

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
 - 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
 - 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

Date	Num	Name	Memo	Debit	Credit	Balance
10000 · General Fund						
10000.2 · Street Bond Fund						
Total 10000.2 · Street Bond Fund						76,692.95
10000.4 · ARPA Funds						
Total 10000.4 · ARPA Funds						2,538.46
10000 · General Fund - Other						
03/31/2022						67,074.98
04/05/2022	TBP-BHE0...	BHE	Mar 2022 Municipal Equalization	364.98		67,439.96
04/05/2022	TBP-PX-0422	PrestoX	Natural Gas Service		159.94	67,280.02
04/05/2022	4498	Anderson, Lorissa	Pest Control		56.00	67,224.02
04/05/2022	4499	CPPD-PH	Board Meetings		45.00	67,179.02
04/05/2022	4500	CPPD-SL	50534 Fire Hall		81.11	67,097.91
04/05/2022	4501	CPPD-TC	8243 Street Lights		211.17	66,886.74
04/05/2022	4502	CPPD-WB	62827 - Tennis Court/Park		27.56	66,859.18
04/05/2022	4503	Custer County Chief	140483 West Building		27.00	66,832.18
04/05/2022	4504	Custer Transfer Station	Notice fo Bid - Weeds & Mowing		32.05	66,800.13
04/05/2022	4505	Drake, Bill	Transfer Fees		114.00	66,686.13
04/05/2022	4506	Goldslby, Hunter	Board Meetings		45.00	66,641.13
04/05/2022	4507	J&J Accounting	Board Meetings		45.00	66,596.13
04/05/2022	4508	Jody Dennis	Monthly Accounting Fees		80.00	66,516.13
04/05/2022	4509	Johnson, Gregg	Clerk Wage		275.00	66,241.13
04/05/2022	4510	S&L Sanitary Services	Board Meetings		40.00	66,201.13
04/05/2022	4511	Brunken, Carolyn	Garbage Disposal		158.64	66,042.49
04/05/2022	4512	Jody Dennis	Board Meetings		15.00	66,027.49
			Reimburse Out of Pocket Expenses		101.22	65,926.27
Total 10000 · General Fund - Other						
				364.98	1,513.69	65,926.27
Total 10000 · General Fund						
				364.98	1,513.69	75,544.24
10003 · Tourism Fund						
Total 10003 · Tourism Fund						
						378.61
10004 · Rehab Fund						
Total 10004 · Rehab Fund						
						17,050.54
10005 · GWB - Equipment Fund						
Total 10005 · GWB - Equipment Fund						
						3,406.91
TOTAL						
				364.98	1,513.69	96,380.30



April 5, 2022

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

In Attendance:	<hr/>				
	Gregg Johnson	P	Bill Drake	P	
	Hunter Goldsby	P	Lorissa Anderson	P	
	Carolyn Brunken	A			
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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.



April 5, 2022

NEW BUSINESS:

- ❖ Complaints about dogs running loose, Clerk to send out notice to the Village Residents to keep their dogs on their property.
- ❖ 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


Gregg Johnson, Chairman


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Vice-Chairperson

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

Village of Berwyn - Attendance
Board Member Compensation

Member	Present	Pay Amt	Regular Meeting	Special Meeting	Comments
Gregg Johnson (\$20.00 Per Meeting)	√	\$ 20.00	11-Jan-2022		
	√	\$ 20.00	08-Feb-2022		
		\$ 0.00	15-Mar-2022		
2		\$ 40.00			
Hunter Goldsby (\$15.00 Per Meeting)	√	\$ 15.00	11-Jan-2022		
	√	\$ 15.00	08-Feb-2022		
	√	\$ 15.00	15-Mar-2022		
3		\$ 45.00			
Bill Drake (\$15.00 Per Meeting)	√	\$ 15.00	11-Jan-2022		
	√	\$ 15.00	08-Feb-2022		
	√	\$ 15.00	15-Mar-2022		
3		\$ 45.00			
Lorissa Anderson (\$15.00 Per Meeting)	√	\$ 15.00	11-Jan-2022		
	√	\$ 15.00	08-Feb-2022		
	√	\$ 15.00	15-Mar-2022		
3		\$ 45.00			
Carolyn Brunken (\$15.00 Per Meeting)		\$ 0.00	11-Jan-2022		
	√	\$ 15.00	08-Feb-2022		
		\$ 0.00	15-Mar-2022		
1		\$ 15.00			

Motion: Lorissa Anderson

Second: Bill Drake

Ayes: 4 Nays: 0

Approved: (Y/N) yes

Gregg Johnson

