

Village of Berwyn

Regular Board Meeting

Tuesday, Oct 18th, 2022
8:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Sep 14th, 2022 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Oct 18th, 2022 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
- New Business
 - CCTV Grant Completion Form – (Did anyone get pictures of Ed's Dedication?)
 - NFIP – National Flood Insurance Program – Letter to Gregg
- 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 18, 2022

| <u>Date</u> | <u>Num</u> | <u>Name</u> | <u>Memo</u> | <u>Debit</u> | <u>Credit</u> | <u>Balance</u> |
|-------------------------------------|--------------|-----------------------------------|----------------------------------------|-----------------|------------------|------------------|
| 10000 · General Fund | | | | | | |
| 10000.2 · Street Bond Fund | | | | | | |
| 10/18/2022 | 4595 | Figgins Construction Co., Inc. | Street Repairs/Maintenance | | | 84,604.06 |
| | | | | | | 2,597.05 |
| Total 10000.2 · Street Bond Fund | | | | | 2,597.05 | |
| 10000.4 · ARPA Funds | | | | | | |
| Total 10000.4 · ARPA Funds | | | | | 2,597.05 | 14,159.02 |
| 10000 · General Fund - Other | | | | | | |
| 09/15/2022 | 4578 | Markham Construction Inc | Building - Concrete Work | | | 67,847.99 |
| 09/30/2022 | | | State of NE - Municipal Equalization | | 3,587.00 | 64,260.99 |
| 10/11/2022 | | | State of Nebraska - Highway Allocation | 118.79 | | 64,379.78 |
| 10/15/2022 | | | CCT - #8604 Village General Fund | 2,018.57 | | 66,398.35 |
| 10/15/2022 | | | CCT - #8684 Berwyn Road Fund | 673.18 | | 67,071.53 |
| 10/18/2022 | | | LARM Safety Grant | 23.07 | | 67,094.60 |
| 10/18/2022 | 4579 | Anderson, Lorissa | 3rd Quarter 2022 | 500.00 | | 67,594.60 |
| 10/18/2022 | 4580 | Brunken, Carolyn | 3rd Quarter 2022 | | 45.00 | 67,549.60 |
| 10/18/2022 | 4581 | CPPD-FH | 50534 Fire Hall | | 45.00 | 67,504.60 |
| 10/18/2022 | 4582 | CPPD-SL | 8243 Street Lights | | 80.14 | 67,424.46 |
| 10/18/2022 | 4583 | CPPD-TC | 62827 - Tennis Court/Park | | 211.17 | 67,213.29 |
| 10/18/2022 | 4584 | CPPD-WB | 140483 West Building | | 27.00 | 67,186.29 |
| 10/18/2022 | 4585 | Custer County Chief | Advertising & Public Notices | | 27.28 | 67,159.01 |
| 10/18/2022 | 4586 | Drake, Bill | 3rd Quarter 2022 | | 97.00 | 67,062.01 |
| 10/18/2022 | 4588 | Goldsby, Hunter | 3rd Quarter 2022 | | 30.00 | 67,032.01 |
| 10/18/2022 | 4589 | J&J Accounting | Monthly Accounting - Budget Prep | | 30.00 | 67,002.01 |
| 10/18/2022 | 4590 | Jody Dennis | Clerk Wage | | 975.00 | 66,027.01 |
| 10/18/2022 | 4591 | Johnson, Gregg | 3rd Quarter 2022 | | 275.00 | 65,752.01 |
| 10/18/2022 | 4592 | League of Nebraska Municipalities | LONM - Membership Fees | | 20.00 | 65,732.01 |
| 10/18/2022 | 4593 | Paulsen, Inc | Concrete Blocks - Landfill | | 210.00 | 65,522.01 |
| 10/18/2022 | 4594 | S&L Sanitary Services | Garbage Disposal | | 550.00 | 64,972.01 |
| 10/18/2022 | 4596 | Custer Transfer Station | Transfer Fees | | 158.64 | 64,813.37 |
| 10/18/2022 | 4597 | Figgins Construction Co., Inc. | Street Repairs/Maintenance | | 114.00 | 64,699.37 |
| 10/18/2022 | 4598 | Jody Dennis | Reimburse 3rd Quarter Out of Pocket | | 23,813.05 | 40,886.32 |
| 10/18/2022 | TBP-1003PX | PrestoX | Pest Control | | 107.60 | 40,778.72 |
| 10/18/2022 | TBP-0915B... | BHE | | | 63.28 | 40,715.44 |
| | | | | | 38.94 | 40,676.50 |
| Total 10000 · General Fund - Other | | | | | | |
| Total 10000 · General Fund | | | | 3,333.61 | 30,505.10 | 40,676.50 |
| 10003 · Tourism Fund | | | | | | |
| Total 10003 · Tourism Fund | | | | 3,333.61 | 33,102.15 | 54,835.52 |
| 10004 · Rehab Fund | | | | | | |
| Total 10004 · Rehab Fund | | | | | | 378.61 |
| 10005 · GWB - Equipment Fund | | | | | | |
| Total 10005 · GWB - Equipment Fund | | | | | | 378.61 |
| TOTAL | | | | | | |
| | | | | 3,333.61 | 33,102.15 | 76,107.94 |



