

# Village of Berwyn

## Regular Board Meeting

---

Tuesday, Jan 10<sup>th</sup>, 2023  
7:00 P.M.  
Fire Hall

### Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Dec 6, 2022 Meeting Minutes
- Approval of Jan 10<sup>th</sup>, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
- New Business
  - One and Six Year Budget Hearing
  - Clarification of Year End Response to the State for Superintendent – Copy Attached
  - LASWA Resolution to appoint Representative for the Village
- 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**  
**Treasurer's Report**  
**As of January 10, 2023**

| <i>Date</i>                                   | <i>Num</i>   | <i>Name</i>            | <i>Memo</i>  | <i>Debit</i>    | <i>Credit</i>   | <i>Balance</i>   |
|---|--------------|------------------------|--|-----------------|-----------------|------------------|
| <b>10000 · NeSB - General Fund</b>            |              |                        |  |                 |                 | 52,981.61        |
| <b>10000.4 · ARPA Funds</b>                   |              |                        |  |                 |                 | 14,159.02        |
| Total 10000.4 · ARPA Funds                    |              |                        |  |                 |                 | 14,159.02        |
| <b>10000 · NeSB - General Fund - Other</b>    |              |                        |  |                 |                 | 38,822.59        |
| 12/08/2022                                    | 12082022...  | BHE                    | Dec 2022 Natural Gas Service                         |                 | 118.00          | 38,704.59        |
| 12/08/2022                                    | 12082022PX   | PrestoX                | Dec 2022 Pest Control Service                        |                 | 63.28           | 38,641.31        |
| 12/09/2022                                    |              |                        | State of Nebraska - Dec 2022 Highway Allocation      | 1,712.29        |                 | 40,353.60        |
| 12/30/2022                                    |              |                        | State of Nebraska 2022 Municipal Equalization        | 123.24          |                 | 40,476.84        |
| 01/10/2023                                    |              |                        | State of Nebraska - Jan 2023 Highway Allocation      | 1,958.47        |                 | 42,435.31        |
| 01/10/2023                                    | 4632         | Anderson, Lorissa      | 2022 - 4th Quarter Attendance                        |                 | 45.00           | 42,390.31        |
| 01/10/2023                                    | 4622         | CPPD-FH                | 50534 Fire Hall                                      |                 | 75.39           | 42,314.92        |
| 01/10/2023                                    | 4623         | CPPD-SL                | 8243 Street Lights                                   |                 | 212.51          | 42,102.41        |
| 01/10/2023                                    | 4624         | CPPD-TC                | 62827 - Tennis Court/Park                            |                 | 27.00           | 42,075.41        |
| 01/10/2023                                    | 4625         | CPPD-WB                | 140483 West Building                                 |                 | 27.70           | 42,047.71        |
| 01/10/2023                                    | 4626         | Custer County Chief    | Notice of One and Six Year Budget Hearing            |                 | 7.80            | 42,039.91        |
| 01/10/2023                                    | 4627         | Custer County Clerk    | General Election Nov 8, 2022                         |                 | 100.00          | 41,939.91        |
| 01/10/2023                                    | 4628         | Jody Dennis            | Clerk Wage   |                 | 275.00          | 41,664.91        |
| 01/10/2023                                    | 4629         | Johnson, Gregg         | 2022 - 4th Quarter Attendance                        |                 | 60.00           | 41,604.91        |
| 01/10/2023                                    | 4630         | S&L Sanitary Services  | Garbage Removal                                      |                 | 158.64          | 41,446.27        |
| 01/10/2023                                    | 4631         | Jody Dennis            | 2022 - 4th Quarter - Reimburse Out of Pocket Expense |                 | 119.54          | 41,326.73        |
| 01/10/2023                                    | TBP-0110-... | BHE                    | Jan 2023 - Natural Gas Service                       |                 | 449.87          | 40,876.86        |
| 01/10/2023                                    | TBP-0110-PX  | PrestoX                | Jan 2023 - Pest Control Service                      |                 | 63.28           | 40,813.58        |
| 01/10/2023                                    | 4633         | Garrett Tires & Treads | Equipment Repair/Maintenance                         |                 | 52.70           | 40,760.88        |
| 01/10/2023                                    | 4634         | J&J Accounting         | Jan 2023 Monthly Accounting Fees                     |                 | 75.00           | 40,685.88        |
| Total 10000 · NeSB - General Fund - Other     |              |                        |  | 3,794.00        | 1,930.71        | 40,685.88        |
| Total 10000 · NeSB - General Fund             |              |                        |  | 3,794.00        | 1,930.71        | 54,844.90        |
| <b>10002 · NeSB - Equipment Fund</b>          |              |                        |  |                 |                 |                  |
| 12/23/2022                                    |              |                        | Transfer from Closed Account to New Account          | 3,784.35        |                 | 3,784.35         |
| 12/27/2022                                    |              |                        | Interest   | 0.15            |                 | 3,784.50         |
| Total 10002 · NeSB - Equipment Fund           |              |                        |  | 3,784.50        |                 | 3,784.50         |
| <b>10003 · Tourism Fund</b>                   |              |                        |  |                 |                 | 378.61           |
| Total 10003 · Tourism Fund                    |              |                        |  |                 |                 | 378.61           |
| <b>10004 · Rehab Fund</b>                     |              |                        |  |                 |                 | 17,050.54        |
| Total 10004 · Rehab Fund                      |              |                        |  |                 |                 | 17,050.54        |
| <b>10005 · 1stIB- Equipment Fund - CLOSED</b> |              |                        |  |                 |                 | 3,794.19         |
| 12/23/2022                                    |              |                        | Deposit  | 0.16            |                 | 3,794.35         |
| 12/23/2022                                    |              |                        |  |                 | 10.00           | 3,784.35         |
| 12/23/2022                                    |              |                        | Transfer from Closed Account to New Account          |                 | 3,784.35        |                  |
| Total 10005 · 1stIB- Equipment Fund - CLOSED  |              |                        |  | 0.16            | 3,794.35        |                  |
| <b>TOTAL</b>                                  |              |                        |  | <b>7,578.66</b> | <b>5,725.06</b> | <b>76,058.55</b> |



