

Village of Berwyn Regular Board Meeting

Tuesday, Jul 9th, 2024
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of June 11th, 2024 Meeting Minutes
- Approval of 2nd Quarter Attendance
- Approval of Expense Reports – 2403 to 2406
- Approval of July 9th, 2024 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
- New Business
 - Tom Leggett – mowing for Brad Gates
- 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 9, 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						103,485.55
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						89,326.53
06/14/2024			CCT - #8604 - Village Gen Fund	1,474.43		90,800.96
07/09/2024	4818	Anderson, Lorissa	2024 2nd Quarter		45.00	90,755.96
07/09/2024	4819	Brunken, Carolyn	2024 2nd Quarter		45.00	90,710.96
07/09/2024	4820	CNA Surety	08.16.2024 to 08.16.2028 Notary Bond		40.00	90,670.96
07/09/2024	4821	CPPD-FH	50534 Fire Hall		72.07	90,598.89
07/09/2024	4822	CPPD-SL	8243 Street Lights		233.00	90,365.89
07/09/2024	4823	CPPD-TC	67827 - Tennis Court/Park		33.00	90,332.89
07/09/2024	4824	CPPD-WB	140483 West Building		34.63	90,298.26
07/09/2024	4825	Custer Transfer Station	Transfer Fees		114.00	90,184.26
07/09/2024	4826	Drake, Bill	2024 2nd Quarter		60.00	90,124.26
07/09/2024	4827	Goldsby, Hunter	2024 2nd Quarter		60.00	90,064.26
07/09/2024	4828	Jody Dennis	Clerk Wage		275.00	89,789.26
07/09/2024	4829	Johnson, Gregg	2024 2nd Quarter		80.00	89,709.26
07/09/2024	4830	S&L Sanitary Services	Garbage Removal		166.64	89,542.62
07/09/2024	TBP-072...	BHE	July 2024		43.02	89,499.60
07/09/2024	TBP-072...	Big Rock	Domain Registration Renewal (3 yrs)		42.87	89,456.73
07/09/2024	TBP-072...	PrestoX	Pest Control		75.17	89,381.56
07/09/2024			State of NE - July Hiway Allocation	2,175.34		91,556.90
Total 10000 · NeSB - General Funds - Other				3,649.77	1,419.40	91,556.90
Total 10000 · NeSB - General Funds				3,649.77	1,419.40	105,715.92
10002 · NeSB -Road/Equipment Fund						15,318.34
06/14/2024			CCT - Village Road Fund	61.72		15,380.06
06/30/2024			Interest	3.53		15,383.59
Total 10002 · NeSB -Road/Equipment Fund				65.25		15,383.59
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,151.47
06/30/2024			2024 1st Half Interest	38.49		17,189.96
Total 10004 · Rehab Fund				38.49		17,189.96
TOTAL				3,753.51	1,419.40	138,668.08



July 9, 2024

Meeting called to order on 11th Day of June, 2024 at 7:13 PM

In Attendance:	Gregg Johnson	P	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. 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 14th, 2024 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Bill Drake. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the June 11th, 2024 Treasurer’s Report. Hunter Goldsby made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer’s report for payment. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Culverts are bent and need to be straightened to promote better flow
- **BUILDING – BILL DRAKE:** No Report
- **PARK – HUNTER GOLDSBY:** Repairs needed to Yellow Slide at Village Park and merry-go-round at the ball park.
- **LANDFILL – LORISSA ANDERSON:** Has been mowed and pushed
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report

DONATED TIME: Total Donated Time = 8 Hrs

Bill Drake – Cleanup tree dump	6 Hrs
Lorissa & Gerad Anderson	2 Hrs each

OLD/UNFINISHED BUSINESS: Tabled until further notice



July 9, 2024

NEW BUSINESS:

- Carolyn Brunken requested use of the Fire Hall for 2024 Junk Jaunt and will be using the garage section
- Discussed the youth group painting the streets in the Village without permission of the Board. Need to bring all requests for activities to the Board for approval prior to any event, include explicit details in regard to what will be involved with the event, ie, painting the streets, blocking roadways, etc

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. Clerk still working on finding the documents . . .

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

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

Adjourned at Approximately: 08:09 P.M.

APPROVED



Gregg Johnson, Co-Chairperson



Hunter Goldsby, Co-Chairperson



Jody M. Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on July 9th, 2024