Village of Berwyn Regular Board Meeting

Tuesday, Apr 5th, 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
 - o Additions or Corrections
- Approval of Mar 15th, 2022 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - o Landfill
 - o Equipment
 - o 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
 - Burn Site Notice sent to residents to discuss options
 - Memorial Park Bench delivered to fire hall
 - Bids for mowing and weed control:
 - 1. Mowing 1 Bid received Tyler Bradley
 - 2. Weed Control 1 Bid received CHARRON Lawn Care
 - Follow-up on Webinar Printout of Presentation Visit the following link to watch
 - 1. https://www.youtube.com/watch?v=0NE1ZQXzOWo
- 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 April 5, 2022

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66,596.13	45.00		Board Meetings	Goldsby, Hunter	4506	04/05/2022
66,641.13	45.00		Board Meetings	Drake, Bill	4505	04/05/2022
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Chairperson: Gregg Johnson Vice Chairperson: Hunter Goldsby

Clerk: Jody Dennis

Meeting called to order on 15th Day of March, 2022 at 7:06 PM

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

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.

Gregg Johnson, 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 Feb 8th, 2022 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby, and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Mar 15th, 2022 Treasurer's Report. Lorissa Anderson made a motion to accept the treasurer's report as read. Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- STREETS GREGG JOHNSON: Clerk to contact Figgins to put us on the schedule for 2022
- **BUILDING BILL DRAKE**: Pending Grant Application to Tourism Board and for the painting to start. Bill and Glenn will start working on replacing the windows and fixing the stripping at the bottom of the garage bay doors.
- PARK HUNTER GOLDSBY: Time to request bids for mowing
- LANDFILL LORISSA ANDERSON: UNABLE TO BURN DENIED PERMIT PENDING
- **EQUIPMENT -CAROLYN BRUNKEN**: No Report

DONATED TIME:

None

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.



Chairperson: Gregg Johnson Vice Chairperson: Hunter Goldsby

Clerk: Jody Dennis

NEW BUSINESS:

- Complaints about dogs running loose, Clerk to send out notice to the Village Residents to keep their dogs on their propery.
- ❖ Burn site Village denied a burn permit. Clerk to contact the State and request a review of the denial
- ❖ Discussed where to put the memorial bench suggested an awning out the West door of the firehall and laying concrete to put the bench on. Hunter Goldsby is getting a quote for some personal work he is having done and will ask if they would be interested in giving us a quote for laying concrete at the fire hall.
- Clerk reported that first report needs to be submitted to the State for SLFRP (ARP) funds by Apr 30, 2022.
 Suggested broadband. Clerk to contact CNED to see what they are planning in that respect.
- ❖ Discussed Account Administrator for the SLFRP and Gregg Johnson nominated Lorissa Anderson to this role.

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

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

Adjourned at Approximately: 07:52 P.M.

APPROVED

regg Johnson Chairman

Hunter Goldsby, Vice-Chairperson

lody M Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on Apr 5, 2022

Village of Berwyn - Attendance Board Member Compensation

Member	Present	Pa	ay Amt	Regular Meeting	Special Meeting	Comments
Gregg Johnson (\$20.00 Per Meeting)	√ √	\$ \$	20.00 20.00 0.00	11-Jan-2022 08-Feb-2022 15-Mar-2022		
	2	\$	40.00			
Hunter Goldsby (\$15.00 Per Meeting)	√ √	\$ \$ \$	15.00 15.00 15.00	11-Jan-2022 08-Feb-2022 15-Mar-2022		
	3	\$	45.00			
Bill Drake (\$15.00 Per Meeting)	√ √ √	\$ \$	15.00 15.00 15.00	11-Jan-2022 08-Feb-2022 15-Mar-2022		
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Lorissa Anderson (\$15.00 Per Meeting)	√ √	\$ \$	15.00 15.00 15.00	11-Jan-2022 08-Feb-2022 15-Mar-2022		
	3	\$	45.00			
Carolyn Brunken (\$15.00 Per Meeting)	√	\$ \$ \$	0.00 15.00 0.00	11-Jan-2022 08-Feb-2022 15-Mar-2022		
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Approved: (Y/N) 49es.

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