

# Village of Berwyn

## Regular Board Meeting

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Tuesday, Jan 11<sup>th</sup>, 2022  
7:00 P.M.  
Fire Hall

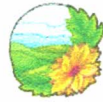
### Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Dec 7<sup>th</sup>, 2021 Regular Meeting Minutes
  - Additions or Corrections
- Approval of Jan 11<sup>th</sup>, 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
- New Business
  - Kelly Flynn – Clerks Report after speaking with Kelly
  - Memorial Park Bench, Engraving Proof and Acceptance of Proposal Q21.54368
  - NEMA 1<sup>st</sup> Qtr 2022 Report
- 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 January 11, 2022**

<i>Type</i>	<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
<b>10000 · General Fund</b>							77,516.29
<b>10000.2 · Street Bond Fund</b>							2,297.01
Deposit	12/15/2021			8706 - Berwyn Village Street Bond	137.52		2,434.53
Total 10000.2 · Street Bond Fund					137.52		2,434.53
<b>10000.4 · ARPA Funds</b>							7,079.51
Total 10000.4 · ARPA Funds							7,079.51
<b>10000 · General Fund - Other</b>							68,139.77
Bill Pmt -Check	12/10/2021	4467	Gary's Super Store	Christmas Gift Cards		1,150.00	66,989.77
Deposit	12/15/2021			8604 - Village General Fund	417.24		67,407.01
Deposit	12/30/2021			Dec 2021 Municipal Equalization	349.82		67,756.83
Deposit	12/30/2021			8684 - Berwyn Village Road	11.37		67,768.20
Deposit	01/10/2022			Jan 2022 Highway Allocation	1,458.62		69,226.82
Bill Pmt -Check	01/11/2022	4468	CPPD-FH	50534 Fire Hall		85.38	69,141.44
Bill Pmt -Check	01/11/2022	4469	CPPD-SL	8243 Street Lights		210.57	68,930.87
Bill Pmt -Check	01/11/2022	4470	CPPD-TC	62827 - Tennis Court/Park		26.00	68,904.87
Bill Pmt -Check	01/11/2022	4471	CPPD-WB	140483 West Building		27.00	68,877.87
Bill Pmt -Check	01/11/2022	4472	Custer County Highway Department	Bulk Fuel		148.50	68,729.37
Bill Pmt -Check	01/11/2022	4473	Custer Transfer Station	Transfer Fees		114.00	68,615.37
Bill Pmt -Check	01/11/2022	4474	J&J Accounting	Dec 2021 Accounting Fees		70.00	68,545.37
Bill Pmt -Check	01/11/2022	4475	Jody Dennis	Jan 2022 Clerk Wage		275.00	68,270.37
Bill Pmt -Check	01/11/2022	4476	LARM - League Association of Risk Man...	Policy Renewal 10.01.2021 to 10.01.2022		3,907.00	64,363.37
Bill Pmt -Check	01/11/2022	4477	Pryce, Ed	Board Meeting Compensation 2021 3rd Qtr		30.00	64,333.37
Bill Pmt -Check	01/11/2022	4478	S&L Sanitary Services	Garbage Removal		158.64	64,174.73
Bill Pmt -Check	01/11/2022	4479	The Park Catalog	Memorial to Ed Pryce		1,254.00	62,920.73
Total 10000 · General Fund - Other					2,237.05	7,456.09	62,920.73
Total 10000 · General Fund					2,374.57	7,456.09	72,434.77
<b>10003 · Tourism Fund</b>							378.61
Total 10003 · Tourism Fund							378.61
<b>10004 · Rehab Fund</b>							17,037.66
Deposit	12/31/2021		Custer Federal S&L	Deposit	12.88		17,050.54
Total 10004 · Rehab Fund					12.88		17,050.54
<b>10005 · Great Western</b>							3,406.91
Total 10005 · Great Western							3,406.91
<b>TOTAL</b>					<b>2,387.45</b>	<b>7,456.09</b>	<b>93,270.83</b>





January 11, 2022

Meeting called to order on 7<sup>th</sup> Day of December, 2021 at 7:06 PM

In Attendance:

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

Guests present at the meeting: Carolyn and Darren 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.

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 Nov 9<sup>th</sup>, 2021 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby, and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Dec 7<sup>th</sup>, 2021 Treasurer’s Report. Bill Drake made a motion to accept the treasurer’s report as read. Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake and Lorissa Anderson. 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:** No Report
- **EQUIPMENT -:** No Report

### DONATED TIME:

- Bill Drake – 6 Hrs – Cleaning Fire Hall, taking down Christmas Lights
- Casey Doggett – 1 Hr – taking down Christmas Lights
- Ethan Doggett – 1 Hr – Taking down Christmas Lights
- Lorissa Anderson – 2.5 Hrs – Virtual Round 2 Meeting (LLNRD Hazard Mitigation Plan)

### 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.



January 11, 2022

**NEW BUSINESS:**

- ❖ The Board Appointed Carolyn Brunken to finish out Ed Pryce's term on the Board.
- ❖ The Board went through the Round 2 Questionnaire (LLNRD Hazard Mitigation Plan)
  - Clerk to complete and send out to Brooke Seachord with JEO
- ❖ Christmas Gift Cards – Hunter Goldsby made a motion to approve the following, Bill Drake Seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED
  - \$50/each person 65 and over
  - \$100.00 John Templin
  - Purchase from Gary's Superstore
- ❖ Kelly Flynn with the Transfer Station notified Clerk that they would no longer pick up the recycle trailer and wanted to know if we still wanted to use it. The Board discussed and decided that we do want to continue to use the recycle trailer and transporting it to the transfer station would not be a problem. Board had a couple of questions so Clerk to contact Kelly regarding
  - Getting a bin for cardboard boxes
  - Who do we share our trailer with, and are they going to continue to use this service

**OTHER BUSINESS:** None

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

**Adjourned at Approximately: 08:34 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