

Village of Berwyn

Regular Board Meeting

Tuesday, Oct 5th, 2021
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Sep 7th, 2021 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Oct 5th, 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
 - Building – Painting and Repairs – Clerk Report
- New Business
 - Painting Bids
 1. Progressive Drywall – Sherwin Williams DTM Primer with 2 coats Super Paint = \$5,486.63
 2. Johnny Costello Painting – Sherwin Williams DTM = no more than \$7,500.00
 - LARM – Do we want to increase our auto liability limits – Price Attached
 - Park Bench in honor of Ed Pryce – Attached
 - Resolution 500.21: Signing of the Municipal Annual Certification of Program Compliance 2021
 - Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021
 - NEU ARP Reporting deadline changed to April 30, 2022 from Oct 31, 2021
 - NEMA/FEMA Quarterly Report – Percentage Completed
- 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 October 5, 2021**

Type	Date	Num	Name	Memo	Debit	Credit	Balance
10000 - General Fund							
10000.2 - Street Bond Fund							
Deposit	09/15/2021						113,181.48
Bill Pmt -Check	10/05/2021	4438	Figgins Construction Co., Inc.	S of Highway to bridge Street Repairs/Maintenance	2,571.69	9,084.30	14,055.45
					2,571.69	9,084.30	16,627.14
							7,542.84
							7,542.84
Total 10000.2 - Street Bond Fund							
10000.3 - FEMA/NEMA Funds							
Bill Pmt -Check	10/05/2021	4439	Figgins Construction Co., Inc.	Street Repairs/Maintenance (Bal of FEMA Funds)		31,118.29	31,118.29
						31,118.29	
Total 10000.3 - FEMA/NEMA Funds							
10000.4 - ARPA Funds							
Total 10000.4 - ARPA Funds							
10000 - General Fund - Other							
Deposit	09/10/2021						7,079.51
Deposit	09/15/2021			Highway Allocation	1,742.33		62,670.56
Deposit	09/15/2021			Deposit	4,537.59		67,208.15
Deposit	09/30/2021			Municipal Equalization	63.81		67,271.96
Bill Pmt -Check	10/05/2021	4421	Anderson, Lorissa	Board Meetings x 5	358.41		67,630.37
Bill Pmt -Check	10/05/2021	4422	CPPD-FH	50534 Fire Hall		75.00	67,555.37
Bill Pmt -Check	10/05/2021	4423	CPPD-SL	8243 Street Lights	72.42		67,482.95
Bill Pmt -Check	10/05/2021	4424	CPPD-TC	62827 - Tennis Court/Park	210.57		67,272.38
Bill Pmt -Check	10/05/2021	4425	CPPD-WB	140483 West Building	26.00		67,246.38
Bill Pmt -Check	10/05/2021	4426	Custer County Chief	Budget Hearing Notice	27.28		67,219.10
Bill Pmt -Check	10/05/2021	4427	Custer Transfer Station	Bulk fuel	62.00		67,157.10
Bill Pmt -Check	10/05/2021	4428	Drake, Bill	Transfer Fees	144.50		67,012.60
Bill Pmt -Check	10/05/2021	4429	Figgins Construction Co., Inc.	Board Meetings \$75.00 / Reimburse Orschelns \$29.95	114.00		66,898.60
Bill Pmt -Check	10/05/2021	4430	Goldshy, Hunter	VOID:	104.95		66,793.65
Bill Pmt -Check	10/05/2021	4431	J&J Accounting	Board Meetings x 5 \$75.00 / Reimburse Cones & Barricades \$506.66		581.66	66,211.99
Bill Pmt -Check	10/05/2021	4432	Jody Dennis	Budget Prep \$700 / Monthly Acctng Fees \$70.00		770.00	65,441.99
Bill Pmt -Check	10/05/2021	4433	Johnson, Gregg	Clerk Wage	275.00		65,166.99
Bill Pmt -Check	10/05/2021	4434	Pryce, Ed	Board Meetings x 4	80.00		65,086.99
Bill Pmt -Check	10/05/2021	4435	S&L Sanitary Services	Board Meetings x 2 - Who to make check to????	30.00		65,056.99
Bill Pmt -Check	10/05/2021	4436	Trotter Service	Carbage Removal	158.64		64,898.35
Bill Pmt -Check	10/05/2021	TBP-0917	BHE	Maintenance - Equipment (Fuel Tank)	95.00		64,803.35
Bill Pmt -Check	10/05/2021	TBP-3630065	PrestoX	Natural Gas Service	36.61		64,766.74
Bill Pmt -Check	10/05/2021	4440	Figgins Construction Co., Inc.	Pest Control	56.00		64,710.74
Bill Pmt -Check	10/05/2021	4441	Jody Dennis	Street Repairs - Maintenance - Balance after FEMA funds exhausted	864.86		63,845.88
Deposit	10/05/2021			Reimburse Out of Pocket - July 2021	204.40		63,641.48
				Deposit	2,051.59		65,693.07
					8,753.73	3,988.89	65,693.07
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					11,325.42	44,191.48	101,138.60



