

Village of Berwyn Regular Board Meeting

Tuesday, Oct 10th, 2023
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Sep 12th, 2023 Meeting Minutes
- Approval of Oct 10th, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
 - ARPA Funds
 - Figgins Construction
- New Business
 - FINAL BUDGET
 - Policy Docs for LARM
- 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 October 10, 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						77,812.58
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Fund - Other						63,653.56
10/03/2023			8604 - Village General	1,453.40		65,106.96
10/10/2023	4719	Anderson, Lorissa	Board Meetings		45.00	65,061.96
10/10/2023	4720	Brunken, Carolyn	Board Meetings		30.00	65,031.96
10/10/2023	4721	CHARRON	Weed Control		1,375.00	63,656.96
10/10/2023	4722	CPPD-FH	50534 Fire Hall		97.05	63,559.91
10/10/2023	4723	CPPD-SL	8243 Street Lights		235.23	63,324.68
10/10/2023	4724	CPPD-TC	62827 - Tennis Court/Park		30.50	63,294.18
10/10/2023	4725	CPPD-WB	140483 West Building		31.57	63,262.61
10/10/2023	4726	Custer County Chief	Public Notices - Budget Hearing		70.00	63,192.61
10/10/2023	4727	Custer Transfer Station	Transfer Fees		114.00	63,078.61
10/10/2023	4728	Drake, Bill	Board Meetings		45.00	63,033.61
10/10/2023	4729	Goldsby, Hunter	Board Meetings		30.00	63,003.61
10/10/2023	4730	Jody Dennis	Clerk Wage		275.00	62,728.61
10/10/2023	4731	Johnson, Gregg	Board Meetings		40.00	62,688.61
10/10/2023	4732	S&L Sanitary Services	Garbage Disposal		158.64	62,529.97
10/10/2023			State of Nebraska	2,147.34		64,677.31
10/10/2023			Miscellaneous Income	6.00		64,683.31
10/10/2023	4733	Dana Cole & Company LLP	024926		1,200.00	63,483.31
10/10/2023	4734	LARM - League Association of Risk M...	B0208PC2023-1		4,747.00	58,736.31
Total 10000 · NeSB - General Fund - Other				<u>3,606.74</u>	<u>8,523.99</u>	<u>58,736.31</u>
Total 10000 · NeSB - General Fund				<u>3,606.74</u>	<u>8,523.99</u>	<u>72,895.33</u>
10002 · NeSB - Equipment Fund						5,503.68
10/03/2023			8684 - Village Road Fund	54.03		5,557.71
Total 10002 · NeSB - Equipment Fund				<u>54.03</u>		<u>5,557.71</u>
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						<u>378.61</u>
10004 · Rehab Fund						17,112.93
Total 10004 · Rehab Fund						<u>17,112.93</u>
TOTAL				<u>3,660.77</u>	<u>8,523.99</u>	<u>95,944.58</u>



Oct 10, 2023

Meeting called to order on 12th Day of Sep, 2023 at 7:33 PM

In Attendance:	Gregg Johnson	p	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.

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 Aug 8th, 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, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Sep 12th, 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. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report
- **BUILDING – BILL DRAKE:** Bill Cleaned the building
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** Has been mowed and pushed up
- **EQUIPMENT –CAROLYN BRUNKEN:** Bush hog on tractor

DONATED TIME: Total Donated Hours = 14 Hrs

Bill Drake – 14 Hours

OLD/UNFINISHED BUSINESS: Tabled until further notice

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

NEW BUSINESS:

- Clerk presented the LARM Resolution 1101.23 2023-24 Renewal Resolution for Board consideration. Lorissa Anderson made a motion to accept the 180 Day 3 Year commitment for a 5% discount. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED



Oct 10, 2023

ACTION ITEMS:

Clerk to try contacting Bruce Forrester again about the Awning. Hunter Goldsby mentioned that he thought there was someone in Callaway who did this type of work also. Clerk to contact her co-worker in Callaway to inquire if he would know who that person is, and contact them.

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

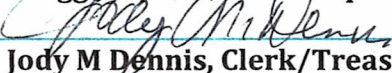
ADJOURN: A motion to adjourn was made by Bill Drake and seconded by Hunter Goldsby. Voting Aye: Lorissa Anderson, Bill Drake, Carolyn Brunken and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 07:55 P.M.

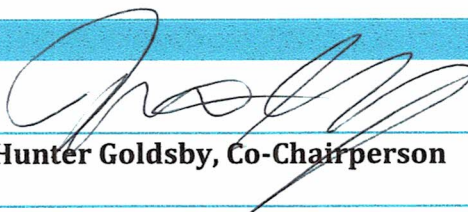
APPROVED



Gregg Johnson, Co-Chairperson



Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Oct 10th, 2023