

Village of Berwyn

Regular Board Meeting

Tuesday, July 6th, 2021
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Jun 8th, 2021 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Jun 22nd, Special Meeting Minutes
- Approval of Jul 6th, 2021 Treasurer's Report
 - Approval of Quarterly Attendance for Board Members
 - Approval of Quarterly Expense Reports for Clerk
- 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
 - Building – Painting and Repairs – Clerk Report
- New Business
 - Clerk prepared and sent Letter to Gary Thayer, District Rep for NDOT requesting consideration of turn lane, widened road for access to highway and/or reduced speed signage
 - Updated Reports from NEU regarding ARP Non-Entity funds and usage (presented at 07.01.2021 Special Meeting)
 - Village can now entertain offers from other Insurance Companies (Jones Ins, Universal, ??)
 - Clerk was notified today by Das NEU ARP Application – received and under review
- 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 July 6, 2021**

<i>Type</i>	<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · General Fund							111,931.25
10000.2 · Street Bond Fund							21,990.16
Deposit	06/15/2021			#8706 - Street Bond - CCT	1,881.19		23,871.35
Total 10000.2 · Street Bond Fund					1,881.19		23,871.35
10000.3 · FEMA/NEMA Funds							31,118.29
Total 10000.3 · FEMA/NEMA Funds							31,118.29
10000 · General Fund - Other							58,822.80
Deposit	06/15/2021			#8604 - General Fund - CCT	3,178.07		62,000.87
Deposit	06/15/2021			#8684 - Road Fund - CCT	117.34		62,118.21
Deposit	06/30/2021		State of Nebraska	Municipal Equalization	1,323.58		63,441.79
Bill Pmt -Che...	07/06/2021	4395	Anderson, Lorissa	2nd Qtr - Attendance		75.00	63,366.79
Bill Pmt -Che...	07/06/2021	4382	CPPD-FH	50534 Fire Hall		71.14	63,295.65
Bill Pmt -Che...	07/06/2021	4383	CPPD-SL	8243 Street Lights		210.20	63,085.45
Bill Pmt -Che...	07/06/2021	4384	CPPD-TC	62827 - Tennis Court/Park		26.00	63,059.45
Bill Pmt -Che...	07/06/2021	4385	CPPD-WB	140483 West Building		27.14	63,032.31
Bill Pmt -Che...	07/06/2021	4386	Custer County Highway Department	Bulk Fuel		132.50	62,899.81
Bill Pmt -Che...	07/06/2021	4387	Custer Transfer Station	Transfer Fees		114.00	62,785.81
Bill Pmt -Che...	07/06/2021	4388	Drake, Bill	2nd Qtr - Attendance		75.00	62,710.81
Bill Pmt -Che...	07/06/2021	4389	Goldsby, Hunter	2nd Qtr - Attendance		60.00	62,650.81
Bill Pmt -Che...	07/06/2021	4390	J&J Accounting	Monthly Accounting Fees		70.00	62,580.81
Bill Pmt -Che...	07/06/2021	4391	Jody Dennis	Clerk Wage		275.00	62,305.81
Bill Pmt -Che...	07/06/2021	4392	Johnson, Gregg	2nd Qtr - Attendance		80.00	62,225.81
Bill Pmt -Che...	07/06/2021	4393	Pryce, Ed	2nd Qtr - Attendance		45.00	62,180.81
Bill Pmt -Che...	07/06/2021	4394	S&L Sanitary Services	Garbage Removal		158.64	62,022.17
Bill Pmt -Che...	07/06/2021	4396	Jody Dennis	2nd Qtr Expense Reports		289.16	61,733.01
Total 10000 · General Fund - Other					4,618.99	1,708.78	61,733.01
Total 10000 · General Fund					6,500.18	1,708.78	116,722.65
10003 · Tourism Fund							378.61
Total 10003 · Tourism Fund							378.61
10004 · Rehab Fund							17,022.76
Total 10004 · Rehab Fund							17,022.76
10005 · Great Western							3,406.91
Total 10005 · Great Western							3,406.91
TOTAL					6,500.18	1,708.78	137,530.93

Village of Berwyn - Attendance
Board Member Compensation

Member	Present	Pay Amt	Regular Meeting	Special Meeting	Comments
Gregg Johnson (\$20.00 Per Meeting)	√	\$ 20.00	07-Apr-2021		
	√	\$ 20.00		12-Apr-2021	Approve Bids
	√	\$ 20.00	11-May-2021		
		\$ 0.00	08-Jun-2021		
	√	\$ 20.00		22-Jun-2021	NEMA Virtual Mtg
		4	\$ 80.00		
Hunter Goldsby (\$15.00 Per Meeting)	√	\$ 15.00	07-Apr-2021		
	√	\$ 15.00		12-Apr-2021	Approve Bids
	√	\$ 15.00	11-May-2021		
	√	\$ 15.00	08-Jun-2021		
		\$ 0.00		22-Jun-2021	NEMA Virtual Mtg
		4	\$ 60.00		
Ed Pryce (\$15.00 Per Meeting)	√	\$ 15.00	07-Apr-2021		
	√	\$ 15.00		12-Apr-2021	Approve Bids
		\$ 0.00	11-May-2021		
		\$ 0.00	08-Jun-2021		
	√	\$ 15.00		22-Jun-2021	NEMA Virtual Mtg
		3	\$ 45.00		
Lorissa Anderson (\$15.00 Per Meeting)	√	\$ 15.00	07-Apr-2021		
	√	\$ 15.00		12-Apr-2021	Approve Bids
	√	\$ 15.00	11-May-2021		
	√	\$ 15.00	08-Jun-2021		
	√	\$ 15.00		22-Jun-2021	NEMA Virtual Mtg
		5	\$ 75.00		
Bill Drake (\$15.00 Per Meeting)	√	\$ 15.00	07-Apr-2021		
	√	\$ 15.00		12-Apr-2021	Approve Bids
	√	\$ 15.00	11-May-2021		
	√	\$ 15.00	08-Jun-2021		
	√	\$ 15.00		22-Jun-2021	NEMA Virtual Mtg
		5	\$ 75.00		