October 18, 2022

Meeting called to order on 14th Day of September, 2022 at 7:54 PM

In Attendance:

| | | | |
|-----------------|---|------------------|---|
| Gregg Johnson | P | Bill Drake | A |
| 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 9th, 2022 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Hunter Goldsby. Voting Aye: Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None - MOTION CARRIED

Clerk/Treasurer read the Sep 14th, 2022 Treasurer's Report. Carolyn Brunken 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, Hunter Goldsby, asked about the bill from Markham Construction and Clerk noted we did not receive a bill. He will contact them and get the invoice to the Clerk. The Board members were aware of the total as they had approved it directly to Markham. Clerk will pay the bill as soon as received with the approval of the Board. Hunter Goldsby made a motion to approve the invoice from Markham Construction, Lorissa Anderson seconded the motion Voting Aye: Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None - MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS - GREGG JOHNSON:** Work should begin on streets soon
- **BUILDING - BILL DRAKE:** SEE NEW BUSINESS
- **PARK - HUNTER GOLDSBY:** SEE NEW BUSINESS
- **LANDFILL - LORISSA ANDERSON:** Submitted application to LARM Safety Grant for concrete barriers
- **EQUIPMENT - CAROLYN BRUNKEN:** No Report

DONATED TIME:

None



October 18, 2022

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.
- List to Residents for Voluntary Duty proposed by Roger Walker
- Clerk to send another letter to owners of the bank building to clean up
- Hunter Goldsby to check into a tub grinder

NEW BUSINESS:

- Clerk presented LARM Coverage documents to Board for signatures acknowledging receipt of policy
- The Board discussed a commemorative event to place the bench dedicated to Ed Pryce for his years of service on the Village Board. Scheduled the event for October 8th at 6:00 p.m. Clerk will send out invitations to the Village Residents to join in at this event.
- The Board discussed gutters for the front of the firehall and an awning. Trustee, Lorissa Anderson, will talk with Glenn Ritchie about the gutters,

OTHER BUSINESS:

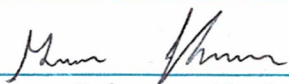
CORRESPONDENCE: Clerk presented board members with highlights and points of interest on incoming correspondence and newsletters. Copies of Correspondence and Newsletters available upon request, in printed or digital format

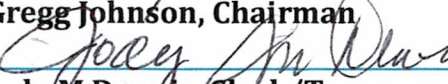
Hunter Goldsby made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Lorissa Anderson seconded the motion. Voting Aye: Hunter Goldsby, Carolyn Brunken and Lorissa Anderson. Voting Nay: None - MOTION CARRIED

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

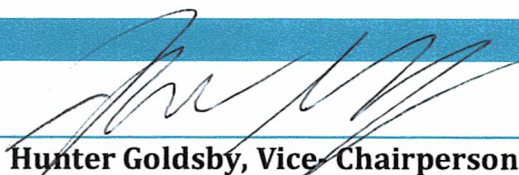
Adjourned at Approximately: 08:21 P.M.

APPROVED



Gregg Johnson, Chairman


Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Vice-Chairperson

Minutes submitted for approval by: Clerk on October 18, 2022