

# Village of Berwyn

## Regular Board Meeting

---

Tuesday, June 7<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 May 10<sup>th</sup>, 2022 Regular Meeting Minutes
  - Additions or Corrections
- Approval of May 26<sup>th</sup>, 2022 Special Meeting Minutes
  - Additions or Corrections
- Approval of Jun 7<sup>th</sup>, 2022 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
  - Sorenson Park
- New Business
  - Oath of Office – follow-up with Carolyn
  - Clerk to report on Painting Building
  - Map for the landfill
  - FFL Request for verification
- 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 7, 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>				77,758.34
05/15/2022		10000.2 · Street Bond Fund	#8706 - Street Bond Fund	45.58		2,538.46
		Total 10000.2 · Street Bond Fund		45.58		2,584.04
		<b>10000.4 · ARPA Funds</b>				7,079.51
		Total 10000.4 · ARPA Funds				7,079.51
		<b>10000 · General Fund - Other</b>				68,140.37
05/15/2022			#8604 Berwyn General Fund	1,999.68		70,140.05
05/15/2022			#8684 - Berwyn Village Road Fund	71.73		70,211.78
06/07/2022			CCVF - Grant	1,000.00		71,211.78
06/07/2022			State of Nebraska - June Highway Allocation	1,678.33		72,890.11
06/07/2022	4522	CHARRON	Weed Control/Sandbars		1,615.00	71,275.11
06/07/2022	4523	CPPD-PH	50534 Fire Hall		69.37	71,205.74
06/07/2022	4524	CPPD-SL	8243 Street Lights		211.17	70,994.57
06/07/2022	4525	CPPD-TC	62827 - Tennis Court/Park		27.00	70,967.57
06/07/2022	4526	CPPD-WB	140483 West Building		27.28	70,940.29
06/07/2022	4527	Custer Transfer Station	Transfer Fees		114.00	70,826.29
06/07/2022	4528	J&J Accounting	Acting Services - May 2022		75.00	70,751.29
06/07/2022	4529	Jody Dennis	Clerk Wage		275.00	70,476.29
06/07/2022	4530	NAPA	Equipment Repair/Maintenance		62.99	70,413.30
06/07/2022	4531	S&L Sanitary Services	Garbage Removal		158.64	70,254.66
06/07/2022	4532	Strong, Pam	Mowing Parks		80.00	70,174.66
06/07/2022	TEBP-0607B...	BHE	Natural Gas Service		54.37	70,120.29
06/07/2022	TEBP-0607C...	Jl Special Risks Insurance Agency	Co: 0601 / Agency: 26-17194		100.00	70,020.29
06/07/2022	TEBP22842...	PrestoX	Pest Control		63.28	69,957.01
06/07/2022	TEBP24064...	PrestoX	Pest Control		63.28	69,893.73
06/07/2022	4533	Great Western Bank	Transfer Road Fund to Equipment Fund		436.36	69,457.37
		Total 10000 · General Fund - Other		4,749.74	3,432.74	69,457.37
		Total 10000 · General Fund		4,795.32	3,432.74	79,120.92
		<b>10003 · Tourism Fund</b>				378.61
		Total 10003 · Tourism Fund				378.61
		<b>10004 · Rehab Fund</b>				17,050.54
		Total 10004 · Rehab Fund				17,050.54
		<b>10005 · GWB - Equipment Fund</b>				3,406.91
06/07/2022	2022-8684	Great Western Bank		436.36		3,843.27
		Total 10005 · GWB - Equipment Fund		436.36		3,843.27
		<b>TOTAL</b>		<b>5,231.68</b>	<b>3,432.74</b>	<b>100,393.34</b>



June 7, 2022

Meeting called to order on 10th Day of May, 2022 at 7:41 PM

In Attendance:

Gregg Johnson	A	Bill Drake	P
Hunter Goldsby	P	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.

Hunter Goldsby, Vice 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 Apr 5<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 Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the May 10<sup>th</sup>, 2022 Treasurer's Report. Lorissa Anderson made a motion to accept the treasurer's report as read. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

### TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Clerk to contact Figgins and have them send maps and total cost page. Clerk will call a special meeting when receives the information
- **BUILDING – BILL DRAKE:** Board inquired about the painting of the building. No Report
- **PARK – HUNTER GOLDSBY:** Bid (see below)
- **LANDFILL – LORISSA ANDERSON:** Need map to send out with letters to local residents. Disussed a key sign out system. See New Business for more
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report

### DONATED TIME:

- Bill Drake – 4 Hours, transported recycle trailer to Custer Transfer station and delivered mower tires to Garrett Tires and Treads
- Lorissa Anderson – 1 Hour on sign

### 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 – Tabled until further notice



June 7, 2022

**NEW BUSINESS:**

- ❖ Clerk presented updated mowing bid to Board from Tyler Bradley. Per occurrence bid at \$75.00/each. Bill Drake made a motion to accept the bid as presented. Lorissa Anderson seconded the motion. Voting Aye; Bill Drake, Lorissa Anderson and Carolyn Brunken – Voting Nay: None – MOTION CARRIED
- ❖ Clerk presented concrete estimate and the board discussed whether it needed to be published in the newspapers for bids as it was over the \$500.00 threshold. Clerk to verify the threshold in the Village Municipal Code. Bill Drake made a motion to accept the estimate contingent upon our threshold guidelines, Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Bruken – Voting Nay: none – MOTION CARRIED

**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

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

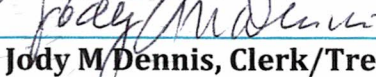
**ADJOURN:** A motion to adjourn was made by Lorissa Anderson and seconded by Carolyn Brunken. Voting Aye: Bil Drake, Carolyn Brunken and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

**Adjourned at Approximately: 08:33 P.M.**

**APPROVED**

  
\_\_\_\_\_  
**Gregg Johnson, Chairman**

\_\_\_\_\_  
**Hunter Goldsby, Vice- Chairperson**

  
\_\_\_\_\_  
**Jody M. Dennis, Clerk/Treasurer**

Minutes submitted for approval by: Clerk on June 7, 2022