

Village of Berwyn Regular Board Meeting

Tuesday, Jan 9th, 2024
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Dec 5th, 2023 Meeting Minutes
- Approval of Jan 9th, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
 - ARPA Funds
 - Figgins Construction
 - 18x18 Versatude Carport from Menards charcoal gray – tabled to January Meeting
- New Business
 - Bids for Dodge Truck
 - 2024 Appointment of Reed A. Miller as Street Superintendent
- 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 9, 2024**

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · NeSB - General Funds						89,438.07
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						75,279.05
12/15/2023			CCT - 8604 - General Fund	628.56		75,907.61
01/04/2024	4757	CPPD-FH	50534 Fire Hall		77.50	75,830.11
01/04/2024	4758	CPPD-SL	8243 Street Lights		235.23	75,594.88
01/04/2024	4759	CPPD-TC	67827 - Tennis Court/Park		30.50	75,564.38
01/04/2024	4760	CPPD-WB	140483 West Building		32.09	75,532.29
01/04/2024	4761	Custer County Chief	Bid Notice - Dodge Truck		21.40	75,510.89
01/04/2024	4762	Custer Transfer Station	Transfer Fees		114.00	75,396.89
01/04/2024	4763	Fiorelli Welding & Farm Equipment	Maintenance Loader		399.89	74,997.00
01/04/2024	4765	Griess Automotive LLC	2021 & 2023 Summer Mower Maintenance		537.88	74,459.12
01/04/2024	4766	Jody Dennis	Clerk Wage - January 2024		275.00	74,184.12
01/04/2024	4767	S&L Sanitary Services	Garbage Removal		158.64	74,025.48
01/04/2024	4768	Templin, John	Snow Removal		60.00	73,965.48
01/04/2024	4764	Jody Dennis	Dec 2023 Expense Report		74.86	73,890.62
01/08/2024			State of Nebraska - Highway Allocation	2,120.03		76,010.65
01/09/2024	TBP-01092...	BHE	Natural Gas Service		121.65	75,889.00
01/09/2024	TBP-01092...	PrestoX	Pest Control - December 2023		68.34	75,820.66
Total 10000 · NeSB - General Funds - Other				2,748.59	2,206.98	75,820.66
Total 10000 · NeSB - General Funds				2,748.59	2,206.98	89,979.68
10002 · NeSB -Road/Equipment Fund						13,024.83
12/15/2023			Deposit	28.54		13,053.37
12/29/2023			Interest	3.26		13,056.63
Total 10002 · NeSB -Road/Equipment Fund				31.80		13,056.63
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,112.93
12/31/2023			2023 2nd Half Interest	38.54		17,151.47
Total 10004 · Rehab Fund				38.54		17,151.47
TOTAL				2,818.93	2,206.98	120,566.39



January 9, 2024

Meeting called to order on 5th Day of Dec, 2023 at 7:06 PM

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

Guests present at the meeting: Dana Daniels, Miller & Associates

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.

Chairperson, Gregg Johnson, 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 7th, 2023 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Carolyn Brunken. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Dec 5th, 2023 Treasurer's Report. Carolyn Brunken made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer's report for payment. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. 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 –CAROLYN BRUNKEN:** The Village Board decided to sell the 1977 Dodge Truck. Clerk to put request for bids in the newspaper

DONATED TIME: Non

OLD/UNFINISHED BUSINESS: Tabled until further notice

- Tire Chains – Tabled for now
- Hunter Goldsby to check into a tub grinder



January 9, 2024

NEW BUSINESS:

- Dana Daniels with Miller & Associates presented the Projected Budget for the One and Six at \$21,570.00. Proposed project to be maintenance only. Bill Drake made a motion to adopt the Projected Budget, Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- The Board discussed a car port 18x18 Versatude for a cost of \$2,300 to \$2,600 from Menards to be used as an awning at the front door of the fire hall, and opted for the Charcoal Gray. After discussing the Board decided to table further discussion about the carport until the January 2024 meeting.
- Clerk notified the Board that Custer Public Power needed to know if the Village wanted to keep the light at the intersection of Kent and Canby as there was no longer any service requiring it at that location. Bill Drake made a motion to keep the light, Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
 - Clerk to prepare a letter to Custer Public Power informing them of the Board's decision

ACTION ITEMS:

Clerk to put bid notice in the Custer County Chief for the sale of the Dodge Truck with a deadline of January 9th, 2024.

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

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

Adjourned at Approximately: 07:54 P.M.

APPROVED


Gregg Johnson, Co-Chairperson


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Jan 9th, 2024