



January 7, 2025

Meeting called to order on 7th Day of Jan, 2025 at 7:17 PM

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

Guests present: John Templin

Quorum Present? Yes

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.

Co-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.

The minutes of the Dec 10, 2024 Regular Board Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Lorissa Anderson and Bill Drake. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jan 7th, 2025 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. Lorissa Anderson seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson and Bill Drake. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report.
- **BUILDING – BILL DRAKE:** Compressor went out in furnace in garage area. Matt Taylor with Taylor Heating and Cooling came by and fixed it. Bill Drake cleaned the Fire Hall/Community Center prior to the meeting and met with Matt while making his repairs.
- **PARK – HUNTER GOLDSBY:** Lorissa Anderson reported an issue with the lights at the tennis court crackling, the Board will look into it.
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT –CAROLYN BRUNKEN:** Clerk to post in the Chief, sealed bids for International 2500A

DONATED TIME: Total Donated Time = 16 Hours

- Bill Drake – Fire Hall, met with repairman and cleaned the hall, mopped up water = 5 Hrs
- Bill Drake – Snow removal w/bulldozer and lights = 4 Hrs
- Tom Leggett – worked with Bill = 2 Hrs
- Gregg Johnson – Lights = 1 Hr
- Hunter Goldsby – put blade on tractor = 4 Hrs



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OLD/UNFINISHED BUSINESS: Sherm requested copies of contracts that the Village of Berwyn has with S&L Sanitary along with all the amendments, resolutions, etc. Clerk to search for the original contract and provide them to Sherm Porter as soon as possible. Clerk still working on finding the documents . . .

NEW BUSINESS:

- The Board discussed what to do about the loan for John Templin, still no word from Taylor regarding the roof but Glenn Ritchie has already replaced the door and windows. Lorissa Anderson asked if John would be more comfortable with 1 Loan or 2 and he replied 1 loan. Clerk to Contact Glenn about the invoice for the work he has performed
- **Appoint Street Superintendent:** Lorissa Anderson 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 2025, January 1 thru December 31, for the purpose of the 2025 Calendar Year Highway Incentive Payment, to be issued to the Village by the Nebraska Department of Transportation, in February 2025.
- The Board discussed the State requiring all Board Members and the Clerk/Treasurer be classified as employees effecting Jan 1, 2025. Further discussion will follow at the next meeting where all members are present.
- Clerk informed the Board of the State requirement to publish an annual report of current Board, Wages and list of duties.

ACTION ITEMS:

- Clerk to Followup with Taylor about John Templins roof
- Clerk to work on applying for a SAMS.gov number

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

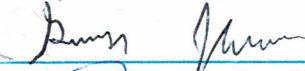
ADJOURN: A motion to adjourn was made by Carolyn Brunken and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Lorissa Anderson, Carolyn Brunken and Bill Drake. Voting Nay: None – MOTION CARRIED

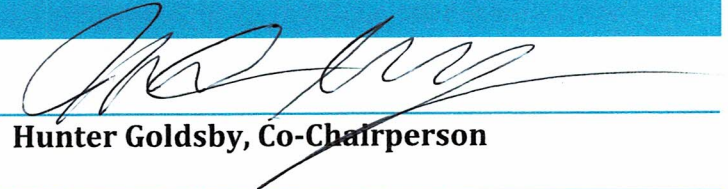


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Adjourned at Approximately: 07:48 P.M.

APPROVED


Gregg Johnson, Co-Chairperson


Hunter Goldsby, Co-Chairperson


Jody M Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on Feb 11th, 2025