



March 11, 2025

Meeting called to order on 11th Day of March, 2025 at 7:16 PM

In Attendance:

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

Guests present: None

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. 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 Feb 11, 2025 Regular Board 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 and Gregg Johnson. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Mar 11th, 2025 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 and Gregg Johnson. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report.
- **BUILDING – BILL DRAKE:** Trustee Bill Drake cleaned prior to the meeting
- **PARK – HUNTER GOLDSBY:** Trustee Lorissa Anderson reminded the board that the lights at the tennis court are crackling and need to be looked at.
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report

DONATED TIME: Total Donated Time = 7 Hours

- Hunter Goldsby – Took down Xmas lights = 1 Hour
- Bill Drake – Removed snow x 2 = 4 Hour
- Bill Drake – Cleaned Fire Hall = 1
- Bill Drake – took down Xmas lights = 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 . . .



March 11, 2025

NEW BUSINESS:

- Clerk spoke with Kyle Charron about the mowing this year. Clerk presented his request to the Board and it was decided that there were others interested in the job so we needed to go out for bids. Clerk to put notice in the Custer County Chief with an April 8, 2025 Deadline.
- The Board decided to keep Charron for the weed spraying at the same price as 2024
 - Spraying Parks/Ditches: Spring and Fall \$1375 per occurrence
 - Bare ground spraying for sandburs in and around tennis court and fire hall: \$300 per occurrence
- Trustee Carolyn Brunken used the fire hall for her Tack Shack event and would like to use it throughout the spring and summer.
- Zoe Gorham will be using the fire hall on the 26th of April.

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

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

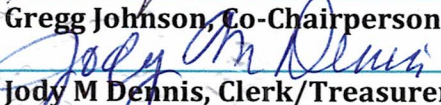
ADJOURN: A motion to adjourn was made by Carolyn Brunken and seconded by Hunter Goldsby. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 07:34 P.M.

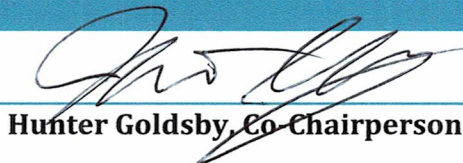
APPROVED



Gregg Johnson, Co-Chairperson



Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Apr 8th, 2025