Oct 5th, 2021

Meeting called to order on 7th Day of September, 2021 at 7:06 PM

In Attendance:

Gregg Johnson	P	Bill Drake	P
Hunter Goldsby	P	Lorissa Anderson	P

Guests present at the meeting: Gary Steel, Miller & Associates; Tracy Juranek and Fred Wiebelhaus with LARM, Sarah Zimmer with the Jones Group

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 Aug 10th, 2021 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson Goldsby and seconded by Bill Drake. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Sep 7th, 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 Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Pending Repairs
- **BUILDING – BILL DRAKE:** Move on with the painting of the building, Clerk to present bids received.
- **PARK – HUNTER GOLDSBY:** Needs Mowed.
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT -:** No Report

DONATED TIME:

- Hunter Goldsby – piled gravel 3 Hrs

OLD/UNFINISHED BUSINESS:

- Grapple for John Deere – Tabled until further notice
- Clerk sent letter to NDOT Representative in North Platte, Gary Thayer, requesting a review of need for widening the road, turn lane, reduced speed signage – Response Received – follow up with Gary Thayer regarding widening the turn onto the highway.

NEW BUSINESS:



Oct 5th, 2021

- ❖ Gary Steel with Miller & Associates presented the One & Six Year Budget Proposal, highway allocation down from 2021 (\$18,456.30 through Aug 2021), 2022 \$17,698.00. The Village LMI is 27.78% making us ineligible for the USDA Grand funds for street repairs. Gary proposed a maintenance only plan for 2021-2022. Lorissa Anderson made a motion to adopt the Maintenance Only Resolution, Bill Drake seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- ❖ Tracy Juranek and Fred Wiebelhaus with LARM presented a proposal to the Village Board for Insurance Coverage – \$3,419.00 – (Proposal Attached)
- ❖ Sarah Zimmer with the Jones Group presented a proposal - \$6,016 or \$5,876 (Proposal Attached)
- ❖ Nate Bell – Video Presentation of proposal - \$6,909 or \$6,820 (Proposal Attached)
 - Following all the proposals the Board discussed the pro's and con's of each presentation and felt that each policy was viable. The Jones Group and Universal had umbrella coverage that was not included in the LARM proposal, called Tracy Juranek on the phone and discussed increasing the per occurrence and aggregate to 5,000,000/5,000,000, and what the additional cost would be for this change.
 - LARM and Universal offered \$500 Deductible that the Jones Group could not offer.
 - Hunter Goldsby made a motion to accept the LARM proposal with the changes discussed. Lorissa Anderson seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- ❖ Bank Building – Clerk to send a letter to Jessica Brott and Katherine Dehart to block off access to the damaged building and to clean up the debris
- ❖ The Board decided to move ahead with painting the building – Clerk to present the bids at next meeting.
- ❖ Hunter Goldsby is going to get ahold of RJ and see if he is interested in finishing out Ed Pryce's term on the board.

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

Adjourned at Approximately: 09:21 P.M.

APPROVED

Gregg Johnson, Chairman

Jody M Dennis, Clerk/Treasurer

Hunter Goldsby, Vice- Chairperson

Minutes submitted for approval by: Clerk on Oct 5th, 2021