

Village of Berwyn Regular Board Meeting

Tuesday, May 14th, 2024
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Apr 9th, 2024 Meeting Minutes
- Approval of Apr 16th, 2024 Special Meeting
- Approval of May 14th, 2024 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
- New Business
 - Sherm Porter – S & L Sanitary, to address the Board
 - Application Building Permit – VOB24.0401 Russell, Kip
 - Residents complaining about trailers parked on main street
 - Tree Dump being left unlocked
- 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 14, 2024**

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · NeSB - General Funds						93,700.31
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						79,541.29
04/10/2024			Apr 2024 Highway Allocation	2,076.00		81,617.29
04/15/2024			#8604 Village General Fund	1,051.71		82,669.00
04/17/2024			SFIC - Premium Tax	5.00		82,674.00
05/07/2024			#8604 - Village General Fund	6,969.92		89,643.92
05/07/2024	TBP-0418	BHE			88.82	89,555.10
05/07/2024	TBP-0507	PrestoX			75.17	89,479.93
05/08/2024			May 2024 Highway Allocation	1,678.73		91,158.66
05/14/2024	4801	CPPD-FH	50534 Fire Hall		64.78	91,093.88
05/14/2024	4802	CPPD-SL	8243 Street Lights		233.00	90,860.88
05/14/2024	4803	CPPD-TC	67827 - Tennis Court/Park		33.00	90,827.88
05/14/2024	4804	CPPD-WB	140483 West Building		49.78	90,778.10
05/14/2024	4805	Custer Transfer Station	Transfer Fees		114.00	90,664.10
05/14/2024	4806	Jody Dennis	Clerk Wage		275.00	90,389.10
05/14/2024	4807	S&L Sanitary Services	Garbage Removal		158.64	90,230.46
Total 10000 · NeSB - General Funds - Other				11,781.36	1,092.19	90,230.46
Total 10000 · NeSB - General Funds				11,781.36	1,092.19	104,389.48
10002 · NeSB -Road/Equipment Fund						15,141.52
04/15/2024			#8684 Village Road Fund	50.70		15,192.22
04/30/2024			Interest	3.99		15,196.21
05/07/2024			#8684 Vilalge Road Fund	118.24		15,314.45
Total 10002 · NeSB -Road/Equipment Fund				172.93		15,314.45
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,151.47
Total 10004 · Rehab Fund						17,151.47
TOTAL				11,954.29	1,092.19	137,234.01



May 14, 2024

Meeting called to order on 9th Day of Apr, 2024 at 7:25 PM

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

Guests present at the meeting: John Templin

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 Mar 5th, 2024 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby, and seconded by Carolyn Brunken. Voting Aye: Bill Drake, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Apr 9th, 2024 Treasurer’s Report. Bill Drake 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 and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Hole in Center Ave needs cold mix, armour coat?
- **BUILDING – BILL DRAKE:** No Report
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT –CAROLYN BRUNKEN:** Repaired – Mike Wells wants to buy Yellow International & John Deere (see New Business for more details)

DONATED TIME: Total Donated Time = 8 Hrs

Bill Drake – Electrical work on snowplow	2 Hrs
Bill Drake – Fill mud hole in street w/gravel	3 Hrs
John Templin	1 Hr
Glenn Ritchie	1 Hr
Hunter Goldsby – Skidster/Xmas Lights	1 Hr

OLD/UNFINISHED BUSINESS: Tabled until further notice

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



May 14, 2024

NEW BUSINESS:

- Mowing Bids, Gregg Johnson asked that the vote be put off until we hear from Don Nelson as he was interested in putting in a bid. Board agreed and scheduled Special Meeting for Tues Apr 16, 2024 at 7:00 PM
- Spraying Bid – Clerk presented bid by Kyle Charron of Charron Lawn Care & Sprinkler Repair – Clerk to contact Kyle to clarify that the bid included spraying for sandburs around the playground equipment. Final approval to be decided on April 16, 2024.
- Bill Drake addressed the Board regarding conversation with Mike Wells and his interest in purchasing equipment from the Village – The Board discussed the idea of selling and upgrading our equipment, (noted above in equipment report). Hunter Goldsby will contact Josh at Kubota to see what kind of deal could be made and report back to the Board.

ACTION ITEMS:

Clerk to follow up with Charron Lawn Care regarding sandburs at ball field around playground equipment.

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: Bill Drake, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

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

Adjourned at Approximately: 07:59 P.M.

APPROVED


Gregg Johnson, Co-Chairperson


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on May 14th, 2024