

Village of Berwyn

Regular Board Meeting

Tuesday, Mar 15th, 2022
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Feb 8th, 2022 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Mar 15th, 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 – follow-up with Carolyn
 - Nebraska Burn permit
 - Memorial Park Bench delivered to fire hall
 - Clerk called and spoke with Rick at Tourism office regarding Grant App – mailed
 - Clerk to attend Webinar regarding reporting and understanding ARPA Final Rule, our first report due in April 30, 2022. Already signed up for Treasury Account Access through Login.gov and SAM.gov
 - Appoint the following: Account Administrator; Point of Contact for reporting and Authorized Representative for Reporting
- 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 March 15, 2022

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · General Fund						74,108.98
10000.2 · Street Bond Fund						2,472.24
02/15/2022			8706 - Street Bond Fund	66.22		2,538.46
Total 10000.2 · Street Bond Fund				66.22		2,538.46
10000.4 · ARPA Funds						7,079.51
Total 10000.4 · ARPA Funds						7,079.51
10000 · General Fund - Other						64,557.23
02/15/2022			8604 - Village General	686.38		65,243.61
02/15/2022			8786 - Village Road Fund	30.46		65,274.07
03/04/2022		BHE			183.72	65,090.35
03/04/2022	4490	CPPD-FH	50534 Fire Hall		89.22	65,001.13
03/04/2022	4491	CPPD-SL	8243 Street Lights		211.17	64,789.96
03/04/2022	4492	CPPD-TC	62827 - Tennis Court/Park		26.00	64,763.96
03/04/2022	4493	CPPD-WB	140483 West Building		26.85	64,737.11
03/04/2022	4494	Custer Transfer Station	Transfer Fees		114.00	64,623.11
03/04/2022	4495	J&J Accounting	Monthly Accounting Fees		70.00	64,553.11
03/04/2022	4496	Jody Dennis	Clerk Wage		275.00	64,278.11
03/04/2022		John Deere Financial	11113-46004		109.97	64,168.14
03/04/2022		PrestoX	Inv #13695257		56.00	64,112.14
03/04/2022	4497	S&L Sanitary Services	Garbage Removal		158.64	63,953.50
03/15/2022			March 2022 Highway Allocation	1,642.44		65,595.94
03/15/2022			8604 - Village General Fund	1,004.55		66,600.49
03/15/2022			8684 - Village Road Fund	27.78		66,628.27
Total 10000 · General Fund - Other				3,391.61	1,320.57	66,628.27
Total 10000 · General Fund				3,457.83	1,320.57	76,246.24
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,050.54
Total 10004 · Rehab Fund						17,050.54
10005 · GWB - Equipment Fund						3,406.91
Total 10005 · GWB - Equipment Fund						3,406.91
TOTAL				3,457.83	1,320.57	97,082.30



March 15, 2022

Meeting called to order on 8th Day of February, 2022 at 7:11 PM

In Attendance:

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

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. Meeting Agenda is available on the website or at the home office of the Village Clerk.

Hunter Goldsby, Vice-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 Jan 11th, 2022 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Bill Drake, and seconded by Lorissa Anderson. Voting Aye: Carolyn Brunken, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Feb 8th, 2022 Treasurer's Report. Lorissa Anderson made a motion to accept the treasurer's report as read. Bill Drake seconded the motion. Voting Aye: Carolyn Brunken, 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 – 4 Hr, 2 Hrs w/skidster to fill holes near highway, 2 Hrs to take down Christmas Lights
- Lorissa Anderson – 1 Hr for grant prep for Custer County Tourism

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.



March 15, 2022

NEW BUSINESS:

- ❖ Hunter Goldsby will talk to Kelly Flynn regarding an old recycle trailer with a goose neck hitch to see if it could be used without us having to share with another community.
- ❖ Presented Oath of Office to Carolyn Brunken, will need to be taken in front of Notary and returned to the Village

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. Carolyn Brunken seconded the motion. Voting Aye: Carolyn Brunken, 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: Carolyn Brunken, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 07:45 P.M.

APPROVED


Gregg Johnson, Chairman


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Vice- Chairperson

Minutes submitted for approval by: Clerk on Mar 15, 2022