

Village of Berwyn

Regular Board Meeting

Tuesday, Dec 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 Nov 9th, 2021 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Dec 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
 - Park Bench in honor of Ed Pryce
- New Business
 - Lorissa Anderson is unable to attend this meeting, but we can call her and put her on speaker so she can explain what she learned and answer any questions on the Round 2 FEMA Mitigation Meeting – Board will need to complete questionnaire (will take approximately 1 hour)
 - Kelly Flynn – Recycle
 - Xmas List presented to the Board – Decision needs to be made regarding gift cards and the amount.
 - Nebraska Annual State Revolving Fund Survey
 - PrestoX – Inspection Recommendations
 - Bridge Inspection Report – Issues needing to be addressed
 - Guidelines for Community Development Law - *move to next meeting*
- 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 December 7, 2021**

Type	Date	Num	Name	Memo	Debit	Credit	Balance
10000 - General Fund							
10000.2 - Street Bond Fund							
Deposit	11/15/2021			8706 - Berwyn Village Street Bond	423.61		7,906.45
Total 10000.2 - Street Bond Fund							7,906.45
10000.4 - ARPA Funds							
Total 10000.4 - ARPA Funds							
10000 - General Fund - Other							
Deposit	11/10/2021			Deposit			65,297.55
Deposit	11/15/2021			#8604 - Berwyn Village General Fund	55.00		65,352.55
Deposit	11/15/2021			#8684 - Berwyn Village Board Fund	819.51		66,172.06
Bill Pmt -Check	12/07/2021		Anderson, Lorissa	December 2021 Highway Allocation	30.85		66,202.91
Bill Pmt -Check	12/07/2021		BHE	Board Member Compensation	1,524.25		67,727.16
Bill Pmt -Check	12/07/2021		CPPD-FH	Natural Gas Service		30.00	67,697.16
Bill Pmt -Check	12/07/2021		CPPD-SL	50534 Fire Hall		65.77	67,631.39
Bill Pmt -Check	12/07/2021		CPPD-TC	8243 Street Lights		67,697.16	67,557.26
Bill Pmt -Check	12/07/2021		CPPD-WB	62827 - Tennis Court/Park		210.57	67,346.69
Bill Pmt -Check	12/07/2021		Custer Transfer Station	140483 West Building		26.00	67,320.69
Bill Pmt -Check	12/07/2021		Drake, Bill	Transfer Fees		27.14	67,293.55
Bill Pmt -Check	12/07/2021		Goldsky, Hunter	Board Member Compensation		114.00	67,179.55
Bill Pmt -Check	12/07/2021		J&J Accounting	Board Member Compensation		45.00	67,134.55
Bill Pmt -Check	12/07/2021		Jody, Dennis	Monthly Accounting Fees / Audit Waiver		45.00	67,089.55
Bill Pmt -Check	12/07/2021		Johnson, Gregg	Clerk Wages		520.00	66,569.55
Bill Pmt -Check	12/07/2021		MAINDILL WAGNER & ASSOC	Board Member Compensation		275.00	66,294.55
Bill Pmt -Check	12/07/2021		S&L Sanitary Services	2021 Bridge Inspection		40.00	66,254.55
Bill Pmt -Check	12/07/2021		UTILIRICH CRAVEL INC	Garbage Disposal Fees		980.00	65,274.55
Bill Pmt -Check	12/07/2021			Maintenance Supplies - Street Repairs		158.64	65,115.91
Total 10000 - General Fund - Other						2,645.58	62,470.33
Total 10000 - General Fund					2,429.61	5,256.83	62,470.33
10003 - Tourism Fund							
Total 10003 - Tourism Fund							
10004 - Rehab Fund							
Total 10004 - Rehab Fund							
10005 - Great Western							
Total 10005 - Great Western							
TOTAL							
					2,853.22	5,256.83	98,339.47
							3,406.91
							17,037.66
							17,037.66

7,906.45



Dec 7th, 2021

Meeting called to order on 9th Day of November, 2021 at 7:12 PM

In Attendance:

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

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 minutes of the Oct 5th, 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 read the Nov 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 Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report.
- **BUILDING – BILL DRAKE:** No Report.
- **PARK – HUNTER GOLDSBY:** Someone has been doing cookies in the park and in Sorenson park. Hunter Goldsby filed a report with the Sheriff's Office.
- **LANDFILL – LORISSA ANDERSON:** Someone dumped railroad ties at the landfill. Bill Drake mowed and it needs burned.
- **EQUIPMENT -:** Bill Drake performed maintenance on the equipment to ready for winter weather.

DONATED TIME:

- Bill Drake – 8 Hrs – mowing the landfill, equipment maintenance, replaced hose and valve on gas tank, moved gravel
- Hunter Goldsby – 1 Hr – with Skidster



Dec 7th, 2021

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:

- ❖ Bill Drake reported that he had spoken with Glenn Ritchie and he is going to install the windows in the firehall.
- ❖ Clerk to order 50 gallon of gas

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

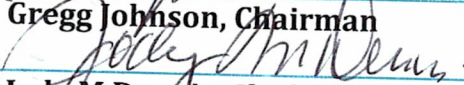
ADJOURN: A motion to adjourn was made by Bill Drake and seconded by Lorissa Anderson. Voting Aye: Hunter Goldsby, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 07:48 P.M.

APPROVED



Gregg Johnson, Chairman



Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Vice-Chairperson

Minutes submitted for approval by: Clerk on Dec 7, 2021