

Village of Berwyn

Regular Board Meeting

Tuesday, July 5th, 2022
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Jun 7th, 2022 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Jul 5th, 2022 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
- New Business
 - Tyson Ensz – Progressive Drywall – will be here tomorrow to power wash – Start painting next week.
 - LARM – Coverage Review and Resolution #1101-22
- 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 5, 2022

Date	Num	Name	Memo	Debit	Credit	Balance
10000 · General Fund						
10000.2 · Street Bond Fund						
Total 10000.2 · Street Bond Fund						
10000.4 · ARPA Funds						
Total 10000.4 · ARPA Funds						
10000 · General Fund - Other						
06/15/2022						78,905.77
06/15/2022			8684 - Village Road Fund	83.61		2,584.04
06/30/2022			8604 - Village General Fund	1,920.84		2,584.04
06/30/2022			June 2022 Municipal Equalization	1,234.82		
06/30/2022	4534	Anderson, Lorissa	3 Reg Board Meetings/1 Special Meeting		60.00	72,481.49
06/30/2022	4535	Bradley, Tyler	Mowing Parks		450.00	72,421.49
06/30/2022	4536	CPPD-SL	8243 Street Lights	211.17		71,971.49
06/30/2022	4537	CPPD-TC	62827 - Tennis Court/Park	27.00		71,760.32
06/30/2022	4538	CPPD-WB	140483 West Building	27.28		71,733.32
06/30/2022	4539	Custer Transfer Station	Transfer Fees	114.00		71,706.04
06/30/2022	4540	Drake, Bill	3 Regular Board Meetings/1 Special Meeting	60.00		71,592.04
06/30/2022	4541	Goldsby, Hunter	3 Reg Meetings/1 Special Meeting	60.00		71,532.04
06/30/2022	4542	J&J Accounting	June 2022 Accounting Fees	75.00		71,472.04
06/30/2022	4543	Jody Dennis	Clerk Wage	275.00		71,397.04
06/30/2022	4544	Johnson, Gregg	2 Reg Meetings/1 Special Meeting		25.00	71,122.04
06/30/2022	4545	Loup Basin RC&D Council	Membership Fees		60.00	71,062.04
06/30/2022	4546	Paulsen, Inc	Road Gravel - Street Repairs		1,309.24	71,037.04
06/30/2022	4547	RJ Pryce	Mowing Ditches		100.00	69,727.80
06/30/2022	4548	S&L Sanitary Services	Garbage Removal		158.64	69,627.80
Total 10000 · General Fund - Other				3,239.27	3,012.33	69,469.16
Total 10000 · General Fund				3,239.27	3,012.33	79,132.71
10003 · Tourism Fund						
Total 10003 · Tourism Fund						
10004 · Rehab Fund						
Total 10004 · Rehab Fund						
10005 · GWB - Equipment Fund						
Total 10005 · GWB - Equipment Fund						
TOTAL				3,239.27	3,012.33	100,405.13



July 5, 2022

Meeting called to order on 7th Day of June, 2022 at 7:15 PM

In Attendance:	<u>Gregg Johnson</u>	<u>A</u>	<u>Bill Drake</u>	<u>P</u>
	<u>Hunter Goldsby</u>	<u>A</u>	<u>Lorissa Anderson</u>	<u>P</u>
	<u>Carolyn Brunken</u>	<u>P</u>		

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.

Three out of five Board Members were present, this constituted a quorum and the members voted to proceed. Bill Drake, Senior Member of the Board of Trustees 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 10th, 2022 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Carolyn Brunken. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

The Minutes of the May 26th, 2022 Special Meeting were reviewed. Carolyn Brunken made a motion to accept the minutes as read, Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jun 7th, 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:** No Report
- **BUILDING – BILL DRAKE:** No Report
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT – CAROLYN BRUNKEN:** No Report

DONATED TIME: None

OLD/UNFINISHED BUSINESS: Tabled until further notice



July 5, 2022

NEW BUSINESS:

- Carolyn Brunken took the oath of office
- Clerk presented a request from the Federal Firearms License (FFL) zoning compliance verification. It was determined that the property in question is outside our jurisdiction. Clerk to respond in kind.

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

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

Adjourned at Approximately: 07:45 P.M.

APPROVED

Gregg Johnson, Chairman


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Vice-Chairperson

Minutes submitted for approval by: Clerk on July 5, 2022