

Village of Berwyn

Regular Board Meeting

Tuesday, Mar 7th, 2023
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Feb 15, 2023 Meeting Minutes
- Approval of Mar 7, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
 - Recycle Grant Discussion
- New Business
 - Figgins Construction
 - Bids for Spring services
 1. Tire Chains for 235 85R16 - \$373.99
- 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 7, 2023**

Date	Num	Name	Memo	Debit	Credit	Balance
10000 · NeSB - General Fund						
10000.4 · ARPA Funds						
Total 10000.4 · ARPA Funds						
10000 · NeSB - General Fund - Other						
03/07/2023						56,356.11
03/07/2023	4645	CPPD-FH	SON - Mar 2023 Highway Allocation			14,159.02
03/07/2023	4646	CPPD-SL	50534 Fire Hall	1,783.47		42,197.09
03/07/2023	4647	CPPD-TC	8243 Street Lights		81.11	43,980.56
03/07/2023	4648	CPPD-WB	62827 - Tennis Court/Park		213.25	43,899.45
03/07/2023	4649	Custer Transfer Station	140483 West Building		27.00	43,686.20
03/07/2023	4650	Jody Dennis	Transfer Fees		27.42	43,659.20
03/07/2023	4651	Nelson, Don			114.00	43,631.78
03/07/2023	4652	Pracht Irrigation, LLC	Jan 2023 Snow Removal		275.00	43,517.78
03/07/2023	4653	S&L Sanitary Services	Jan 2023 Snow Removal		485.00	43,242.78
03/07/2023	TBP-0307-...	BHE			765.00	42,757.78
03/07/2023	TBP-0307-PX	PrestoX			158.64	41,992.78
Total 10000 · NeSB - General Fund - Other						
				1,783.47	2,414.13	41,566.43
Total 10000 · NeSB - General Fund						
10002 · NeSB - Equipment Fund						
Total 10002 · NeSB - Equipment Fund						
10003 · Tourism Fund						
Total 10003 · Tourism Fund						
10004 · Rehab Fund						
Total 10004 · Rehab Fund						
TOTAL						
				1,783.47	2,414.13	77,016.27



March 7, 2023

Meeting called to order on 15th Day of February, 2023 at 7:06 PM

In Attendance:

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

Guests present at the meeting: Daryn Brunken

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 Jan 10th, 2023 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Carolyn Brunken. Voting Aye: Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Feb 15th, 2023 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: Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report – Need to take down Christmas Lights
- **BUILDING – BILL DRAKE:** The switch for the generator is located on the pole outside the building
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT – CAROLYN BRUNKEN:** Chairperson, Gregg Johnson, reported that we need chains for the pickup, will get a price for them and report back.

DONATED TIME: 24 Hours

- Hunter Goldsby – 8 Hours total – plowing snow using personal skidster
- Gregg Johnson – 4 Hours total – plowing snow
- Virgil Johnson – 2 Hours total – plowing snow
- Bill Drake – 2 Hours total – Shoveling snow at the fire hall
- RJ Pryce – 8 Hours total
- 2 Hrs – plowing snow using personal tractor
- 6 Hrs – working at landfill



March 7, 2023

OLD/UNFINISHED BUSINESS: Tabled until further notice

- Lorissa Anderson is checking on the key system that the Board wants to implement and the board discussed barriers for the designated areas.
- Hunter Goldsby to check into a tub grinder

NEW BUSINESS:

- Trustee, Lorissa Anderson proposed a Facebook page for the Village, residents who need help can post it on the page and someone would get back with him. She suggested having local residents administer the page. Clerk to notify residents in the Spring Newsletter to see if there is any interest from the locals.
- Chairman, Gregg Johnson, suggested getting grant money to buy dilapidated properties in town and clean them up.
- Recycle Grant: The board discussed applying for the grant to purchase a "cardboard" trailer. Hunter will look into the prices and report back at the next board meeting.

ACTION ITEMS:

- Clerk to prepare a Spring Newsletter and include possible Facebook page for the Village.

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

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: Hunter Goldsby, Carolyn Brunken, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

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

Adjourned at Approximately: 07:41 P.M.

APPROVED



Gregg Johnson, Chairman



Hunter Goldsby, Vice- Chairperson



Jody M Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on Mar 7, 2023