January 10, 2023

Meeting called to order on 6th Day of December, 2022 at 7:07 PM

|                |                 |   |                  |   |
|----------------|-----------------|---|------------------|---|
| In Attendance: | Gregg Johnson   | A | Bill Drake       | P |
|                | Hunter Goldsby  | P | Lorissa Anderson | A |
|                | Carolyn Brunken | P |                  |   |

Guests present at the meeting: RJ Pryce and Daryn Brunken

**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](http://www.berwynne.org). Meeting Agenda is available on the website or at the home office of the Village Clerk.

Vice-Chairperson, Hunter Goldsby, 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.

Roll call was taken and Vice-Chair noted that there was a quorum present.

The minutes of the Nov 8<sup>th</sup>, 2022 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Carolyn Brunken, and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Dec 6<sup>th</sup>, 2022 Treasurer’s Report. Bill Drake made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer’s report for payment, as presented. Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake, and Carolyn. Voting Nay: None – MOTION CARRIED

**TRUSTEE REPORTS:**

- **STREETS – GREGG JOHNSON:** No Report
- **BUILDING – BILL DRAKE:** No report
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** RJ Pryce notified the Board that he has a chipper that the Board could use at the landfill.
- **EQUIPMENT –CAROLYN BRUNKEN:** Bill Drake notified the Board that he had taken a tractor tire in for repair.

**DONATED TIME: 6 Hours**

- Hunter Goldsby – 4 Hours total
  - 1 Hour for Christmas Lights
  - 3 Hours to haul recycle bin to the Transfer Station
- Bill Drake – 2 Hours total
  - 1 Hour Christmas Lights
  - 1 Hour Sweeping/Cleaning Fire Hall



January 10, 2023

**OLD/UNFINISHED BUSINESS:** Tabled until further notice

- Lorissa Anderson is checking on the key system that the Board wants to implement and the board discussed barriers for the designated areas.
- List to Residents for Voluntary Duty proposed by Roger Walker
- Clerk to send another letter to owners of the bank building to clean up
- Hunter Goldsby to check into a tub grinder

