

# Village of Berwyn

## Regular Board Meeting

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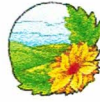
Tuesday, Oct 8<sup>th</sup>, 2024  
7:30 P.M.  
Fire Hall

### Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Sep 18<sup>th</sup>, 2024 Meeting Minutes
- Approval of Oct 8<sup>th</sup>, 2024 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
- Action Items to be completed
  - Repair playground equipment
  - Culverts need pulled/opened up
  - Gravel pushed back up on corners
- New Business
  - One & Six Year Budget Hearing
  - Don White has an issue with a couple of trees on Johnson's property and fears they will fall on his property and do some damage. Wants to know what the Village is going to, or can do about it.
  - Rehab Account
- 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 15, 2024**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
<b>10000 · NeSB - General Funds</b>						111,210.99
<b>10000.4 · ARPA Funds</b>						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
<b>10000 · NeSB - General Funds - Other</b>						97,051.97
09/15/2024			CCT - Village General Fund	5,530.94		102,582.91
09/26/2024			State of Nebraska - Equalization	285.81		102,868.72
10/08/2024	4856	Anderson, Lorissa	3rd Q Compensation		60.00	102,808.72
10/08/2024	4857	Brunken, Carolyn	34d Q Compensation		45.00	102,763.72
10/08/2024	4858	CPPD-FH	50534 Fire Hall		71.65	102,692.07
10/08/2024	4859	CPPD-SL	8243 Street Lights		233.00	102,459.07
10/08/2024	4860	CPPD-TC	67827 - Tennis Court/Park		33.00	102,426.07
10/08/2024	4861	CPPD-WB	140483 West Building		33.26	102,392.81
10/08/2024	4862	Custer County Chief	Notice of Budget Hearing		70.00	102,322.81
10/08/2024	4863	Custer County Highwa...	Bulk Fuel		173.04	102,149.77
10/08/2024	4864	Custer Transfer Station	Transfer Fees		114.00	102,035.77
10/08/2024	4865	Drake, Bill	3rd Q Compensation		45.00	101,990.77
10/08/2024	4866	Goldsby, Hunter	3rd Q Compensation		45.00	101,945.77
10/08/2024	4867	Jody Dennis	Clerk Wage		275.00	101,670.77
10/08/2024	4868	Johnson, Gregg	3rd Q Compensation		60.00	101,610.77
10/08/2024	4869	LARM - League Associ...	Renewal		5,165.00	96,445.77
10/08/2024	4870	S&L Sanitary Services	Garbage Removal		166.64	96,279.13
10/08/2024	TBP-10...	BHE	Natural Gas Service		42.72	96,236.41
10/08/2024	TBP-10...	PrestoX	Pest Control Service		75.17	96,161.24
10/08/2024	TBP-10...	Hamilton	Web Hosting Fee		15.83	96,145.41
10/10/2024			State of NE - Highway Allocation	2,216.91		98,362.32
10/15/2024	4871	CHARRON	Weed Control and Mowing		1,975.00	96,387.32
10/15/2024	4872	Dana Cole & Company...	024926		1,400.00	94,987.32
Total 10000 · NeSB - General Funds - Other				8,033.66	10,098.31	94,987.32
Total 10000 · NeSB - General Funds				8,033.66	10,098.31	109,146.34
<b>10002 · NeSB -Road/Equipment Fund</b>						15,472.87
10/08/2024			CCT - 8684 Village Road Fund	96.54		15,569.41
Total 10002 · NeSB -Road/Equipment Fund				96.54		15,569.41
<b>10003 · Tourism Fund</b>						378.61
Total 10003 · Tourism Fund						378.61
<b>10004 · Rehab Fund</b>						17,189.96
Total 10004 · Rehab Fund						17,189.96
<b>TOTAL</b>				<b>8,130.20</b>	<b>10,098.31</b>	<b>142,284.32</b>



October 8, 2024

Meeting called to order on 17th Day of Sep, 2024 at 7:08 PM

In Attendance:	Gregg Johnson	P	Bill Drake	P
	Hunter Goldsby	P	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.

It was determined that there was a quorum with the attending members so the meeting would proceed.

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 13<sup>th</sup>, 2024 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Hunter Goldsby. Voting Aye: Gregg Johnson, Hunter Goldsby, Lorissa Anderson and Bill Drake. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Sep 17<sup>th</sup>, 2024 Treasurer's Report. Hunter Goldsby 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: Gregg Johnson, Hunter Goldsby, Lorissa Anderson and Bill Drake. 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:** Locked up
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report

**DONATED TIME: Total Donated Time = None**

**OLD/UNFINISHED BUSINESS:** Sherm requested copies of contracts that the Village of Berwyn has with S&L Sanitary along with all the amendments, resolutions, etc. Clerk to search for the original contract and provide them to Sherm Porter as soon as possible. Clerk still working on finding the documents . . .



October 8, 2024

**NEW BUSINESS:**

- Rehab Account – Clerk to contact State regarding use of the Rehab Account as Miller & Associates stated that the funds need to be returned to the State.

**ACTION ITEMS:**

- Clerk to contact the State about the Rehab Account
- Repairs needed to Yellow Slide at Village Park and merry-go-round at the ball park.
- Culverts need to be pulled up to improve flow of water
- Gravel needs to be pushed back on the corners after being washed away

**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

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: Gregg Johnson, Hunter Goldsby, Lorissa Anderson and Bill Drake. Voting Nay: None – MOTION CARRIED

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

**Adjourned at Approximately: 07:24 P.M.**

**APPROVED**

  
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**Gregg Johnson, Co-Chairperson**

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

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

Minutes submitted for approval by: Clerk on Oct 8th, 2024