

Village of Berwyn Regular Board Meeting

Tuesday, July 11th, 2023
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Jun 13, 2023 Meeting Minutes
- Approval of Jul 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
 - Accountant for Budget – Dana Cole – Anita Sisemore
 - Awning – left message for Bruce Forrester have not heard back yet
 - Kids are messing with Tanya Lessert's Dog – and are going to get bit
- 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 July 11, 2023**

Date	Num	Name	Memo	Debit	Credit	Balance
10000 · NeSB - General Fund						
10000.4 · ARPA Funds						
		Total 10000.4 · ARPA Funds				14,159.02
10000 · NeSB - General Fund - Other						
06/14/2023	4684	Goldsbey, Hunter				76,805.86
06/30/2023			Reimburse out of Pocket - Recycle Trailer			14,159.02
06/30/2023			CCT - 8604 General Fund		800.00	61,846.84
07/10/2023			State of NE - Municipal Equalization	1,756.08		63,602.92
07/11/2023			State of NE - Highway Allocation	337.39		63,940.31
07/11/2023			Natural Gas Service	2,123.57		66,063.88
07/11/2023	TBP-0615-...	BHE	Pest Control	41.26		66,022.62
07/11/2023	TBP-0706-PX	PrestoX	2023 2nd Quarter	68.34		65,954.28
07/11/2023	4685	Anderson, Lorissa	Consultation via Phone	30.00		65,924.28
07/11/2023	4686	Border's Law Offices	2023 2nd Quarter	28.13		65,896.15
07/11/2023	4687	Brunken, Carolyn	50534 Fire Hall	45.00		65,851.15
07/11/2023	4688	CPPD-PH	8243 Street Lights	67.46		65,783.69
07/11/2023	4689	CPPD-SL	62827 - Tennis Court/Park	235.23		65,548.46
07/11/2023	4690	CPPD-TC	140483 West Building	31.41		65,517.96
07/11/2023	4691	CPPD-WB	Bulk Fuel (Unleaded & Diesel)	30.50		65,486.55
07/11/2023	4692	Custer County Highway Department	Transfer Fees	263.33		65,223.22
07/11/2023	4693	Custer Transfer Station	2023 2nd Quarter	114.00		65,109.22
07/11/2023	4694	Drake, Bill	2023 2nd Quarter	45.00		65,064.22
07/11/2023	4695	Goldsbey, Hunter	July 2023	15.00		64,774.22
07/11/2023	4696	Jody Dennis	2023 2nd Quarter	275.00		64,754.22
07/11/2023	4697	Johnson, Gregg	Garbage Removal Service	20.00		64,595.58
07/11/2023	4698	S&L Sanitary Services	Contract Services - Mowing	158.64		64,085.58
07/11/2023	4699	RJ Pryce		510.00		
Total 10000 · NeSB - General Fund - Other						
		Total 10000 · NeSB - General Fund		4,217.04	2,778.30	64,085.58
10002 · NeSB - Equipment Fund						
06/15/2023			8604 June Berwyn Village General Fund			3,982.36
06/15/2023			8684 Road Fund	1,756.08		5,738.44
06/30/2023			CCT - 8604 General Fund	52.33		5,790.77
		Total 10002 · NeSB - Equipment Fund			1,756.08	4,034.69
10003 · Tourism Fund						
		Total 10003 · Tourism Fund				4,034.69
10004 · Rehab Fund						
06/30/2023			2023 1st Half Interest	31.50		17,081.43
		Total 10004 · Rehab Fund		31.50		17,112.93
TOTAL						
				6,056.95	4,534.38	99,770.83



July 11, 2023

Meeting called to order on 13th Day of June, 2023 at 7:06 PM

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

Guests present at the meeting: RJ Pryce

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 May 9th, 2023 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby, and seconded by Bill Drake. Voting Aye: Bill Drake, Lorissa Anderson, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jun 13th, 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. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Hunter Goldsby presented the Board with a receipt for a recycle trailer which he paid out of pocket on behalf of the Village. Bill Drake made a motion to approval reimbursement to Hunter Goldsby for his out of pocket expense. Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Clerk to contact Figgins Construction again regarding street maintenance
- **BUILDING – BILL DRAKE:** No Report
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** Glenn Ritchie pushed the landfill, Hunter Goldsby will go out and finish up and lay blocks.
- **EQUIPMENT –CAROLYN BRUNKEN:** Bill will deliver the mower to Griese to do Spring maintenance.

DONATED TIME: Total Donated Hours = 5

Lorissa Anderson – 2 Hours setting up locking system for the landfill
Hunter Goldsby – 3 Hours Recycle Trailer

OLD/UNFINISHED BUSINESS: Tabled until further notice

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



July 11, 2023

NEW BUSINESS:

- Bids: The Board received 2 bids for mowing the parks –
 - RJ Pryce -
 - Sorenson Park = \$35/Per Event
 - Village Park – Fire Hall = \$35/Per Event
 - Ball Field = \$75/Per Event
 - Bruce Forrester
 - \$300/Per Event to include, Sorenson park, Village Park, Ball Field, Tennis Court and W Bldg,
 - Includes mowing and weed eating.

Hunter Goldsby made a motion to approve RJ's bid with an additional \$25/Per Event for mowing around the W Bldg. Lorissa Anderson Seconded the motion – Voting Aye: Bill Drake, Lorissa Anderson, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

- ARPA Funds – Board needs to discuss what the ARPA Funds are going to be used for. We had previously discussed an awning for the fire hall and replacing some of the culverts. Clerk to Contact Bruce Forrester I regard to the Awning.
- Still looking for an accountant to do the annual budget – Clerk to reach out again to the local CPA's and Hunter Goldsby provided the name of Jennifer Smydra out of Loup City to reach out to.

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

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

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

Adjourned at Approximately: 07:55 P.M.

APPROVED

Gregg Johnson, Co-Chairperson

Jody M Dennis, Clerk/Treasurer

Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on July 11th, 2023