

# Village of Berwyn

## Regular Board Meeting

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Tuesday, Feb 8<sup>th</sup>, 2022  
7:00 P.M.  
Fire Hall

### Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Jan 11<sup>th</sup>, 2022 Regular Meeting Minutes
  - Additions or Corrections
- Approval of Feb 8<sup>th</sup>, 2022 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
  - Clerk spoke with Brian at Lower Loup for Mud Creek Watershed and they are going to look at the bridge and determine if anything could be done in the watershed project or if it would be ineligible
- New Business
  - Oath of Office (Will need to sign in front of Notary – Clerk pending renewal of notary)
  - Report on Recycle bin
  - Park Bench to be delivered to fire hall – will notify clerk prior to delivery (where to put it?)
  - Guidebook for infrastructure bill – if you want a copy please tell clerk, it's 465 pages long
  - NDOR Project Update – Floodplain Management Division
  - LLNRD Hazard Mitigation Plan – Public Review Notification
- 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**  
**Bank Accounts Register**  
**As of February 8, 2022**

Type	Date	Num	Name	Memo	Debit	Credit	Balance
<b>10000 · General Fund</b>							
<b>10000.2 · Street Bond Fund</b>							
Deposit	01/15/2022			8706-Village Street Bond			72,434.77
							2,434.53
					37.71		2,472.24
Total 10000.2 · Street Bond Fund							
					37.71		2,472.24
<b>10000.4 · ARPA Funds</b>							
Total 10000.4 · ARPA Funds							
							7,079.51
<b>10000 · General Fund - Other</b>							
Deposit	01/15/2022			8604 - Berwn General Fund			62,920.73
Deposit	01/15/2022			8684 - Berwyn Village Road Fund	1,045.37		63,966.10
Deposit	01/31/2022			2021 - BHE - Franchise Fee	46.16		64,012.26
Deposit	02/08/2022			Feb 2022 Highway Allocation	119.84		64,132.10
Deposit	02/08/2022			Feb 2022 Highway Incentive	1,447.43		65,579.53
Bill Pmt -Check	02/08/2022	BHE-TBP	BHE	Natural Gas Service	600.00		66,179.53
Bill Pmt -Check	02/08/2022	PX-TBP	PrestoX	#14713606 Pest Control Services		343.18	65,836.35
Bill Pmt -Check	02/08/2022	4480	CPPD-FH	50534 Fire Hall		112.00	65,724.35
Bill Pmt -Check	02/08/2022	4481	CPPD-SL	8243 Street Lights		104.17	65,620.18
Bill Pmt -Check	02/08/2022	4482	CPPD-TC	67827 - Tennis Court/Park		224.31	65,395.87
Bill Pmt -Check	02/08/2022	4483	CPPD-WB	140483 West Building		26.00	65,369.87
Bill Pmt -Check	02/08/2022	4484	Custer Transfer Station	Transfer Fees		27.00	65,342.87
Bill Pmt -Check	02/08/2022	4486	Jody Dennis	Clerk Wage		114.00	65,228.87
Bill Pmt -Check	02/08/2022	4487	LARM - League Association of Risk Man...	Payroll Audit		275.00	64,953.87
Bill Pmt -Check	02/08/2022	4488	S&L Sanitary Services			67.00	64,886.87
Bill Pmt -Check	02/08/2022	4489	J&J Accounting			158.64	64,728.23
						171.00	64,557.23
Total 10000 · General Fund - Other							
					3,258.80	1,622.30	64,557.23
Total 10000 · General Fund							
					3,296.51	1,622.30	74,108.98
<b>10003 · Tourism Fund</b>							
Total 10003 · Tourism Fund							
							378.61
<b>10004 · Rehab Fund</b>							
Total 10004 · Rehab Fund							
							17,050.54
<b>10005 · Great Western</b>							
Total 10005 · Great Western							
							3,406.91
<b>TOTAL</b>							
					<b>3,296.51</b>	<b>1,622.30</b>	<b>94,945.04</b>



February 8, 2022

Meeting called to order on 11<sup>th</sup> Day of January, 2022 at 7:07 PM

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

Guests present at the meeting: None

### 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.

Gregg Johnson, Chairperson, 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 7<sup>th</sup>, 2021 Regular Meeting were reviewed. A motion to approve the minutes as read was made by Hunter Goldsby, and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jan 11<sup>th</sup>, 2022 Treasurer’s Report. Lorissa Anderson made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer’s report for payment, as presented. Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake and Lorissa Anderson. 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:** Needs burned
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report

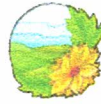
### DONATED TIME:

- Hunter Goldsby – 1 Hr used skidster to fill holes near highway

### OLD/UNFINISHED BUSINESS:

- Grapple for John Deere – Tabled until further notice
- Clerk sent letter to NDOT Representative in North Platte, Gary Thayer, requesting a review of need for widening the road, turn lane, reduced speed signage – Response Received – follow up with Gary Thayer regarding widening the turn onto the highway.





February 8, 2022

**NEW BUSINESS:**

- ❖ Recycling – Kelly Flynn notified the clerk of meeting being held at the municipal building regarding the use of the recycle bins.
- ❖ None of the Board members were able to attend so Clerk to contact Kelly to see what the results of that meeting were.

**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, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

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

**Adjourned at Approximately: 07:27 P.M.**

APPROVED

Gregg Johnson, Chairman

Jody M Dennis, Clerk/Treasurer

Hunter Goldsby, Vice-Chairperson

Minutes submitted for approval by: Clerk on Feb 8, 2022