**NEW BUSINESS:**

- Bill Drake made a Motion to appoint Reed A. Miller, License Number S-514, Class A, and Professional Engineering License No. E-4486, as the City Street Superintendent for calendar year 2023, January 1 thru December 31, for the purpose of the 2023 Calendar Year Highway Incentive Payment, to be issued to the Village by the Nebraska Department of Transportation, in February 2024. Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- Carolyn Brunken made a motion to close the Equipment Fund Account at 1<sup>st</sup> Interstate Bank. Voting Aye: Hunter Goldsby, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- Bill Drake made a motion to take the funds from the closed account and open a new Equipment Fund Checking account with interest at Nebraska State Bank. Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- Clerk presented to the Board the Lower Loup NRD Hazard Mitigation Resolution for continuing participation in FEMA. Carolyn Brunken made a motion to approve the Resolution, Bill Drake Seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- RJ Pryce addressed the Board stating he was requested to come to the meeting pending an appointment to the Board. The Board discussed the steps that would need to take place in order for this to happen. First the Board Member that he would be replacing would need to resign. At this point there has been no resignation but RJ will be considered in the event that someone does resign.

**ACTION ITEMS:**

- It was noted that the tennis court had not been sprayed – Clerk to follow-up with CHARRON
- J&J Accounting will no longer prepare our annual Budget – Clerk to contact local accountants to see if there is any interest and report back to the Board.
- Clerk to work on new website as the program previously used is no longer supported.
- Clerk to follow-up with a letter to Dustin Babarek about parking in the alleyway – DONE – Copy attached

**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, Carolyn Brunken, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED



January 10, 2023

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

**Adjourned at Approximately: 07:41 P.M.**

**APPROVED**

Handwritten signature of Gregg Johnson in black ink.

**Gregg Johnson, Chairman**

Handwritten signature of Jody M Dennis in black ink.

**Jody M Dennis, Clerk/Treasurer**

Handwritten signature of Hunter Goldsby in black ink.

**Hunter Goldsby, Vice- Chairperson**

Minutes submitted for approval by: Clerk on Jan 10, 2023









Village of Berwyn - Attendance  
Board Member Compensation

| Member                                    | Present | Pay Amt  | Regular Meeting | Special Meeting | Comments |
|---|---------|----------|-----------------|-----------------|----------|
| Gregg Johnson<br>(\$20.00 Per Meeting)    |         | \$ 20.00 | 11-Oct-2022     |                 |          |
|   |         | \$ 20.00 | 08-Nov-2022     |                 |          |
|   |         | \$ 20.00 | 06-Dec-2022     |                 |          |
|   | 0       | \$ 60.00 |                 |                 |          |
| Hunter Goldsby<br>(\$15.00 Per Meeting)   |         | \$ 15.00 | 11-Oct-2022     |                 |          |
|   |         | \$ 15.00 | 08-Nov-2022     |                 |          |
|   |         | \$ 15.00 | 06-Dec-2022     |                 |          |
|   | 0       | \$ 45.00 |                 |                 |          |
| Bill Drake<br>(\$15.00 Per Meeting)       |         | \$ 0.00  | 11-Oct-2022     |                 |          |
|   |         | \$ 15.00 | 08-Nov-2022     |                 |          |
|   |         | \$ 15.00 | 06-Dec-2022     |                 |          |
|   | 0       | \$ 30.00 |                 |                 |          |
| Lorissa Anderson<br>(\$15.00 Per Meeting) |         | \$ 15.00 | 11-Oct-2022     |                 |          |
|   |         | \$ 15.00 | 08-Nov-2022     |                 |          |
|   |         | \$ 15.00 | 06-Dec-2022     |                 |          |
|   | 0       | \$ 45.00 |                 |                 |          |
| Carolyn Brunken<br>(\$15.00 Per Meeting)  |         | \$ 15.00 | 11-Oct-2022     |                 |          |
|   |         | \$ 15.00 | 08-Nov-2022     |                 |          |
|   |         | \$ 15.00 | 06-Dec-2022     |                 |          |
|   | 0       | \$ 45.00 |                 |                 |          |

Motion: Bill Drake

Second: Lorissa Anderson

Ayes: 5

Nays: 0

Approved: YN Joey M. Dennis

# Village of Berwyn

December 29, 2022

Dustan Baburek  
412 Chatham Ave  
Berwyn NE 68814

RE: Alleyway

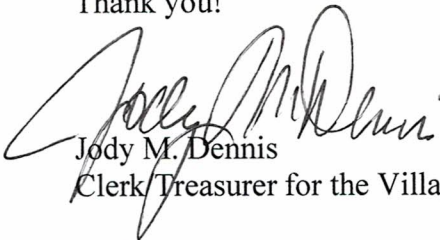
Dear Dustan,

The Board Members for the Village have received complaints about cars being parked in the alleyway between your residence and your lot, resulting in the right-of-way being blocked and utility vehicles not able to access services.

