

Village of Berwyn Regular Board Meeting

Tuesday, Mar 5th, 2024
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Feb 6th, 2024 Meeting Minutes
- Approval of Mar 5th, 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
 - Betty Hauser using the Fire Hall on May 5th, 2024 for Graduation Party
 - Resolution of Adoption for One and Six Year Budget Hearing
 - Charron Lawn Care & Sprinkler Repair – Prepared Bid and Questionnaire
- 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 March 5, 2024**

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · NeSB - General Funds						92,017.92
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						77,858.90
02/09/2024			Feb 2024 Highway Allocation	2,418.10		80,277.00
02/15/2024			8604 - Berwyn Village General Fund	681.25		80,958.25
02/19/2024	TBP-0224-...	BHE	Natural Gas Service (Feb 19 to Mar 18, 2024)		144.67	80,813.58
03/05/2024	4777	CPPD-FH	50534 Fire Hall		73.29	80,740.29
03/05/2024	4778	CPPD-SL	8243 Street Lights		247.30	80,492.99
03/05/2024	4779	CPPD-TC	67827 - Tennis Court/Park		33.00	80,459.99
03/05/2024	4780	CPPD-WB	140483 West Building		34.11	80,425.88
03/05/2024	4781	Custer County Chief	Public Notice		7.80	80,418.08
03/05/2024	4782	Custer Transfer Station	Transfer Fees		114.00	80,304.08
03/05/2024	4783	Jody Dennis	Clerk Wage		275.00	80,029.08
03/05/2024	4784	S&L Sanitary Services	Garbage Removal		158.64	79,870.44
03/05/2024	4785	Jody Dennis	Expense Reports - Jan and Feb 2024		49.38	79,821.06
Total 10000 · NeSB - General Funds - Other				3,099.35	1,137.19	79,821.06
Total 10000 · NeSB - General Funds				3,099.35	1,137.19	93,980.08
10002 · NeSB -Road/Equipment Fund						14,411.94
02/15/2024			8684 - Village Road Fund	26.30		14,438.24
02/29/2024			Interest	3.59		14,441.83
Total 10002 · NeSB -Road/Equipment Fund				29.89		14,441.83
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,151.47
Total 10004 · Rehab Fund						17,151.47
TOTAL				3,129.24	1,137.19	125,951.99



March 5, 2024

Meeting called to order on 9th Day of Feb 6, 2024 at 7:18 PM

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

Vice Chairperson, Hunter Goldsby, 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 9th, 2024 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Carolyn Brunken, and seconded by Bill Drake. Voting Aye: Bill Drake, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Feb 6th, 2024 Treasurer’s Report. Carolyn Brunken made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer’s report for payment. Bill Drake seconded the motion. Voting Aye: Bill Drake, 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 = 20 Hours

Bill Drake – 20 Hours

OLD/UNFINISHED BUSINESS: Tabled until further notice

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



March 5, 2024

NEW BUSINESS:

- Clerk presented the Board with a flyer for H & L Asphalt out of Geneva. Clerk to contact Levy Lovell and request references.
- Clerk spoke with Amberly at Figgins Construction and she will put us on the list for 2024.
- The Board needs to re-approve the Resolution for the One and Six Year budget hearing because it was not published. Clerk to notify the newspaper about the problem and get it published prior to the March 5th, 2024 meeting.

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

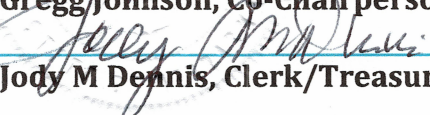
Bill Drake made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

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

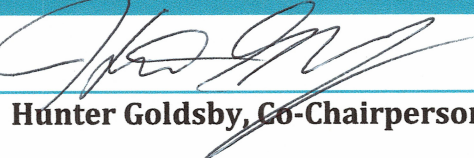
Adjourned at Approximately: 07:33 P.M.

APPROVED



Gregg Johnson, Co-Chairperson


Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Mar 5th, 2024