

# Village of Berwyn Regular Board Meeting

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Tuesday, Feb 15<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 Jan 10, 2023 Meeting Minutes
- Approval of Feb 15<sup>th</sup>, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
- New Business
  - Recycle Grant Discussion
- 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 February 15, 2023**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
<b>10000 · NeSB - General Fund</b>						55,843.61
<b>10000.4 · ARPA Funds</b>						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
<b>10000 · NeSB - General Fund - Other</b>						41,684.59
02/10/2023			State of Nebraska Highway Allocation	1,537.24		43,221.83
02/10/2023			State of Nebraska - Highway Incentive	600.00		43,821.83
02/15/2023	TBP-0223B...	BHE	Natural Gas Service		240.77	43,581.06
02/15/2023	TBP-0223-PX	PrestoX	Pest Control		63.28	43,517.78
02/15/2023	4635	CPPD-FH	50534 Fire Hall		85.17	43,432.61
02/15/2023	4636	CPPD-SL	8243 Street Lights		226.25	43,206.36
02/15/2023	4637	CPPD-TC	62827 - Tennis Court/Park		27.00	43,179.36
02/15/2023	4638	CPPD-WB	140483 West Building		28.25	43,151.11
02/15/2023	4639	Custer Transfer Station	2023 - Jan & Feb Transfer Fees		228.00	42,923.11
02/15/2023	4640	J&J Accounting	Monthly Accounting Fees		75.00	42,848.11
02/15/2023	4641	Jody Dennis	Clerk Wage		275.00	42,573.11
02/15/2023	4642	Johnson, Gregg	Reimburse Out of Pocket		77.26	42,495.85
02/15/2023	4643	S&L Sanitary Services	Garbage Disposal Fees		158.64	42,337.21
02/15/2023	4644	State of Nebraska - DAS	Treasurer's Continuing Education		95.00	42,242.21
02/15/2023			8684 - Jan 2023 Village Road Fund		45.12	42,197.09
Total 10000 · NeSB - General Fund - Other				2,137.24	1,624.74	42,197.09
Total 10000 · NeSB - General Fund				2,137.24	1,624.74	56,356.11
<b>10002 · NeSB - Equipment Fund</b>						3,784.50
01/31/2023			Deposit	1.16		3,785.66
02/15/2023			8684 - Jan 2023 Village Road Fund	45.12		3,830.78
Total 10002 · NeSB - Equipment Fund				46.28		3,830.78
<b>10003 · Tourism Fund</b>						378.61
Total 10003 · Tourism Fund						378.61
<b>10004 · Rehab Fund</b>						17,050.54
02/10/2023			2022 Interest	30.89		17,081.43
Total 10004 · Rehab Fund				30.89		17,081.43
<b>TOTAL</b>				<b>2,214.41</b>	<b>1,624.74</b>	<b>77,646.93</b>



February 15, 2023

Meeting called to order on 10th Day of January, 2023 at 7:07 PM

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

Guests present at the meeting: Daryn Brunken, Matt with Miller & Associates, RJ Pryce

### 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 Dec 6th, 2022 Regular 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, Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jan 10<sup>th</sup>, 2023 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, Bill Drake, Lorissa Anderson 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:** Chairman Gregg Johnson notified the board of illegal dumping and the responsible party.
- **EQUIPMENT – CAROLYN BRUNKEN:** No Report.

### DONATED TIME: 6 Hours

Hunter Goldsby – 6 Hours total – plowing snow using personal skidster  
Bill Drake – 4 Hours total – Shoveling snow at the fire hall  
RJ Pryce – 4 Hours – plowing snow using personal tractor

### 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
- Hunter Goldsby to check into a tub grinder





February 15, 2023

**NEW BUSINESS:**

- Matt with Miller & Associates presented the proposed One and Six Year Budget to the Board for discussion.
  - Projected Allocation to the Village for 2023 is \$20,053.00 to be used for maintenance only. Hunter Goldsby made a motion to adopt the One and Six Year Budget as proposed, Bill Drake seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- The Board discussed the issue of the bank building and that it had still not been cleaned up by the owner. Much concern about the safety of the local children and residents from debris. Clerk to send a registered letter to the owner of the property giving 90 days from receipt to clean it up or the Village Board will take care of it and the property owner will be subject to a special assessment against their property
- Bridge inspection is due again and Chris Jacobsen is going to take care of ordering the inspection. They will send a bill to the Village following completion
- LASWA – Lexington Area Solid Waste Agency: Requested update for our Representative via Resolution 1201.23
  - Gregg Johnson, Chairman nominated RJ Pryce to act as the Representative for the Village, Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

**ACTION ITEMS:**

- Clerk to send out registered letter to owner of bank building property. Not completed yet due to snowfall. Clerk to send it out late February, early March to allow the snow to melt off and the owner to access the property with the Board's approval.
- Clerk sending out letters to local accountants to replace J&J Accounting for budget work.
- Recycle Grant information to be put on February 2023 Agenda for further discussion

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

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

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

APPROVED

  
Gregg Johnson, Chairman

  
Jody M Dennis, Clerk/Treasurer

  
Hunter Goldsby, Vice- Chairperson

Minutes submitted for approval by: Clerk on Feb 15, 2023