

Village of Berwyn

Regular Board Meeting

Tuesday, Jun 13th, 2023

7:00 P.M.

Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of May 9, 2023 Meeting Minutes
- Approval of Jun 13, 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 Mowing
 - Copies of Letters prepared by Borders for Dog at Large & Public Nuisance
 - ARPA Report – what is the plan for spending the Covid Money?
- 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 13, 2023**

Date	Num	Name	Memo	Debit	Credit	Balance
10000 · NeSB - General Fund						
10000.4 · ARPA Funds						
Total 10000.4 · ARPA Funds						
10000 · NeSB - General Fund - Other						
05/12/2023						70,235.67
06/09/2023						14,159.02
06/12/2023						14,159.02
06/13/2023	4674	Border's Law Offices				
06/13/2023	4675	CHARRON				
06/13/2023	4676	CPPD-FH				
06/13/2023	4677	CPPD-SL				
06/13/2023	4678	CPPD-TC				
06/13/2023	4679	CPPD-WB				
06/13/2023	4680	Custer County Chief				
06/13/2023	4681	Custer Transfer Station				
06/13/2023	4683	Jody Dennis				
06/13/2023	TEP-0623B...	S&L Sanitary Services				
06/13/2023	TEP-0623C...	BHE				
06/13/2023	TEP-0623P...	JJ Special Risks Insurance Agency				
06/13/2023		PrestoX				
Total 10000 · NeSB - General Fund - Other						
Total 10000 · NeSB - General Fund						
10002 · NeSB - Equipment Fund						
05/12/2023						3,833.52
06/12/2023						3,982.36
Total 10002 · NeSB - Equipment Fund						
10003 · Tourism Fund						
Total 10003 · Tourism Fund						
10004 · Rehab Fund						
Total 10004 · Rehab Fund						
TOTAL						
				11,632.91	3,105.47	100,056.67



~~May 9, 2023~~ June 13, 2023

Meeting called to order on 9th Day of May, 2023 at 7:13 PM

In Attendance:	Gregg Johnson	A	Bill Drake	P
	Hunter Goldsby	P	Lorissa Anderson	A
	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. Meeting Agenda is available on the website or at the home office of the Village Clerk.

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

Co-Chair, Hunter Goldsby, 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 11th, 2023 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Carolyn Brunken, and seconded by Bill Drake. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None - MOTION CARRIED

Clerk/Treasurer read the May 9th, 2023 Treasurer's Report. Clerk reported that to avoid disconnection the bill was paid to Black Hills Energy prior to board approval. Bill Drake made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer's report for payment, including the payment already made to BHE. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None - MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS - GREGG JOHNSON:** No Report
- **BUILDING - BILL DRAKE:** No Report
- **PARK - HUNTER GOLDSBY:** No Report
- **LANDFILL - LORISSA ANDERSON:** Hunter noted that the concrete blocks purchased for the landfill need to be placed.
- **EQUIPMENT - CAROLYN BRUNKEN:** Bill will deliver the mower to Griese to do Spring maintenance.

DONATED TIME: None

OLD/UNFINISHED BUSINESS: Tabled until further notice

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



~~May 9, 2023~~
June 13, 2023

NEW BUSINESS:

- Received no bids for mowing – Clerk to run ad through the June Deadline. Did not need to run additional ad space as Clerk received 2 bids for the mowing and RJ went ahead and mowed the park pending outcome of the bids.
- Continue discussion on the how the Village is going to use the ARPA funds
- Clerk spoke with court house regarding how to handle the bank building and what steps needed to be taken if we had to clean it up. She suggested having our attorney contact them first and see if that took care of the issue.
 - Bill Drake made a motion to have the attorney send out letters for the bank building and dog at large. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED.
- Bill Drake notified the Board that the Tractor Ride will be taking place on June 23, 2023 and they would be stopping by in Berwyn.
- Recycle Grant: Discussed new sections/bins, painting the recycle trailer, etc.

ACTION ITEMS:

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

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

Adjourned at Approximately: 08:01 P.M.

APPROVED

Hunter Goldsby, Co-Chairperson

Jody M Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on Jun 13th, 2023