

Village of Berwyn Regular Board Meeting

Tuesday, Sep 14^h, 2022
8:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Aug 9th, 2022 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Sep 14th, 2022 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
- New Business
 - LARM Documents – Sign Documents to Acknowledge Receipt of Policy Docs
- 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 14, 2022

Date	Num	Name	Memo	Debit	Credit	Balance
10000 · General Fund						
10000.2 · Street Bond Fund						
09/14/2022			8706 Street Bond - Interest on 2020 Taxes	13.01		78,767.42
						2,584.04
				13.01		2,597.05
						2,597.05
10000.4 · ARPA Funds						
08/10/2022			ARPA NEU Funds	7,079.51		7,079.51
						14,159.02
				7,079.51		14,159.02
10000 · General Fund - Other						
09/14/2022			8604 Berwyn Village Fund	5,500.50		69,103.87
			8684 Berwyn Village Road	79.89		74,604.37
			50534 Fire Hall		82.80	74,684.26
			8243 Street Lights		211.17	74,601.46
			62827 - Tennis Court/Park		27.00	74,390.29
			140483 West Building		27.14	74,363.29
			Budget Hearing Notice		59.75	74,336.15
			Bulk Fuel		170.00	74,276.40
			Transfer Fees		114.00	74,106.40
			Monthly Accounting Fees		75.00	73,992.40
			Clerk Wage		275.00	73,917.40
			Insurance Coverage		4,338.00	73,642.40
			Balance - Painting Building		66,561.09	69,304.40
			Garbage Disposal		2,743.31	66,561.09
			Pest Control		158.64	66,402.45
			Natural Gas Service		63.28	66,339.17
			Sept 2022 Highway Allocation		36.95	66,302.22
			Mowing Parks	1,770.77		68,072.99
					225.00	67,847.99
				7,351.16	8,607.04	67,847.99
Total 10000 · General Fund - Other						
Total 10000 · General Fund						
				14,443.68	8,607.04	84,604.06
10003 · Tourism Fund						
Total 10003 · Tourism Fund						
						378.61
10004 · Rehab Fund						
Total 10004 · Rehab Fund						
						17,050.54
10005 · GWB - Equipment Fund						
Total 10005 · GWB - Equipment Fund						
						3,843.27
						3,843.27
TOTAL						
				14,443.68	8,607.04	105,876.48



August 9, 2022

Meeting called to order on 9th Day of August, 2022 at 7:21 PM

In Attendance:

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

Guests present at the meeting: Roger Walker

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 Jul 5th, 2022 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby, and seconded by Lorissa Anderson. Voting Aye: Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Aug 9th, 2022 Treasurer’s Report. Lorissa Anderson made a motion to accept the treasurer’s report as read. Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report
- **BUILDING – BILL DRAKE:** Being Painted
- **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

DONATED TIME:

Lorissa and Gerad Anderson 2 Hrs and 8 Hrs = Total 10 Hours (Landfill and cleaning up downed trees)
Virgil Johnson - 4 Hrs

OLD/UNFINISHED BUSINESS: Tabled until further notice

- Lorissa Anderson is checking on the key system that the Board wants to implement and the board discussed barriers for the designated areas.



August 9, 2022

NEW BUSINESS:

- Schedule Budget Hearing for Wednesday September 14th at 7 PM
- List to Residents for Voluntary Duty proposed by Roger Walker
- Clerk to send another letter to owners of the bank building to clean up
- Clerk to contact Fred Wiebelhaus at LARM regarding the safety grant to. Would a compost, tub grinder and barriers to map out designated areas be considered "Safety" items and be eligible for the grant?
- Hunter Goldsby to check into a tub grinder

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

Hunter Goldsby 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: Hunter Goldsby, 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: Hunter Goldsby, Carolyn Brunken and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 07:53 P.M.


APPROVED



Gregg Johnson, Chairman



Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Vice- Chairperson

Minutes submitted for approval by: Clerk on September 14, 2022