



February 11, 2025

Meeting called to order on 11<sup>th</sup> Day of February, 2025 at 7:03 PM

In Attendance:	<u>Gregg Johnson</u>	P	<u>Bill Drake</u>	P
	<u>Hunter Goldsby</u>	P	<u>Lorissa Anderson</u>	P
	<u>Carolyn Brunken</u>	P		

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](http://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 Jan 7, 2025 Regular Board Meeting were reviewed. A motion to accept the minutes as read was made by Bill Drake and seconded by Hunter Goldsby. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Feb 11<sup>th</sup>, 2025 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. Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

**TRUSTEE REPORTS:**

- **STREETS – GREGG JOHNSON:** No Report.
- **BUILDING – BILL DRAKE:** No Report
- **PARK – HUNTER GOLDSBY:** Trustee, Bill Drake reported that the outside faucet had been left on and had been running for some time, He turned the water off and asked that anyone passing by the park take a look to make sure this does not happen again.
- **LANDFILL – LORIISA ANDERSON:** No Report
- **EQUIPMENT –CAROLYN BRUNKEN:** Co-Chair, Hunter Goldsby reported that he had spoken with Brad and that he had a 10’ pusher blade available for \$1,350

**DONATED TIME: Total Donated Time = 3 Hours**

- Hunter Goldsby – Took Recycle trailer to transfer station = 2 Hours
- Bill Drake – Scooping sidewalk at the fire hall = 1 Hour

**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 . . .



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**NEW BUSINESS:**

- **10' Pusher Blade:** Following a discussion on the blade, Lorrissa Anderson made a motion to purchase for \$1,350. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- **Payroll:** The Board discussed the State requirement for Board Members and the Clerk/Treasurer to be identified as employees and made the following motions:
  - **Chairman wage to increase from \$20.00/Meeting to \$25.00/Meeting**
  - **Trustees and Co-Chairman wage to increase from \$15.00/Meeting to \$20.00 per Meeting.**
    - Hunter Goldsby made a motion to approve the increases for Board Members as discussed, Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
  - **Clerk/Treasurer Wage increase from \$275/Month to \$400/Month**
    - Lorissa Anderson made a motion to approve the increase for Clerk/Treasurer as discussed, Bill Drake seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- **John Templin – Rehab Loan:** Clerk presented the new proposal with John's approval to the Board for reconsideration for the roof repairs. The new proposal was for \$10,400. The loan amount would include the windows and storm door already installed in the amount of \$1,342.95. The new loan amount requested is \$11,800 making the payment due from John per month at \$119.47. The loan to be amortized over a 10 year period at a rate of 4.0% Interest.
  - Carolyn Brunken made a motion to approve the loan in the amount of \$11,800. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- **Authorization to sign loan documents:** Lorissa Anderson made a motion to approve Gregg Johnson or Hunter Goldsby, whoever is readily available, as authorized signor for the Village of Berwyn for the purposes of the loan documents. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- **Bids on International 2500A Tractor w/loader and 3 point blade:** Notice was placed in the paper as required by State law. At the time of the deadline meeting Clerk has received no bids. The Board was aware of 2 parties that were initially interested in the tractor so will follow-up by reaching out to the individuals to see if there is still some interest. If not, Hunter Goldsby will contact Josh at North Platte Kubota to place the tractor on auction. Will place this item on the Agenda for the March meeting to follow-up.
- **Bridge Inspection:** Chris Jacobsen, Highway Superintendent with the Custer County Highway Department reached out to Hunter Goldsby to remind the Board of Trustees that the Village is required to get a bridge inspection in 2025. Chris is currently looking at bids to have the inspection performed and will include Village of Berwyn in the request for bid proposals.

**ACTION ITEMS:**

- Clerk to work on preparing loan documents for John Templin
- Reach out to Troy Gavin at Weathercraft that proposal was accepted for roof repairs
- After the meeting was concluded Carolyn Brunken asked the Board about hosting Vendors within the Village to sell their crafts, and what the cost per Vendor would need to be to organize an event. Will place on March Agenda for further discussion.
- Clerk to follow-up with Anita Sisemore at Dana Cole for assistance in setting up payroll.



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**OTHER BUSINESS:** NONE

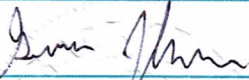
**CORRESPONDENCE:** Clerk presented board members with highlights and points of interest on incoming correspondence and newsletters. Copies of Correspondence and Newsletters available upon request, in printed or digital format

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


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

**Adjourned at Approximately: 07:35 P.M.**

**APPROVED**

  
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**Gregg Johnson, Co-Chairperson**

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**Hunter Goldsby, Co-Chairperson**

  
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**Jody M Dennis, Clerk/Treasurer**

Minutes submitted for approval by: Clerk on Mar 11<sup>th</sup>, 2025