

Village of Berwyn

Regular Board Meeting

Tuesday, August 9th, 2022
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Jul 5th, 2022 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Aug 9th, 2022 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
- New Business
 - Schedule the Annual Budget Hearing – September 13th, 2022 (has to be between the 12th & 19th)
 - Annual Certification of Program Compliance – Resolution #500-22
 - Notice from LLNRD – Mud Creek Watershed Plan Update
- 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 9, 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						
07/11/2022			State of Nebraska - Highway Allocation/Motor Vehicle Fees	1,910.46		66,598.99
07/15/2022			CCT - 8684 Village Road Fund	17.81		68,509.45
07/15/2022			CCT - 8604 Village General Fund	1,390.55		68,527.26
07/21/2022	4554	Bradley, Tyler	Mowing Service		375.00	69,917.81
07/21/2022	4555	CPPD-FH	50534 Fire Hall		81.68	69,542.81
07/21/2022	4556	CPPD-SL	8243 Street Lights		69,461.13	69,249.96
07/21/2022	4557	CPPD-TC	62827 - Tennis Court/Park		27.00	69,222.96
07/21/2022	4558	CPPD-WB	140483 West Building		27.28	69,195.68
07/21/2022	4559	Custer Transfer Station	Transfer Fees		114.00	69,081.68
07/21/2022	4560	Fiorelli Welding & Farm Equipment	Maintenance & Repairs on Equipment		278.22	68,803.46
07/21/2022	4561	J&J Accounting	July Accounting Fees		75.00	68,728.46
07/21/2022	4562	Jody Dennis	Clerk Wage		275.00	68,453.46
07/21/2022	4563	Miller & Associates	One & Six Year		654.70	67,798.76
07/21/2022	4564	S&L Sanitary Services	Garbage Disposal Fees	1,665.12	158.64	67,640.12
08/09/2022	TBP-0809-...	BHE	State of Nebraska - Highway Allocation		74.81	69,305.24
08/09/2022	TBP-0809-PX	Prestox	Natural Gas Service - July & August		126.56	69,230.43
08/09/2022			Pest Control - July & August		74.81	69,103.87
Total 10000 · General Fund - Other						
Total 10000 · General Fund						
10003 · Tourism Fund						
Total 10003 · Tourism Fund						
10004 · Rehab Fund						
Total 10004 · Rehab Fund						
10005 · GWB - Equipment Fund						
Total 10005 · GWB - Equipment Fund						
TOTAL						
				4,983.94	2,479.06	100,039.84

