

Village of Berwyn

Regular Board Meeting

Tuesday, Aug 8th, 2023
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Jul 11th, 2023 Meeting Minutes
- Approval of Aug 8th, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
 - ARPA Funds
 - Figgins Construction
- New Business
 - Recycle Grant – Clerk spoke with Kelly about the grant and he has some bins that will be available in about a month, but would like to talk to Hunter to discuss options for the trailer.
 - CPPD Security Light letter – Some residents are asking what the Village is going to do about it.
 - Clerk spoke with Jennifer Smydra about the budget prep and she provided information on services she would provide. Told her that have taken everything to Dana Cole this year, but would discuss the option for something more permanent for next year's budget after seeing what it's going to cost with Dana Cole.
 - LASWA – Resolution 1201.23 appointing Representative and Interlocal Agreement
 - Resolution 500.23 – Signing of the Municipal Annual Certification of Program Compliance 2023
 - **Annual Budget Hearing – September 12, 2023**
- 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 August 8, 2023**

| <i>Date</i> | <i>Num</i> | <i>Name</i> | <i>Memo</i> | <i>Debit</i> | <i>Credit</i> | <i>Balance</i> |
|--|--------------|-----------------------------------|--|-----------------|-----------------|------------------|
| 10000 · NeSB - General Fund | | | | | | 77,976.34 |
| 10000.4 · ARPA Funds | | | | | | 14,159.02 |
| Total 10000.4 · ARPA Funds | | | | | | 14,159.02 |
| 10000 · NeSB - General Fund - Other | | | | | | 63,817.32 |
| 08/08/2023 | | | State of Nebraska - Highway Allocation | 1,877.68 | | 65,695.00 |
| 08/08/2023 | 4700 | CPPD-FH | 50534 Fire Hall | | 106.55 | 65,588.45 |
| 08/08/2023 | 4701 | CPPD-SL | 8243 Street Lights | | 235.23 | 65,353.22 |
| 08/08/2023 | 4702 | CPPD-TC | 62827 - Tennis Court/Park | | 30.50 | 65,322.72 |
| 08/08/2023 | 4703 | CPPD-WB | 140483 West Building | | 31.02 | 65,291.70 |
| 08/08/2023 | 4704 | Custer Transfer Station | Transfer Fees | | 114.00 | 65,177.70 |
| 08/08/2023 | 4705 | Jody Dennis | Aug 2023 Clerk Wage | | 275.00 | 64,902.70 |
| 08/08/2023 | 4706 | League of Nebraska Municipalities | Membership Dues | | 250.00 | 64,652.70 |
| 08/08/2023 | 4707 | Miller & Associates | One and Six Year Budget Prep | | 677.00 | 63,975.70 |
| 08/08/2023 | 4708 | S&L Sanitary Services | Garbage Removal | | 158.64 | 63,817.06 |
| 08/08/2023 | 4709 | Jody Dennis | Reimburse Out of Pocket | | 185.10 | 63,631.96 |
| 08/08/2023 | TBP-0823B... | BHE | Natural Gas Service | | 42.43 | 63,589.53 |
| 08/08/2023 | TBP-0823PX | PrestoX | Pest Control Service | | 68.34 | 63,521.19 |
| Total 10000 · NeSB - General Fund - Other | | | | 1,877.68 | 2,173.81 | 63,521.19 |
| Total 10000 · NeSB - General Fund | | | | 1,877.68 | 2,173.81 | 77,680.21 |
| 10002 · NeSB - Equipment Fund | | | | | | 4,257.17 |
| 07/31/2023 | | | Interest | 1.21 | | 4,258.38 |
| Total 10002 · NeSB - Equipment Fund | | | | 1.21 | | 4,258.38 |
| 10003 · Tourism Fund | | | | | | 378.61 |
| Total 10003 · Tourism Fund | | | | | | 378.61 |
| 10004 · Rehab Fund | | | | | | 17,112.93 |
| Total 10004 · Rehab Fund | | | | | | 17,112.93 |
| TOTAL | | | | 1,878.89 | 2,173.81 | 99,430.13 |

For Office Use Only

Expense report

EMPLOYER: Village of Berwyn

STATEMENT NUMBER: 2305

PAY PERIOD: From 05/01/23

BILLED: 08.08.2023

To 05/31/23

EMPLOYEE/CONTRACTOR:

