

# Village of Berwyn Regular Board Meeting

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Tuesday, Apr 9<sup>th</sup>, 2024  
7:00 P.M.  
Fire Hall

## Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Mar 5<sup>th</sup>, 2024 Meeting Minutes
- Approval of Apr 9<sup>th</sup>, 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
- New Business
  - Mowing Bids
  - Spraying Bids
  - Street Repairs
  - Vandalism at the Old School, if anyone sees or hears anything please contact the police.
- 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 9, 2024**

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
<b>10000 · NeSB - General Funds</b>						93,345.86
<b>10000.4 · ARPA Funds</b>						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
<b>10000 · NeSB - General Funds - Other</b>						79,186.84
03/11/2024			Mar 2024 Highway Allocation	1,869.14		81,055.98
04/09/2024	4786	Anderson, Lorissa	1st Quarter Attendance		30.00	81,025.98
04/09/2024	4787	Brunken, Carolyn	1st Quarter Attendance		45.00	80,980.98
04/09/2024	4788	CPPD-FH	50534 Fire Hall		62.52	80,918.46
04/09/2024	4789	CPPD-SL	8243 Street Lights		233.00	80,685.46
04/09/2024	4790	CPPD-TC	67827 - Tennis Court/Park		33.00	80,652.46
04/09/2024	4791	CPPD-WB	140483 West Building		35.33	80,617.13
04/09/2024	4792	Custer County Chief	Bid Notices - Mowing and Spraying		55.64	80,561.49
04/09/2024	4793	Custer Transfer Station	Transfer Fees		114.00	80,447.49
04/09/2024	4794	Drake, Bill	1st Quarter Attendance		45.00	80,402.49
04/09/2024	4795	Goldsby, Hunter	1st Quarter Attendance		45.00	80,357.49
04/09/2024	4796	Jody Dennis	Clerk Wage		275.00	80,082.49
04/09/2024	4797	Johnson, Gregg	1st Quarter Attendance		40.00	80,042.49
04/09/2024	4798	NAPA	Parts/Maintenance		16.99	80,025.50
04/09/2024	4799	S&L Sanitary Services	Garbage Disposal		158.64	79,866.86
04/09/2024	TBP-0409B...	BHE	Natural Gas Service		108.89	79,757.97
04/09/2024	TBP-0409P...	PrestoX	Pest Control - March 2024		68.34	79,689.63
04/09/2024	TBP-0409P...	PrestoX	Pest Control - April 2024		68.34	79,621.29
04/09/2024	4800	Templin, John			80.00	79,541.29
Total 10000 · NeSB - General Funds - Other				1,869.14	1,514.69	79,541.29
Total 10000 · NeSB - General Funds				1,869.14	1,514.69	93,700.31
<b>10002 · NeSB -Road/Equipment Fund</b>						15,076.05
03/15/2024			8684 Village Road Fund	61.87		15,137.92
03/29/2024			Interest	3.60		15,141.52
Total 10002 · NeSB -Road/Equipment Fund				65.47		15,141.52
<b>10003 · Tourism Fund</b>						378.61
Total 10003 · Tourism Fund						378.61
<b>10004 · Rehab Fund</b>						17,151.47
Total 10004 · Rehab Fund						17,151.47
<b>TOTAL</b>				<b>1,934.61</b>	<b>1,514.69</b>	<b>126,371.91</b>



April 9, 2024

Meeting called to order on 5<sup>th</sup> Day of Mar, 2024 at 7:05 PM

In Attendance:	<u>Gregg Johnson</u>	P	<u>Bill Drake</u>	P
	<u>Hunter Goldsby</u>	P	<u>Lorissa Anderson</u>	P
	<u>Carolyn Brunken</u>	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](http://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 Feb 6<sup>th</sup>, 2024 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Bill Drake, and seconded by Lorissa Anderson. Voting Aye: Bill Drake, Carolyn Brunken, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Mar 5<sup>th</sup>, 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. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Carolyn Brunken, Lorissa Anderson 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 = None

**OLD/UNFINISHED BUSINESS:** Tabled until further notice

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



April 9, 2024

**NEW BUSINESS:**

- Clerk notified Board that a bid had been received by CHARRON, Clerk will hold onto the bid and put notice in the newspaper for bids on spraying and mowing to be decided at the April 9, 2024 meeting.
- Clerk presented the Resolution of Adoption for the One and Six Budget Hearing and went over the previous notes of the meeting held in December 2023. Hunter Goldsby made a motion to adopt the Budget as presented, Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Carolyn Brunken, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- While going over the Agenda for the March 5, 2024 meeting it was noted the dates of the meeting minutes and the Treasurer's report were recorded incorrectly. Clerk to correct the dates for the record.

**ACTION ITEMS:**

Clerk to follow up with Figgins and H&L Asphalt regarding street repairs for 2024. The Board requires references for H&L Asphalt as he is a new bidder.

**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

Hunter Goldsby 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, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

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

**Adjourned at Approximately: 07:26 P.M.**

APPROVED

  
Gregg Johnson, Co-Chairperson

  
Hunter Goldsby, Co-Chairperson

  
Jody M Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on Apr 9th, 2024