

Village of Berwyn Regular Board Meeting

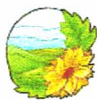
Tuesday, Apr 11th, 2023
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Mar 7, 2023 Meeting Minutes
- Approval of Apr 11, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
 - Recycle Grant Discussion
 - Figgins Construction
- New Business
 - Bids for Spring services
- 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 April 12, 2023**

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · NeSB - General Fund						62,685.57
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Fund - Other						48,526.55
03/15/2023			Deposit	1,184.21		49,710.76
03/31/2023			State of Nebraska - Municipal Equalization	121.02		49,831.78
04/10/2023			State Of Nebraska	1,967.34		51,799.12
04/12/2023	4654	Anderson, Lorissa	1st Quarter 2023		45.00	51,754.12
04/12/2023	4655	Brunken, Carolyn	1st Quarter 2023		45.00	51,709.12
04/12/2023	4656	CPPD-FH	50534 Fire Hall		76.47	51,632.65
04/12/2023	4657	CPPD-SL	8243 Street Lights		219.23	51,413.42
04/12/2023	4658	CPPD-TC	62827 - Tennis Court/Park		30.50	51,382.92
04/12/2023	4659	CPPD-WB	140483 West Building		31.09	51,351.83
04/12/2023	4660	Custer Transfer Station	Transfer Fees		114.00	51,237.83
04/12/2023	4661	Drake, Bill			45.00	51,192.83
04/12/2023	4662	Goldsby, Hunter			30.00	51,162.83
04/12/2023	4663	Jody Dennis			275.00	50,887.83
04/12/2023	4664	Johnson, Gregg			60.00	50,827.83
04/12/2023	4665	S&L Sanitary Services			158.64	50,669.19
Total 10000 · NeSB - General Fund - Other				<u>3,272.57</u>	<u>1,129.93</u>	<u>50,669.19</u>
Total 10000 · NeSB - General Fund				<u>3,272.57</u>	<u>1,129.93</u>	<u>64,828.21</u>
10002 · NeSB - Equipment Fund						3,831.66
03/31/2023			Interest	0.98		3,832.64
Total 10002 · NeSB - Equipment Fund				<u>0.98</u>		<u>3,832.64</u>
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,081.43
Total 10004 · Rehab Fund						17,081.43
TOTAL				<u><u>3,273.55</u></u>	<u><u>1,129.93</u></u>	<u><u>86,120.89</u></u>



April 12, 2023

Meeting called to order on 7th Day of March, 2023 at 7:03 PM

In Attendance:

Gregg Johnson	P	Bill Drake	P
Hunter Goldsby	A	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.

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 Feb 15th, 2023 Regular 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 Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Mar 7th, 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. Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn. 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:** Regulations for Landfill keys to be included in Spring Newsletter
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report

DONATED TIME: None

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:

- No Major work needs to be done on the streets this year, but Clerk to let Figgins know to put us on their work list for maintenance and minor repairs as needed.



April 12, 2023

- Clerk to put Bid Notices in the paper for an April deadline
- Tire Chains – Tabled for now

ACTION ITEMS:

- Clerk to prepare a Spring Newsletter and include possible Facebook page for the Village and regulations for key usage at the landfill

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

Carolyn Brunken made a motion to approve Trustee’s Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Bill Drake 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 Bill Drake and seconded by Lorissa Anderson. Voting Aye: Bill Drake, Carolyn Brunken and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 07:15 P.M.

APPROVED

William Drake

Gregg Johnson, Chairman

Hunter Goldsby, Vice- Chairperson

Jody M Dennis

Jody M Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on Apr 12, 2023

Village of Berwyn - Attendance
Board Member Compensation

Member	Present	Pay Amt	Regular Meeting	Special Meeting	Comments
Gregg Johnson (\$20.00 Per Meeting)	√	\$ 20.00	10-Jan-2023		
	√	\$ 20.00	15-Feb-2023		
	√	\$ 20.00	07-Mar-2023		
3		\$ 60.00			
Hunter Goldsby (\$15.00 Per Meeting)	√	\$ 15.00	10-Jan-2023		
	√	\$ 15.00	15-Feb-2023		
		\$ 0.00	07-Mar-2023		
2		\$ 30.00			
Bill Drake (\$15.00 Per Meeting)	√	\$ 15.00	10-Jan-2023		
	√	\$ 15.00	15-Feb-2023		
	√	\$ 15.00	07-Mar-2023		
3		\$ 45.00			
Lorissa Anderson (\$15.00 Per Meeting)	√	\$ 15.00	10-Jan-2023		
	√	\$ 15.00	15-Feb-2023		
	√	\$ 15.00	07-Mar-2023		
3		\$ 45.00			
Carolyn Brunken (\$15.00 Per Meeting)	√	\$ 15.00	10-Jan-2023		
	√	\$ 15.00	15-Feb-2023		
	√	\$ 15.00	07-Mar-2023		
3		\$ 45.00			

Motion: Lorissa Anderson

Second: Carolyn Brunken

Ayes: 3 Nays: 0

Approved: Y/N 04.12.2023