The alleyways are the property of the Village and are not to be used as a personal parking area. Please remove any vehicles parked in the alleyway immediately, and refrain from using it for that purpose in the future.

If you would like to address the Board in regard to this issue, or any other issue, our next meeting is January 10th, 2023 at 7:00 PM at the fire hall.

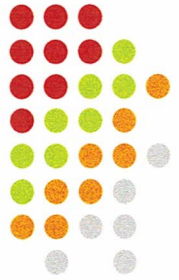
Thank you!



Jody M. Dennis  
Clerk/Treasurer for the Village of Berwyn

JMD

Cc: Board of Trustees for the Village of Berwyn



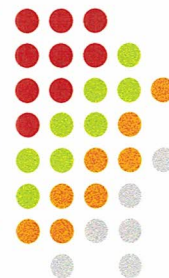
Clerk/Treasurer  
Jody M Dennis  
403 Chatham Ave  
Berwyn, NE 68814  
Phone: (308) 935-1569  
Fax: (308) 935-9131  
e-Mail: vob@iasn.net

Board of Trustees:  
Gregg Johnson, Chairman  
Hunter Goldsby, Vice Chairman  
Bill Drake, Trustee  
Lorissa Anderson, Trustee  
Carolyn Brunken, Trustee

# Village of Berwyn

December 6, 2022

First Interstate Bank  
901 South D St  
Broken Bow, NE 68822-2040



RE: Close Account HY SVGS 100051661—Balance \$3784.35

Notice of the Village of Berwyn Board of Trustees to close the above noted account effective immediately and funds to be issued in the form of a certified check.

The Village Board of Trustees met on December 6, 2022 at 7:07 PM at the Village Fire Hall to conduct the regular monthly meeting. A motion to close this account was made by Trustee Carolyn Brunken and seconded by Trustee Bill Drake. The Motion was carried unanimously.

Respectfully,

Jody M Dennis  
Clerk/Treasurer

JMD/jmd

Cc: A copy of this notice to be published/attached to official record of the Meeting Minutes for December 6, 2022.



Jody Dennis-Clerk  
403 Chatham Ave  
Berwyn, NE 68814  
Phone: (308) 935-1569  
Fax: (308) 935-9131  
e-Mail: vob@iasn.net

Board of Trustees:  
Gregg Johnson, Chairman  
Hunter Goldsby, Vice Chairman  
Bill Drake, Trustee  
Lorissa Anderson, Trustee  
Carolyn Brunken, Trustee

CASHIER'S CHECK

NOTICE TO CUSTOMER

The purchase of an indemnity/surety bond may be required before any cashier's check of this Bank will be replaced in the event it is lost, misplaced, stolen, or destroyed.

CUSTOMER COPY



234911

92-358/1241

December 20, 2022

PAY TO THE ORDER OF Village of Berwyn

\$3,784.35

\*\*\*\* Three Thousand Seven Hundred Eighty Four and 35/100\*\*\*\* Dollars

MEMORANDUM

FOR \_\_\_\_\_

REMITTER Village of Berwyn

**Interstate  
Bank**

Member FDIC, Equal Housing Lender



**First  
Interstate Bank**

Business Date: December 20, 2022

Time: 10.14 AM

Br# 4401 Tlr 3

Account XXXXXX1661

DDA Withdrawal \$3,784.35

Thank you for your continued  
business! First Interstate Bank  
- built for YOU

Member FDIC, Equal Housing Lender

Member FDIC - Equal Housing Lender

WHEN MAKING A DEPOSIT ALWAYS OBTAIN AN OFFICIAL  
RECEIPT

Checks and other items are received for deposit subject to the  
provisions of the Uniform Commercial Code or any applicable  
collection agreement

**\*\* COPY \*\***