
10000.3 · FEMA/NEMA Funds							
Total 10000.3 · FEMA/NEMA Funds							
10000 · General Fund - Other							
Deposit	04/09/2021			State Highway Allocation and Motor Vehicle Fees	1,792.22		50,323.11
Bill Prnt -Che...	04/13/2021		Custer County Chief			25.01	52,115.33
Deposit	04/15/2021			#8604 - General Fund - CCT	1,477.80		53,568.12
				#8684 - Road Fund - CCT	61.24		53,629.36
Bill Prnt -Che...	05/06/2021	4364	CPPD-FH			64.87	53,564.49
Bill Prnt -Che...	05/06/2021	4365	CPPD-SL			210.20	53,354.29
Bill Prnt -Che...	05/06/2021	4366	CPPD-TC			26.00	53,328.29
Bill Prnt -Che...	05/06/2021	4367	CPPD-WB			27.28	53,301.01
Bill Prnt -Che...	05/06/2021	4368	Custer County Highway Department			122.50	53,178.51
Bill Prnt -Che...	05/06/2021	4369	Custer Transfer Station			114.00	53,064.51
Bill Prnt -Che...	05/06/2021	4370	J&J Accounting			70.00	52,994.51
Bill Prnt -Che...	05/06/2021	4371	Jody Dennis			275.00	52,719.51
Bill Prnt -Che...	05/06/2021	4372	S&L Sanitary Services			158.64	52,560.87
Deposit	05/10/2021			May 2021 Highway Allocation	1,497.50		54,058.37
Deposit	05/10/2021			State Farm Ins Co - Franchise Fee	5.00		54,063.37
Bill Prnt -Che...	05/11/2021		BHE			77.09	53,986.28
Bill Prnt -Che...	05/11/2021		PrestoX			56.00	53,930.28
Total 10000 · General Fund - Other							
Total 10000 · General Fund							
10003 · Tourism Fund							
Total 10003 · Tourism Fund							
10004 · Rehab Fund							
Total 10004 · Rehab Fund							
10005 · Great Western							
Total 10005 · Great Western							
TOTAL					5,735.76	1,226.59	124,750.00

May 15th Deposit from Custer County Treasurer Reported instead of the April 15th Deposit

**Village of Berwyn
Bank Accounts Register
As of June 8, 2021**

Type	Date	Num	Name	Memo	Debit	Credit	Balance
10000 - General Fund							
10000.2 - Street Bond Fund							
Deposit	05/15/2021			#8706 - Street Bond - CCT	3,097.01		103,941.72
							18,893.15
							21,990.16
Total 10000.2 - Street Bond Fund							
10000.3 - FEMA/NEMA Funds							
Total 10000.3 - FEMA/NEMA Funds							
10000 - General Fund - Other							
Deposit	05/15/2021			#8604 - General Fund - CCT	5,407.29		53,930.28
				#8684 - Road Fund - CCT	96.81		59,337.57
				Weed Control/Maintenance		1,200.00	59,434.38
				50534 - Fire Hall		74.41	58,234.38
				8243 - Street Lights		210.20	58,159.97
				67827 - Tennis Court/Park		57,949.77	57,923.63
				140483 - West Building		26.14	57,923.63
				Custer Transfer Station		27.56	57,896.07
				J&J Accounting		114.00	57,782.07
				May 2021 Accounting Fees		70.00	57,712.07
				Jody Dennis		275.00	57,437.07
				S&L Sanitary Services		158.64	57,278.43
				BHE		62.89	57,215.54
				JI Special Risks Insurance Agency		100.00	57,115.54
				Prestox		56.00	57,059.54
				June 2021 - Highway Allocation	1,793.21		58,852.75
Total 10000 - General Fund - Other							
					7,297.31	2,374.84	58,852.75
Total 10000 - General Fund							
10003 - Tourism Fund							
Total 10003 - Tourism Fund							
					10,394.32	2,374.84	111,961.20
10004 - Rehab Fund							
Total 10004 - Rehab Fund							
							378.61
10005 - Great Western							
Total 10005 - Great Western							
							17,022.76
							17,022.76
							3,406.91
							3,406.91
TOTAL					10,394.32	2,374.84	132,769.48



Jun 8th, 2021

Meeting called to order on 11th Day of May, 2021 at 7:38 PM

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

Guests present at the meeting: None

REGULAR BOARD MEETING

Pursuant to the Nebraska Open Meeting Law, notice of this meeting was properly posted in three public places, within 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 Apr 7th, 2021 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson and seconded by Hunter Goldsby. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

The minutes of the Apr 12th, 2021 Special Meeting were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby and seconded by Bill Drake. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the May 11th, 2021 Treasurer's Report. Hunter Goldsby made a motion to accept the treasurer's report as read. Bill Drake seconded the motion. Voting Aye: , Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Trustee Bill Drake informed the board that the County would fill the holes on the intersection with Highway 2 if we call Chris Jacobsen. Hunter Goldsby suggested that we contact the State regarding these holes where they turn onto the highway and inquire about widening the highway access. Clerk to contact the State and Chris Jacobsen
- **BUILDING – BILL DRAKE:** Hunter Goldsby asked about the progress with the building repairs. Clerk noted that we are waiting for the income survey before moving forward.
- **PARK – HUNTER GOLDSBY:** Needs mowed, clerk to contact Justin Pryce
- **LANDFILL – LORISSA ANDERSON:** Needs pushed up – Hunter Goldsby will bring down his skidster. Also needs mowed – Lorissa Anderson and Bill Drake will work on getting it done.
- **EQUIPMENT - ED PRYCE:** Bill Drake reported to the board that the hour meter does work on the mower, but it is not a maintenance meter and will not notify when the oil needs changed.



Jun 8th, 2021

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

NEW BUSINESS:

- ❖ The Board discussed where to dump the gravel, Clerk to go back over the amount of gravel received last year and contact Lynn at Ulrich's . Also discussed whether we needed to order sand, Clerk to contact Figgins to see if this is something we need to do, or if they order it.
- ❖ FEMA Virtual Meeting through Lower Loup regarding ongoing COVID-19 mitigation. FEMA is requiring one member from our jurisdiction to attend. Lorissa Anderson is going to check her calendar to see if she can attend.

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

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

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

Adjourned at Approximately: 08:04 P.M.

APPROVED

Gregg Johnson, Chairman

Jody M Dennis, Clerk/Treasurer

Hunter Goldsby, Vice- Chairperson

Minutes submitted for approval by: Clerk on Jun 8th, 2021