

Village of Berwyn

Regular Board Meeting

Tuesday, June 11th, 2024
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of May 14th, 2024 Meeting Minutes
- Approval of Jun 11th, 2024 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
- New Business
 - Clerk to meet with NEMA Representative tomorrow 06.12.2024 to inspect FEMA projects completed after the 2019 Flooding. If any Board Members would like to be present the meeting will be around 1:00 PM at the Fire Hall.
 - Follow-up regarding the sale of International and John Deere
 - Clerk sent out Newsletter to residents about gardening and keeping animals under control, copy attached.
 - Betty Hauser called the Clerk and requested the Board to make contact with Chris Williams regarding making sure the cow can't get into her garden. Suggested she contact Chris with her concerns and she refused. Told her that the Board cannot control what happens on personal property but assured her I would bring it to the Board's attention.
- 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 June 11, 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						105,907.17
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						91,748.15
06/10/2024			State of Nebraska - Highway Allocation	1,748.12		93,496.27
06/11/2024	4808	CHARRON	Spraying & Mowing		2,875.00	90,621.27
06/11/2024	4809	CPPD-FH	50534 Fire Hall		60.91	90,560.36
06/11/2024	4810	CPPD-SL	8243 Street Lights		233.00	90,327.36
06/11/2024	4811	CPPD-TC	67827 - Tennis Court/Park		33.00	90,294.36
06/11/2024	4812	CPPD-WB	140483 West Building		34.06	90,260.30
06/11/2024	4813	Custer County Highway Department	Bulk Fuel		160.50	90,099.80
06/11/2024	4814	Custer Transfer Station	Transfer Fees		114.00	89,985.80
06/11/2024	4815	JI Special Risks Insurance Agency	Co: 0601 / Agency: 26-17194		100.00	89,885.80
06/11/2024	4816	Jody Dennis	June Clerk Wage		275.00	89,610.80
06/11/2024	4817	S&L Sanitary Services	May 2024		158.64	89,452.16
06/11/2024	TBP-061224	PrestoX	Inv #61511937 - June 2024		75.17	89,376.99
06/11/2024	TBP-0612-...	BHE	Natural Gas Service		50.46	89,326.53
Total 10000 · NeSB - General Funds - Other				1,748.12	4,169.74	89,326.53
Total 10000 · NeSB - General Funds				1,748.12	4,169.74	103,485.55
10002 · NeSB -Road/Equipment Fund						15,314.45
05/31/2024			Interest	3.89		15,318.34
Total 10002 · NeSB -Road/Equipment Fund				3.89		15,318.34
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				1,752.01	4,169.74	136,333.97



June 11, 2024

Meeting called to order on 14th Day of May, 2024 at 7:11 PM

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

Guests present at the meeting: Sherm Porter, Joe & Alan

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 Apr 9th, 2024 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Hunter Goldsby. Voting Aye: Bill Drake, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

The minutes of the Apr 16th, 2024 Special Meeting were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby, and seconded by Lorissa Anderson. Voting Aye: Bill Drake, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the May 14th, 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. Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson 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:** Reminder that the awning needs to be purchased for the ARPA project
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT –CAROLYN BRUNKEN:** Board discussed the sale of the International and the John Deere, and noted there will be a sale in June.

DONATED TIME: Total Donated Time = 8 Hrs

Bill Drake – Electrical work on snowplow	7 Hrs
Glenn Ritchie	3 Hr
Doyle Wood	3 Hr

OLD/UNFINISHED BUSINESS: Tabled until further notice

- Tire Chains – Tabled for now



June 11, 2024

NEW BUSINESS:

- Sherm Porter with S&L Sanitary addressed the Board to discuss a rate increase for garbage disposal within the Village. It was determined that the rates had not changed in quite some time and needed to be updated. Sherm and Alan also pointed out that business rates needed to reflect the additional cost to S&L Sanitary for disposal and proposed the following rates:
 - Residential rate: \$14.75/Month
 - Business Rate: \$40.00/Month until the Dec 31, 2024 –
 - Increase to \$80.00/Month effective Jan 1, 2025.
- Building Permit #VOB24.0401 – Kip Russell – Bill Drake made a motion to approve the building permit as presented, Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake and Lorissa Anderson – Voting Nay: none – MOTION CARRIED

ACTION ITEMS:

Sherm requested copies of contracts that the Village of Berwyn has with S&L Sanitary along with all the amendments, resolutions, etc. Clerk to search for the original contract and provide them to Sherm Porter as soon as possible.

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. Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

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

Adjourned at Approximately: 07:52 P.M.

APPROVED



Gregg Johnson, Co-Chairperson



Hunter Goldsby, Co-Chairperson



Jody M Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on June 11th, 2024

Berwyn Villager News Letter

Safety . . .

- ◆ Gardening season is here . . . and the Village Board requests that you please keep your animals tied and under control. Not just for the sake of the gardens and flowerbeds, but for your animals protection as well as the children that are out playing!
- ◆ Children are out riding their bikes so please observe the speed limits and keep an eye out for kids and pets!!

VILLAGE OF BERWYN

SPECIAL POINTS OF INTEREST:

- Safety . . .
- Recycle Center
- Tree Dump
- Junk Jaunt
- Animal Control
- Rate Change for Garbage Collection

RECYCLE

If the recycle bins need to be emptied please call one of the Board Members or the Village Clerk

Tree Dump

ITEMS NOT ALLOWED:

- ◆ Nails
- ◆ Wood w/Nails
- ◆ Painted or Treated Wood
- ◆ Palettes with Nails
- ◆ Furniture
- ◆ Clothing

Everyone's Cooperation would be greatly appreciated!!

The tree dump is locked at all times, so please contact any Board Member or the Clerk for a key to gain access.

Emergency Shelter

The Board of Trustees for the Village of Berwyn would like to remind you that the Fire Hall located at 220 Center Ave has been designated as an Emergency Shelter. The Fire Hall/Community Center has restrooms and a generator in the event of a power outage. Contact any Board Member for emergency access.

Junk Jaunt 2024

It's time to start planning for Junk Jaunt. September will be upon us before you know it.

September
27th, 28th & 29th

The cat population within the Village is getting out of control. **PLEASE** spay and neuter your pets to aid in getting this under control.

S & L Sanitary will be implementing a rate increase for garbage removal, effective immediately.

Residential Rate: \$14.75 per month

Business Dumpster Rate:

\$40.00 Per month through December of 2024

\$80.00 Per Month effective January 2025.



- ◆ Gregg Johnson, Chairman
- ◆ Hunter Goldsby, Co-Chair
- ◆ Bill Drake, Trustee
- ◆ Lorissa Anderson, Trustee
- ◆ Carolyn Brunken, Trustee