

# Village of Berwyn

## Regular Board Meeting

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Tuesday, May 10<sup>th</sup>, 2022  
7:00 P.M.  
Fire Hall

### Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Apr 5<sup>th</sup>, 2022 Regular Meeting Minutes
  - Additions or Corrections
- Approval of May 10<sup>th</sup>, 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
  - Bids:
    1. Revised Mowing Bid – Tyler Bradley
    2. Figgins Construction
  - Estimate – concrete work at Fire Hall – Markham Construction, Inc
- 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 May 10, 2022**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
<b>10000 · General Fund</b>						
<b>10000.2 · Street Bond Fund</b>						
		Total 10000.2 · Street Bond Fund				75,544.24
						2,538.46
						2,538.46
<b>10000.4 · ARPA Funds</b>						
		Total 10000.4 · ARPA Funds				7,079.51
						7,079.51
<b>10000 · General Fund - Other</b>						
04/11/2022						65,926.27
04/21/2022			State of Nebraska - HA-MVF	1,809.84		67,736.11
05/10/2022			State Farm Premium Tax	5.00		67,741.11
05/10/2022			State of Nebraska - Highway Allocation	1,515.87		69,256.98
05/10/2022	4513	CPPD-FH	50534 Fire Hall		70.49	69,186.49
05/10/2022	4514	CPPD-SL	8243 Street Lights		211.17	68,975.32
05/10/2022	4515	CPPD-TC	62827 - Tennis Court/Park		27.00	68,948.32
05/10/2022	4516	CPPD-WB	140483 West Building		27.42	68,920.90
05/10/2022	4517	Custer Transfer Station	Transfer Fees		114.00	68,806.90
05/10/2022	4518	Garrett Tires & Treads	Equipment Maintenance		59.35	68,747.55
05/10/2022	4519	J&J Accounting	April 2022 Accounting Fees		75.00	68,672.55
05/10/2022	4520	Jody Dennis	Clerk Wage		275.00	68,397.55
05/10/2022	4521	S&L Sanitary Services	Garbage Disposal		158.64	68,238.91
05/10/2022	TBP-0510-...	BHE	Natural Gas Service		98.54	68,140.37
		Total 10000 · General Fund - Other		3,330.71	1,116.61	68,140.37
		Total 10000 · General Fund		3,330.71	1,116.61	77,758.34
<b>10003 · Tourism Fund</b>						
		Total 10003 · Tourism Fund				378.61
						378.61
<b>10004 · Rehab Fund</b>						
		Total 10004 · Rehab Fund				17,050.54
						17,050.54
<b>10005 · GWB - Equipment Fund</b>						
		Total 10005 · GWB - Equipment Fund				3,406.91
						3,406.91
		<b>TOTAL</b>		<b>3,330.71</b>	<b>1,116.61</b>	<b>98,594.40</b>





May 10, 2022

Meeting called to order on 5th Day of Apr, 2022 at 7:07 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: Jim & Vivian Radach, Gerad Anderson

### 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.

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 Mar 15<sup>th</sup>, 2022 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, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Apr 5<sup>th</sup>, 2022 Treasurer's Report. Lorissa Anderson made a motion to accept the treasurer's report as read. Bill Drake seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

### TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report
- **BUILDING – BILL DRAKE:** Board inquired about the painting of the building. No Report
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** Landfill will remain open with designated areas for brush, grass clippings, etc. Lorissa Anderson is working on new signs. See New Business for more
- **EQUIPMENT – CAROLYN BRUNKEN:** No Report

### DONATED TIME:

- Bill Drake – 2 Hours, lights on recycle trailer and fix seal on bay doors

### 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.



May 10, 2022

**NEW BUSINESS:**

- ❖ Clerk presented mowing bid to Board from Tyler Bradley. It was quoted on a flat per month fee. The Board wants to see a per occurrence bid. Clerk to contact Tyler to see if he would be interested in redoing his bid.
- ❖ The board discussed plans for the landfill. Board Member, Lorissa Anderson, is working on new signs, breaking the site up into designated areas for grass clippings, branches and tree limbs that are small enough to break down on their own, and an area for trees and wood. The same rules will apply, i.e., no nails, metal or railroad ties, etc.
  - Compost boxes: The board discussed an area for composting and applying for a safety grant with LARM to pay for the boxes. Board Member, Hunter Goldsby, will look into pricing the compost boxes.
  - Wood Chipper: Hunter Goldsby will check with Myers Construction to see if they maintain their own wood chipper or if they have someone else do the actual chipping.
  - Key Control: The Board is discussing different ways of controlling the keys to the landfill and keeping track of who comes and goes if there is a need for follow-up in regard to illegal dumping, etc
- ❖ Clerk presented bid from CHARRON Lawn for weed maintenance. Spraying the parks and tennis courts will be \$1,275.00 per occurrence. The spraying for sandburs will be \$250.00 per occurrence. Clerk to contact Kyle Charron to inquire about the ball field. Bill Drake made a motion to accept the bid for weed control, Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- ❖ The Board questioned whether or not we were going to continue maintaining Sorenson park too, Hunter Goldsby will contact the owners in this regard.
- ❖ The Board discussed paving out from the North corner of the fire hall to the flag pole up to the sidewalk to place the memorial bench, as well as an awning to shade the area. Hunter Goldsby is having some concrete work done and will talk to the person who is doing that work to see what it would cost to do the concrete work for the Fire Hall. The Board discussed using the ARP funds to cover the cost of the awning and concrete work since the fire hall is for the use of all residents of the Village, as well as a designated shelter.

**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

Lorissa Anderson made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Gregg Johnson seconded the motion. Voting Aye: Bil Drake, Hunter Goldsby and Lorissa Anderson. Voting Nay: None – MOTION CARRIED



May 10, 2022

Chairperson: Gregg Johnson  
Vice Chairperson: Hunter Goldsby  
Clerk: Jody Dennis

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

**Adjourned at Approximately: 07:49 P.M.**

**APPROVED**

**Gregg Johnson, Chairman**

**Jody M Dennis, Clerk/Treasurer**

**Hunter Goldsby, Vice- Chairperson**

Minutes submitted for approval by: Clerk on May 10, 2022