

# Village of Berwyn

## Regular Board Meeting

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Tuesday, Aug 6<sup>th</sup>, 2024  
7:00 P.M.  
Fire Hall

### Agenda

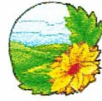
- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of July 9<sup>th</sup>, 2024 Meeting Minutes
- Approval of CORRECTED July 9<sup>th</sup>, 2024 Treasurer's Report
- Approval of August 6, 2024 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
- Action Items to be completed
  - Repair playground equipment
  - Culverts need pulled/opened up
  - Gravel pushed back up on corners
- New Business
  - LARM – Renewal (Resolution and Proposal)
  - NDOT Annual Certification of Program Compliance and Signing Resolution
  - Sympathy card to Dustan Baburek
  - Gift card for Tom Leggett – Birthday
- 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**  
**CORRECTED 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>
<b>10000 · NeSB - General Funds</b>						103,485.55
<b>10000.4 · ARPA Funds</b>						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
<b>10000 · NeSB - General Funds - Other</b>						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-07...	BHE	July 2024		43.02	89,499.60
07/09/2024	UNP-24...	Big Rock	UNPAID- paid out of pocket by Clerk on Exp Report #2407 (\$42.87)			89,499.60
07/09/2024	TBP-07...	PrestoX	Pest Control		75.17	89,424.43
07/09/2024			State of NE - July Hiway Allocation	2,175.34		91,599.77
07/09/2024	4831	CHARRON	Mowing Village Parks		800.00	90,799.77
07/09/2024	4832	Jody Dennis	Expense Reports		56.53	90,743.24
Total 10000 · NeSB - General Funds - Other				3,649.77	2,233.06	90,743.24
Total 10000 · NeSB - General Funds				3,649.77	2,233.06	104,902.26
<b>10002 · NeSB -Road/Equipment Fund</b>						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
<b>10003 · Tourism Fund</b>						378.61
Total 10003 · Tourism Fund						378.61
<b>10004 · Rehab Fund</b>						17,151.47
06/30/2024			2024 1st Half Interest	38.49		17,189.96
Total 10004 · Rehab Fund				38.49		17,189.96
<b>TOTAL</b>				<b>3,753.51</b>	<b>2,233.06</b>	<b>137,854.42</b>

**Village of Berwyn**  
**Treasurer's Report**  
**As of August 13, 2024**

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
<b>10000 · NeSB - General Funds</b>						104,902.26
<b>10000.4 · ARPA Funds</b>						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
<b>10000 · NeSB - General Funds - Other</b>						90,743.24
07/15/2024			CCT - #8604 General Fund	1,539.30		92,282.54
07/17/2024	TBP-07...	BHE	Natural Gas Service		43.73	92,238.81
07/17/2024	TBP-07...	PrestoX	Pest Control Service		75.17	92,163.64
08/01/2024			State of NE - FEMA 4420-DR	6,398.56		98,562.20
08/06/2024			State of NE - Highway Allocation	1,785.72		100,347.92
08/06/2024	4835	CHARRON	Mowing Parks		800.00	99,547.92
08/06/2024	4836	CPPD-FH	50534 Fire Hall		72.35	99,475.57
08/06/2024	4837	CPPD-SL	8243 Street Lights		233.00	99,242.57
08/06/2024	4838	CPPD-TC	67827 - Tennis Court/Park		33.00	99,209.57
08/06/2024	4839	CPPD-WB	140483 West Building		33.26	99,176.31
08/06/2024	4840	Custer Transfer Station	Transfer Fees		114.00	99,062.31
08/06/2024	4841	Garrett Tires & Treads	Maintenance & Repairs		42.50	99,019.81
08/06/2024	4842	Jody Dennis	Clerk Wage		275.00	98,744.81
08/06/2024	4843	League of Nebraska M...	Membership Fees		250.00	98,494.81
08/06/2024	4844	Miller & Associates	One & Six Budget Prep		605.05	97,889.76
08/06/2024	4845	S&L Sanitary Services	Garbage Removal		166.64	97,723.12
08/06/2024	4846	Jody Dennis	Exp Reports - June & July 2024		383.37	97,339.75
08/13/2024	4847	Griess Automotive LLC	Mower Repair & Maintenance		558.77	96,780.98
Total 10000 · NeSB - General Funds - Other				9,723.58	3,685.84	96,780.98
Total 10000 · NeSB - General Funds				9,723.58	3,685.84	110,940.00
<b>10002 · NeSB -Road/Equipment Fund</b>						15,383.59
07/15/2024			CCT - #8684 Village Road Fund	76.50		15,460.09
07/31/2024			Interest	4.18		15,464.27
Total 10002 · NeSB -Road/Equipment Fund				80.68		15,464.27
<b>10003 · Tourism Fund</b>						378.61
Total 10003 · Tourism Fund						378.61
<b>10004 · Rehab Fund</b>						17,189.96
Total 10004 · Rehab Fund						17,189.96
<b>TOTAL</b>				<b>9,804.26</b>	<b>3,685.84</b>	<b>143,972.84</b>



August 6, 2024

Meeting called to order on 9th Day of July, 2024 at 7:04 PM

In Attendance:	Gregg Johnson	P	Bill Drake	P
	Hunter Goldsby	A	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.

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 June 11<sup>th</sup>, 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, and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the July 9<sup>th</sup>, 2024 Treasurer’s Report. Items missing on the Report:

- Charron Lawn = \$800.00
- Jody Dennis – Exp Reports = \$56.53

Clerk will present the board with a CORRECTED Treasurer’s Report at the August meeting. Carolyn Brunken made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer’s report, to include the missing items noted above, for payment. Bill Drake seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Approval of the Attendance Report for the 2<sup>nd</sup> Quarter of 2024 – Bill made a motion to approve payment of Board Members per the attendance report – Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Approval of Expense Reports submitted by Clerk/Treasurer Jody Dennis – Reports 2403 through 2406: Lorissa Anderson made a motion to approve payment of the expense reports as presented. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. 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:** No Report
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report

**DONATED TIME: Total Donated Time = None**



August 6, 2024

**OLD/UNFINISHED BUSINESS:** Tabled until further notice

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 . . .

**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:**

- Repairs needed to Yellow Slide at Village Park and merry-go-round at the ball park.
- Culverts need to be pulled up to improve flow of water
- Gravel needs to be pushed back on the corners after being washed away

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

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

**Adjourned at Approximately: 08:09 P.M.**

APPROVED

  
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**Gregg Johnson, Co-Chairperson**

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

  
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**Jody M Dennis, Clerk/Treasurer**

Minutes submitted for approval by: Clerk on Aug 6th, 2024