Name Jodeen M Dennis


Position Clerk/Treasurer

SSN ***-**-2289

Department Treasurer

Chairman Gregg Johnson

| Date | Account | Description | Quantity | Minutes | Pages | Cost | Expense | | Wages | Other | Total |
|----------|---------|----------------------------|----------|---------|-------|---------|---------|---|---------|---------|---------|
| 05/09/23 | VOB-005 | Supplies - Paper (Printed) | 33.00 | | | \$ 0.00 | \$ 0.22 | P | \$ 0.00 | | \$ 7.26 |
| 05/10/23 | VOB-003 | Supplies - #10 Envelopes | 2.00 | | | \$ 0.00 | \$ 0.25 | E | \$ 0.00 | | \$ 0.50 |
| 05/10/23 | VOB-002 | Postage | 6.00 | | | \$ 0.00 | \$ 0.63 | E | \$ 0.00 | | \$ 3.78 |
| | | | | | | \$ 0.00 | \$ 0.00 | | \$ 0.00 | | \$ 0.00 |
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| | | | 41.00 | 0 | 0 | \$ 0.00 | \$ 1.10 | | \$ 0.00 | \$ 0.00 | |

APPROVED: 

NOTES: _____

| | |
|--------------|-----------------|
| Subtotal | \$ 11.54 |
| Advances | |
| Total | \$ 11.54 |

For Office Use Only

Expense report

EMPLOYER: Village of Berwyn

STATEMENT NUMBER: 2306

PAY PERIOD: From 06/01/23

BILLED: 08.08.2023

To 06/30/23

EMPLOYEE/CONTRACTOR:

Name Jodeen M Dennis

Position Clerk/Treasurer

SSN ***-**-2289

Department Treasurer

Chairman Gregg Johnson

| Date | Account | Description | Quantity | Minutes | Pages | Cost | Expense | | Wages | Other | Total | |
|----------|---------|--------------------------|----------|---------|-------|---------|---------|---|---------|---------|-----------------|----------|
| 06/13/23 | VOB-005 | Supplies - Paper | 28.00 | | | \$ 0.00 | \$ 0.22 | P | \$ 0.00 | | \$ 6.16 | |
| 06/14/23 | VOB-003 | Supplies - #10 Envelopes | 5.00 | | | \$ 0.00 | \$ 0.25 | E | \$ 0.00 | | \$ 1.25 | |
| 06/14/23 | VOB-002 | Postage | 9.00 | | | \$ 0.00 | \$ 0.63 | E | \$ 0.00 | | \$ 5.67 | |
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| | | | | | | \$ 0.00 | \$ 0.00 | | \$ 0.00 | | \$ 0.00 | |
| | | | 42.00 | 0 | 0 | \$ 0.00 | \$ 1.10 | | \$ 0.00 | \$ 0.00 | | |
| | | | | | | | | | | | Subtotal | \$ 13.08 |
| | | | | | | | | | | | Advances | |
| | | | | | | | | | | | Total | \$ 13.08 |

APPROVED: 

NOTES: _____



August 8, 2023

Meeting called to order on 11th Day of July, 2023 at 7:11 PM

| | | | | |
|----------------|-----------------|---|------------------|---|
| In Attendance: | Gregg Johnson | A | Bill Drake | P |
| | Hunter Goldsby | P | Lorissa Anderson | P |
| | Carolyn Brunken | P | | |

Guests present at the meeting: RJ Pryce, Dustan Baburek

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.

Vice Chairperson, Hunter Goldsby, 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 13th, 2023 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, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the July 11th, 2023 Treasurer’s Report. Carolyn Brunken made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer’s report for payment. Bill Drake seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Hunter Goldsby 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

- Tire Chains – Tabled for now
- Hunter Goldsby to check into a tub grinder
- ARPA Funds – Clerk contacted Bruce Forrester regarding awning – left message



August 8, 2023

NEW BUSINESS:

- Clerk received one call-back on the Budget from Anita Sisemore of Dana Cole's Office. She sent a letter of what she needs to work on the budget, Clerk to provide documents requested.
- Discussed continuing issue with Lessert's dog, the Board discussed options for housing a dog in the event that we need to. No decision made at this time.
- Building Permit #VOB23.0701 – Hunter Goldsby presented a permit application for a carport. Carolyn Brunken made a motion to approve the permit, Bill Drake seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- Bridge inspector will be inspecting soon and the bridge over the creek has some issues the Board discussed options for repairs or replacement.

ACTION ITEMS:

- Clerk to contact Kelly Flynn regarding the recycling grant
- Clerk to contact the Mud Creek Watershed Project to see if they will assist

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

Adjourned at Approximately: 07:50 P.M.

APPROVED



Gregg Johnson, Co-Chairperson

Hunter Goldsby, Co-Chairperson



Jody M Dennis, Clerk/Treasurer

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