

# Village of Berwyn

## Regular Board Meeting

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Tuesday, May 09<sup>th</sup>, 2023  
7:00 P.M.  
Fire Hall

### Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Mar 7, 2023 Meeting Minutes
- Approval of Apr 11, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
  - Recycle Grant Discussion
  - Figgins Construction
- New Business
  - Bids for Spring services
  - Black Hills Energy Bill – Disconnect Notice Received required payment 05.08.2023 – Clerk paid prior to Board Approval to avoid disconnection.
  - ARPA Report – what is the plan for spending the Covid Money?
  - Letter to Catherine Dehart regarding the bank building – BBow suggested having Attorney prepare a letter so it can be enforced.
  - Someone needs to transport the mower to Griese auto this coming weekend to be serviced on the 15<sup>th</sup>.
- 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 9, 2023**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Memo</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
<b>10000 · NeSB - General Fund</b>						
<b>10000.4 · ARPA Funds</b>						
Total 10000.4 · ARPA Funds						
<b>10000 · NeSB - General Fund - Other</b>						
04/14/2023						64,828.21
05/09/2023			CC Treasurer			14,159.02
05/09/2023			State Farm Ins - Premium Tax	4,861.21		14,159.02
05/09/2023			State of Nebraska - Highway Allocation	5.00		
05/09/2023			Apr 2023 and May 2023 Pest Control	1,671.55		
05/09/2023	TBP43532...	PrestoX	50534 Fire Hall		131.62	
05/09/2023	4666	CPPD-FH	8243 Street Lights		74.74	
05/09/2023	4667	CPPD-SL	62827 - Tennis Court/Park		235.23	
05/09/2023	4668	CPPD-TC	140483 West Building		30.50	
05/09/2023	4669	CPPD-WB	Transfer Fees		31.03	
05/09/2023	4670	Custer Transfer Station	Clerk Wage		114.00	
05/09/2023	4671	Jody Dennis	Garbage Disposal		275.00	
05/09/2023	4672	S&L Sanitary Services	Exp Reports 2301 to 2304		158.64	
05/09/2023	4673	Jody Dennis			79.54	
Total 10000 · NeSB - General Fund - Other				6,537.76	1,130.30	56,076.65
Total 10000 · NeSB - General Fund				6,537.76	1,130.30	70,235.67
<b>10002 · NeSB - Equipment Fund</b>						
04/28/2023			Interest	0.88		3,832.64
Total 10002 · NeSB - Equipment Fund				0.88		3,833.52
<b>10003 · Tourism Fund</b>						
Total 10003 · Tourism Fund						378.61
<b>10004 · Rehab Fund</b>						
Total 10004 · Rehab Fund						17,081.43
<b>TOTAL</b>				<b>6,538.64</b>	<b>1,130.30</b>	<b>91,529.23</b>





May 9, 2023

Meeting called to order on 12<sup>th</sup> Day of April, 2023 at 7:13 PM

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

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](http://www.berwynne.org). Meeting Agenda is available on the website or at the home office of the Village Clerk.

Chairperson and Vice Chair were both absent from the meeting, it was determined that we did have a quorum and to proceed with the scheduled meeting.

Trustee, Bill Drake, 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 7<sup>th</sup>, 2023 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Carolyn Brunken, and seconded by Lorissa Anderson. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None - MOTION CARRIED

Clerk/Treasurer read the April 12<sup>th</sup>, 2023 Treasurer's Report. Lorissa Anderson made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer's report for payment. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None - MOTION CARRIED

**TRUSTEE REPORTS:**

- **STREETS - GREGG JOHNSON:** No Report
- **BUILDING - BILL DRAKE:** No Report
- **PARK - HUNTER GOLDSBY:** Need to check park equipment to prepare for the Summer
- **LANDFILL - LORISSA ANDERSON:** It was determined that we needed 6 keys and sign out sheets. Rules need to be set for consequences of breaking the rules.
- **EQUIPMENT - CAROLYN BRUNKEN:** Clerk to contact Griese to do Spring maintenance on the mower

**DONATED TIME:** None

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

- Tire Chains – Tabled for now
- Hunter Goldsby to check into a tub grinder
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May 9, 2023

**NEW BUSINESS:**

- Clerk to put Bid Notices in the paper for an May 9<sup>th</sup> deadline

**ACTION ITEMS:**

- Clerk to prepare a Spring Newsletter and include possible Facebook page for the Village and regulations for key usage at the landfill

**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

Lorissa Anderson 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: Carolyn Brunken, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

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

**Adjourned at Approximately: 07:33 P.M.**

APPROVED

  
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**Bill Drake, Trustee**

  
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**Jody M Dennis, Clerk/Treasurer**

Minutes submitted for approval by: Clerk on May 9<sup>th</sup>, 2023