

# Village of Berwyn

## Regular Board Meeting

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Tuesday, Sep 12<sup>th</sup>, 2023  
8:00 P.M.  
Fire Hall

### Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Aug 8<sup>th</sup>, 2023 Meeting Minutes
- Approval of Sep 12<sup>th</sup>, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
  - ARPA Funds
  - Figgins Construction
- New Business
  - LARM – Resolution 1101.23 Renewal Proposal
- 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 September 12, 2023**

<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 Fund</b>						
<b>10000.4 · ARPA Funds</b>						
Total 10000.4 · ARPA Funds						77,170.21
						14,159.02
						14,159.02
<b>10000 · NeSB - General Fund - Other</b>						
09/11/2023			State of Nebraska			63,011.19
09/12/2023	TBP-0912B...	BHE		1,812.08		64,823.27
09/12/2023	4711	CPPD-FH	50534 Fire Hall		40.72	64,782.55
09/12/2023	4712	CPPD-SL	8243 Street Lights		109.77	64,672.78
09/12/2023	4713	CPPD-TC	62827 - Tennis Court/Park		235.23	64,437.55
09/12/2023	4714	CPPD-WB	140483 West Building		30.50	64,407.05
09/12/2023	4715	Custer Transfer Station	Transfer Fees		31.07	64,375.98
09/12/2023	4716	Drake, Bill			114.00	64,261.98
09/12/2023	4717	Jody Dennis			38.10	64,223.88
09/12/2023	4718	S&L Sanitary Services			275.00	63,948.88
09/12/2023	TBP-0912PX	PrestoX	50873219-September		158.64	63,790.24
09/12/2023	TBP-0912P...	PrestoX	49928266-August		68.34	63,721.90
Total 10000 · NeSB - General Fund - Other						68.34
						63,653.56
Total 10000 · NeSB - General Fund						1,812.08
						1,169.71
						63,653.56
						1,812.08
						1,169.71
						77,812.58
<b>10002 · NeSB - Equipment Fund</b>						
08/15/2023			CCT			4,258.38
08/31/2023			Interest	1,244.04		5,502.42
						1.26
						5,503.68
Total 10002 · NeSB - Equipment Fund						1,245.30
						5,503.68
<b>10003 · Tourism Fund</b>						
Total 10003 · Tourism Fund						378.61
						378.61
<b>10004 · Rehab Fund</b>						
Total 10004 · Rehab Fund						17,112.93
						17,112.93
<b>TOTAL</b>				<b>3,057.38</b>	<b>1,169.71</b>	<b>100,807.80</b>



Sep 12, 2023

Meeting called to order on 8th Day of Aug, 2023 at 7:38 PM

In Attendance:

Gregg Johnson	p	Bill Drake	P
Hunter Goldsby	A	Lorissa Anderson	P
Carolyn Brunken	A		

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 Jul 11<sup>th</sup>, 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 and Gregg Johnson. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Aug 8<sup>th</sup>, 2023 Treasurer's Report. Bill Drake made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer's report for payment. Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Gregg Johnson. 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: Total Donated Hours = 1 Hr

Glenn Ritchie – 1 Hour – Pushing landfill

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

- Tire Chains – Tabled for now
- Hunter Goldsby to check into a tub grinder

### NEW BUSINESS:

- Clerk Presented letter from CPPD being sent out to residents regarding security lighting. This is an issue for the residences and not something that the board is responsible for.
- Building Permit - #VOB23-0801 Lorissa Anderson – Bill Drake made a motion to approve the permit, Gregg Johnson seconded the motion. Voting Aye: Gregg Johnson, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED.



Sep 12, 2023

- Clerk reported that Jennifer Smydra, CPA returned the call regarding budget prep and provided estimated costs and information regarding services that she would provide. Clerk to keep information on hand for discussion in 2024.

**ACTION ITEMS:**

**OTHER BUSINESS:**

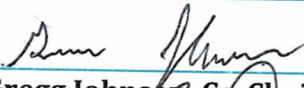
**CORRESPONDENCE:** Clerk presented board members with highlights and points of interest on incoming correspondence and newsletters. Copies of Correspondence and Newsletters available upon request, in printed or digital format

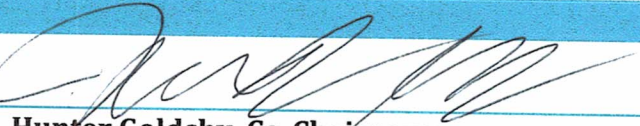
Bill Drake made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Lorissa Anderson seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Gregg Johnson. Voting Nay: None – MOTION CARRIED

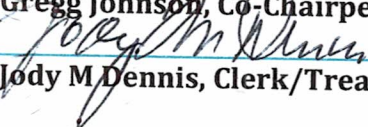
**ADJOURN:** A motion to adjourn was made by Lorissa Anderson and seconded by Bill Drake. Voting Aye: Lorissa Anderson, Bill Drake and Gregg Johnson. Voting Nay: None – MOTION CARRIED

**Adjourned at Approximately: 08:04 P.M.**

**APPROVED**

  
\_\_\_\_\_  
**Gregg Johnson, Co-Chairperson**

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

  
\_\_\_\_\_  
**Jody M. Dennis, Clerk/Treasurer**

Minutes submitted for approval by: Clerk on Sep 12<sup>th</sup>, 2023