

# Village of Berwyn Regular Board Meeting

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Tuesday, Feb 6<sup>th</sup>, 2024  
7:00 P.M.  
Fire Hall

## Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Jan 9<sup>th</sup>, 2024 Meeting Minutes
- Approval of Feb 6<sup>th</sup>, 2024 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
  - ARPA Funds – New FAQ's Clerk to read through them on report on findings
  - Figgins Construction
- New Business
  - Brochure attached for H & L Asphalt inquiring about doing street repairs for the Village – The man's name is Levy Lovell.
  - Sent another email to Figgins and it came back as undeliverable in my junk folder, so called them, no answer so left a message to give me a call back.
  - We need to redo our One and Six Budget Hearing due to not being published – will be before our regular Meeting on March 5, 2024. Clerk will provide documents from December Meeting in case they're needed.
- Correspondence & Newsletters – (Available upon request from Clerk, please specify printed or digital)
- Approval of Trustee's Reports, Old Business, New Business & Correspondence
- Adjournment

# H & L ASPHALT

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- PATCHING • CRACK SEALING •
- SEAL COATING • FOG SEAL • COLD MIX • HOT MIX • ASPHALT MILLINGS •
- HAULING • NEW INSTALLATIONS •



- Quality •
- Commitment •
- Dependability •
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References Available

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**MAILING ADDRESS:** P.O. BOX 83, GENEVA, NE 68361

**Village of Berwyn  
Treasurer's Report  
As of February 6, 2024**

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
<b>10000 · NeSB - General Funds</b>						89,979.68
<b>10000.4 · ARPA Funds</b>						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
<b>10000 · NeSB - General Funds - Other</b>						75,820.66
01/10/2024			Sale of Dodge Truck	1,280.00		77,100.66
01/15/2024			CCT - #8604 Village General Fund	1,428.64		78,529.30
02/06/2024			Deposit	118.43		78,647.73
02/06/2024	4769	CPPD-FH	50534 Fire Hall		80.98	78,566.75
02/06/2024	4770	CPPD-SL	8243 Street Lights		227.71	78,339.04
02/06/2024	4771	CPPD-TC	67827 - Tennis Court/Park		33.00	78,306.04
02/06/2024	4772	CPPD-WB	140483 West Building		39.05	78,266.99
02/06/2024	4773	Custer Transfer Station	Transfer Fees		114.00	78,152.99
02/06/2024	4774	Jody Dennis	Clerk Wage		275.00	77,877.99
02/06/2024	4775	S&L Sanitary Services	Garbage Disposal		158.64	77,719.35
02/06/2024	4776	Templin, John	Snow Removal		30.00	77,689.35
02/06/2024	TBP-0208B...	BHE	Natural Gas Service		184.57	77,504.78
02/06/2024	TBP-0209PX	PrestoX	Jan 2024 Pest Control		68.34	77,436.44
02/06/2024	TBP-0303PX	PrestoX	Feb 2024 Pest Control		68.34	77,368.10
Total 10000 · NeSB - General Funds - Other				2,827.07	1,279.63	77,368.10
Total 10000 · NeSB - General Funds				2,827.07	1,279.63	91,527.12
<b>10002 · NeSB -Road/Equipment Fund</b>						13,056.63
01/15/2024			CCT - #8684 Village Road Fund	71.35		13,127.98
Total 10002 · NeSB -Road/Equipment Fund				71.35		13,127.98
<b>10003 · Tourism Fund</b>						378.61
Total 10003 · Tourism Fund						378.61
<b>10004 · Rehab Fund</b>						17,151.47
Total 10004 · Rehab Fund						17,151.47
<b>TOTAL</b>				<b>2,898.42</b>	<b>1,279.63</b>	<b>122,185.18</b>



February 6, 2024

Meeting called to order on 9<sup>th</sup> Day of Jan, 2024 at 7:07 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 at the meeting: Casey and Ethan Doggett, Dustan Baburek

### 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 5<sup>th</sup>, 2023 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Bill Drake. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jan 9<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: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

### TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Keep in touch with Figgins for 2024 maintenance
- **BUILDING – BILL DRAKE:** No Report
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT – CAROLYN BRUNKEN:** No Report

### DONATED TIME: Total Donated Time = 18 Hours

Bill Drake – 8 Hours  
Hunter Goldsby – 6 Hours and 3 Skidster Hours  
Casey Doggett – 1 Hour

### OLD/UNFINISHED BUSINESS: Tabled until further notice

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



February 6, 2024

**NEW BUSINESS:**

- The Board discussed the carport and want to wait to purchase when the rebate is offered again. Hunter Goldsby will take care of ordering it when that happens. Bill Drake made a motion to authorize the purchase of the carport with those conditions, Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- Sealed bids for the 1977 Dodge Pickup. Only one bid received from Casey Doggett for \$1,280. Hunter Goldsby made a motion to accept the bid, Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
  - Board authorized Clerk to sign the Bill of Sale and the Title over to Casey Doggett
- 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 2024, January 1 thru December 31, for the purpose of the 2024 Calendar Year Highway Incentive Payment, to be issued to the Village by the Nebraska Department of Transportation, in February 2025. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

**ACTION ITEMS:**

Gregg Johnson presented to Clerk a Letter from the Natural Resources Conservation Service regarding the “Upper Mud Creek Watershed Plan, Custer and Sherman Counties in Nebraska”. Clerk to follow up

**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

Carolyn Brunken 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: 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: 07:32 P.M.**

APPROVED

Gregg Johnson, Co-Chairperson

Jody M Dennis, Clerk/Treasurer

Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Feb 6th, 2024