Motion: Bill Drake

Second: Lorissa Anderson

Ayes: 3 Nays: 0

Approved: YN 07.01.21 per

Expense report

EMPLOYER: Village of Berwyn

STATEMENT NUMBER: 2104

PAY PERIOD: From 04/01/21

BILLED: 07.06.2021

To 04/30/21

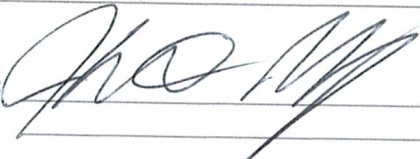
EMPLOYEE/CONTRACTOR:

Name Jodeen M Dennis
 Department Treasurer

Position Clerk/Treasurer
 Chairman Gregg Johnson

SSN ***-**-2289

Date	Account	Description	Quantity	Minutes	Pages	Cost	Expense		Wages	Other	Total
04/07/21	VOB-005	Supplies - Paper (Printed)	31.00			\$ 0.00	\$ 0.22	P	\$ 0.00		\$ 6.82
04/08/21	VOB-003	Supplies - #10 Envelopes	4.00			\$ 0.00	\$ 0.25	E	\$ 0.00		\$ 1.00
04/08/21	VOB-002	Postage	4.00			\$ 0.00	\$ 0.51	E	\$ 0.00		\$ 2.04
						\$ 0.00	\$ 0.00		\$ 0.00		\$ 0.00
						\$ 0.00	\$ 0.00		\$ 0.00		\$ 0.00
						\$ 0.00	\$ 0.00		\$ 0.00		\$ 0.00
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						\$ 0.00	\$ 0.00		\$ 0.00		\$ 0.00
						\$ 0.00	\$ 0.00		\$ 0.00		\$ 0.00
						\$ 0.00	\$ 0.00		\$ 0.00		\$ 0.00
						\$ 0.00	\$ 0.00		\$ 0.00		\$ 0.00
			39.00	0	0	\$ 0.00	\$ 0.98		\$ 0.00	\$ 0.00	\$ 0.00

APPROVED: 

NOTES: _____

Subtotal	\$ 9.86
Advances	\$ 0.00
Total	\$ 9.86



Jun 8th, 2021

Meeting called to order on 8th Day of Jun, 2021 at 7:07 PM

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

Guests present at the meeting: Julie Brown and Lou Leggett

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.

In lieu of absence of Gregg Johnson, Chairperson, the Board decided they did have a quorum and Hunter Goldsby Vice 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 Board agreed to let guests Julie Brown and Lou Leggett to do their presentation on the Nebraska Junk Jaunt prior to continuing with the Regular Meeting:

- Julie Brown informed the Board that she and Lou Leggett will be the acting coordinators for the Annual Junk Jaunt to be held Sep 24th through Sep 26th, 2021. They requested assistance from the Board in finding locals that would be interested in participating in the event and provided deadline information for Advertising and Vendor signups.
- They requested use of the Fire Hall for their vendor site. Clerk will put them on the calendar that weekend.

The minutes of the May 11th, 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 Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer presented a CORRECTED May 11th, 2021 Treasurer's report to the Board. Lorissa Anderson made a motion to approve the corrected report, Bill Drake seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jun 8th, 2021 Treasurer's Report. Bill Drake made a motion to accept the treasurer's report as read. Lorissa Anderson seconded the motion. Voting Aye: , Lorissa Anderso, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Clerk ordered Armour Coat gravel and contacted Figgins. They ordered and had delivered the sand and gravel for the cold mix.
- **BUILDING – BILL DRAKE:** No Report.
- **PARK – HUNTER GOLDSBY:** Needs mowed, clerk notified the board that no response to texts, Hunter Goldsby will contact Justin Pryce.



Jun 8th, 2021

- **LANDFILL – LORISSA ANDERSON:** Bill Drake worked with Lorissa Anderson, training her on the tractor, and she has mowed the landfill twice since last meeting – Hunter Goldsby will bring down his skidster.
- **EQUIPMENT - ED PRYCE:** Bill Drake to change hoses and hydraulic oil. The gas cap was changed and new padlock put on the fuel tank, but the hoses and nozzle are leaking. Bill Drake will work on fixing those items.

DONATED TIME:

- 12 Hours – Hunter Goldsby - 1 Hr.; Bill Drake – 8 Hrs.; Lorissa Anderson -3 Hrs.

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:

- ❖ Hunter Goldsby addressed the issue of where the sand and gravel for the cold mix was dumped last year and noted that it was not a good place because Figgins had trouble getting to . The Board decided to have it placed on Center Ave near the West Building as no work was to be done on that section of road. Clerk to contact Uhlrich’s to dump on Center as discussed.
- ❖ Kathy Peterson had presented Hunter Goldsby with a Building permit #VOB21.0401 request for a carport on her property. He approved the building permit and presented to the Board. No objections from Board Members. Approved Jun 3, 2021. Clerk to present the Building Permit to County Assessor’s office.

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

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

ADJOURN: A motion to adjourn was made by Bill Drake and seconded by Lorissa Anderson. Voting Aye: Hunter Goldsby, 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 Jul 6th, 2021