Village of Berwyn
CORRECTED Treasurer's Report
As of July 5, 2022

Date	Mum	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			8684 - Village Road Fund	83.61		69,457.37
06/15/2022			8604 - Village General Fund	1,920.84		69,540.98
06/30/2022			June 2022 Municipal Equalization			71,461.82
06/30/2022			3 Reg Board Meetings/ 1 Special Meeting	1,234.82	60.00	72,696.64
06/30/2022	4534	Anderson, Lorissa	Mowing Parks		450.00	72,636.64
06/30/2022	4536	Bradley, Tyler	8243 Street Lights		211.17	72,186.64
06/30/2022	4537	CPPD-SL	62827 - Tennis Court/Park		27.00	71,975.47
06/30/2022	4538	CPPD-TC	140483 West Building		27.28	71,948.47
06/30/2022	4539	CPPD-WB	Transfer Fees	114.00		71,921.19
06/30/2022	4540	Custer Transfer Station	3 Regular Board Meetings/ 1 Special Meeting		60.00	71,807.19
06/30/2022	4541	Drake, Bill	3 Reg Meetings/ 1 Special Meeting		60.00	71,747.19
06/30/2022	4542	Goldsbey, Hunter	June 2022 Accounting Fees		75.00	71,687.19
06/30/2022	4543	J&J Accounting	Clerk Wage		275.00	71,612.19
06/30/2022	4544	Jody Dennis	2 Reg Meetings/ 1 Special Meeting		60.00	71,337.19
06/30/2022	4545	Johnson, Gregg	Membership Fees		25.00	71,277.19
06/30/2022	4546	Loup Basin RC&D Council	Road Gravel - Street Repairs		1,309.24	71,252.19
06/30/2022	4547	Paulsen, Inc	Mowing Ditches		100.00	69,942.95
06/30/2022	4548	RJ Pryce	Garbage Removal		158.64	69,842.95
06/30/2022	4550	S&L Sanitary Services	Expense Reports 2204-2206		215.15	69,684.31
07/05/2022	4551	Jody Dennis	1/2 paid in Advance - Balance upon completion		2,743.32	69,469.16
07/05/2022	4552	Progressive Drywall	3 Reg Meetings/ 1 Special Meeting		60.00	66,725.84
07/05/2022	4553	Brunken, Carolyn	50534 Fire Hall		66.85	66,665.84
07/05/2022	4553	CPPD-FH				66,598.99
Total 10000 · General Fund - Other						
Total 10000 · General Fund						
10003 · Tourism Fund						
Total 10003 · Tourism Fund						
10004 · Rehab Fund						
Total 10004 · Rehab Fund						
10005 · GWB - Equipment Fund						
Total 10005 · GWB - Equipment Fund						
TOTAL						
				<u>3,239.27</u>	<u>6,097.65</u>	<u>97,534.96</u>



August 9, 2022

Meeting called to order on 5th Day of July, 2022 at 7:23 PM

In Attendance:

Gregg Johnson	A	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.

Vice Chair, 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 Jun 7th, 2022 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 Jul 5th, 2022 Treasurer's Report. Clerks Computer had crashed prior to the meeting and some payments were lost as a result. Bill Drake made a motion to accept the treasurer's report with additional transactions:

- ❖ CPPD Fire Hall
- ❖ Carolyn Brunken Board Meetings
- ❖ Jody Dennis, Expense Reports
- ❖ ½ Payment to Tyler Ensz for painting of the building

A Corrected Treasurer's Report to be presented at August Meeting. 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:** Glenn Ritchie and Doyle Wood will be replacing the window in garage area as well as a missing piece of siding prior to the painting, Lorissa Anderson is checking on the key system that the Board wants to implement and the board discussed barriers for the designated areas.
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** Needs pushed, Hunter Goldsby will do this when he gets his skidster back
- **EQUIPMENT – CAROLYN BRUNKEN:** No Report



August 9, 2022

DONATED TIME:

Lorissa Anderson 3 Hrs mowing landfill
Tom Leggett 7 Hrs mowing ditches

OLD/UNFINISHED BUSINESS: Tabled until further notice

NEW BUSINESS:

- Tyler Ensz will power wash the building next week but would like to be paid ½ up front and the balance when the work is completed. Carolyn Brunken made a motion to approve advance payment, Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- Discussed the painting and the concrete work to see how one would impact the other. Clerk to get ahold of Tyler to see when he is going to start work and Hunter Goldsby will check with Markham Construction to see what their time line will be, and coordinate their schedules.
- Clerk present Resolution 1101-22 LARM Renewal to the Board. Lorissa Anderson made a motion to adopt the 3 year proposal, Bill Drake seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- Board discussed possible Infrastructure Grant funds available, ie, Railroad Elimination Program and the Reconnecting Communities Pilot Program. Lorissa Anderson will look into these programs further and research any other grant programs that may be suitable for our community.

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

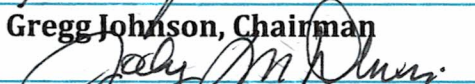
Lorissa Anderson made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Carolyn Brunken seconded the motion. Voting Aye: Bil Drake, Carolyn Brunken and Lorissa Anderson. Voting Nay: None – MOTION CARRIED


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 August 9, 2022