

Village of Berwyn

Regular Board Meeting

Tuesday, Nov 12th, 2024
7:30 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Oct 8th, 2024 Meeting Minutes
- Approval of CORRECTED Oct 15, 2024 Treasurer's Report
- Approval of Nov 5th, 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
 - Don White – CPPD told him trees were on Village Easement
 - Year End Certification Street Superintendent 2024
 1. Resolution Signing of the Year-End-Certification of Street Superintendent
 2. Year End Certification of City Street Superintendent Form
 - Rehab Account at CFSB
 1. Loan Agreement & Amortization for John Templin
- 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

Date	Num	Name	Memo	Debit	Credit	Balance
10000 · NeSB - General Funds						111,233.45
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						97,074.43
09/15/2024			CCT - Village General Fund	5,530.94		102,605.37
09/17/2024			State of NE - FEMA	6,398.56		109,003.93
09/26/2024			State of Nebraska - Equalization	285.81		109,289.74
10/08/2024	4856	Anderson, Lorissa	3rd Q Compensation		60.00	109,229.74
10/08/2024	4857	Brunken, Carolyn	34d Q Compensation		45.00	109,184.74
10/08/2024	4858	CPPD-FH	50534 Fire Hall		71.65	109,113.09
10/08/2024	4859	CPPD-SL	8243 Street Lights		233.00	108,880.09
10/08/2024	4860	CPPD-TC	67827 - Tennis Court/Park		33.00	108,847.09
10/08/2024	4861	CPPD-WB	140483 West Building		33.26	108,813.83
10/08/2024	4862	Custer County Chief	Notice of Budget Hearing		70.00	108,743.83
10/08/2024	4863	Custer County Highw...	Bulk Fuel		173.04	108,570.79
10/08/2024	4864	Custer Transfer Station	Transfer Fees		114.00	108,456.79
10/08/2024	4865	Drake, Bill	3rd Q Compensation		45.00	108,411.79
10/08/2024	4866	Goldsby, Hunter	3rd Q Compensation		45.00	108,366.79
10/08/2024	4867	Jody Dennis	Clerk Wage		275.00	108,091.79
10/08/2024	4868	Johnson, Gregg	3rd Q Compensation		60.00	108,031.79
10/08/2024	4869	LARM - League Associ...	Renewal		5,165.00	102,866.79
10/08/2024	4870	S&L Sanitary Services	Garbage Removal		166.64	102,700.15
10/08/2024	927285...	BHE	Natural Gas Service		42.72	102,657.43
10/08/2024	PD1016...	PrestoX	Pest Control Service		75.17	102,582.26
10/08/2024	PD1016...	Hamilton	Web Hosting Fee		15.83	102,566.43
10/10/2024			State of NE - Highway Allocation	2,216.91		104,783.34
10/15/2024	4871	CHARRON	Weed Control and Mowing		1,975.00	102,808.34
10/15/2024	4872	Dana Cole & Compan...	024926		1,400.00	101,408.34
10/15/2024			CCT - 8604 Berwyn Village General Fund	1,186.77		102,595.11
Total 10000 · NeSB - General Funds - Other				15,618.99	10,098.31	102,595.11
Total 10000 · NeSB - General Funds				15,618.99	10,098.31	116,754.13

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10002 · NeSB -Road/Equipment Fund						15,450.41
10/08/2024			CCT - 8684 Village Road Fund	96.54		15,546.95
10/15/2024			CCT - 8684 Village Road Fund	57.54		15,604.49
Total 10002 · NeSB -Road/Equipment Fund				154.08		15,604.49
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,189.96
Total 10004 · Rehab Fund						17,189.96
TOTAL				15,773.07	10,098.31	149,927.19

Village of Berwyn
Treasurer's Report
As of November 12, 2024

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · NeSB - General Funds						116,754.13
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						102,595.11
11/12/2024			8604-Village General Fund	270.71		102,865.82
11/12/2024	4873	CPPD-FH	50534 Fire Hall		61.93	102,803.89
11/12/2024	4874	CPPD-SL	8243 Street Lights		233.00	102,570.89
11/12/2024	4875	CPPD-TC	67827 - Tennis Court/Park		33.00	102,537.89
11/12/2024	4876	CPPD-WB	140483 West Building		33.36	102,504.53
11/12/2024	4877	Custer County Chief	Notice of Budget Hearing		7.80	102,496.73
11/12/2024	4878	Custer Transfer Station	Transfer Fees		114.00	102,382.73
11/12/2024	4879	Jody Dennis	Clerk Wage		275.00	102,107.73
11/12/2024	4880	Ranchland Ford	Pickup/Plow Maintenance		66.86	102,040.87
11/12/2024	4881	S&L Sanitary Services	Garbage Removal		166.64	101,874.23
11/12/2024			Nov2024 Highway Allocation	1,858.78		103,733.01
11/12/2024	TBP-11...	BHE	Natural Gas Service		44.13	103,688.88
11/12/2024	TBP-11...	Hamilton	Web Hosting Service		15.83	103,673.05
11/12/2024	TBP-11...	PrestoX	Pest Control		75.17	103,597.88
Total 10000 · NeSB - General Funds - Other				2,129.49	1,126.72	103,597.88
Total 10000 · NeSB - General Funds				2,129.49	1,126.72	117,756.90
10002 · NeSB -Road/Equipment Fund						15,604.49
Total 10002 · NeSB -Road/Equipment Fund						15,604.49
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,189.96
Total 10004 · Rehab Fund						17,189.96
TOTAL				2,129.49	1,126.72	150,929.96



November 12, 2024

Meeting called to order on 8th Day of Oct, 2024 at 7:05 PM

In Attendance:	<u>Gregg Johnson</u>	P	<u>Bill Drake</u>	P
	<u>Hunter Goldsby</u>	P	<u>Lorissa Anderson</u>	P
	<u>Carolyn Brunken</u>	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 Sep 18th, 2024 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby, and seconded by Carolyn Brunken. Voting Aye: Gregg Johnson, Hunter Goldsby, Lorissa Anderson Carolyn Brunken and Bill Drake. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Oct 15th, 2024 Treasurer's Report. Lorissa Anderson 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, Carolyn Brunken and Bill Drake. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Discussed hot mix from highway and down Hazlett
- **BUILDING – BILL DRAKE:** Lights need replaced in building – replace with LED's from Menards
- **PARK – HUNTER GOLDSBY:** Bill Drake replaced the seats on the swing sets, Hunter Goldsby working on the merry go-round.
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT –CAROLYN BRUNKEN:** Bill Drake to take the pickup/plow in to Ranchland Ford for winter maintenance. Hunter will follow-up with Josh and get a trade-in value on the tractor and talk with RJ about his interest in the loader.

DONATED TIME: Total Donated Time = 6 Hours

Hunter Goldsby – transport Recycle Trailer = 2 Hrs
Bill Drake – Swing set seats = 4 Hrs

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 . . .



November 12, 2024

NEW BUSINESS:

- Discussed the keeping the Rehab account to use as originally intended .and loaning John Templin for a new roof, windows and door.
- Follow-up with Awning

ACTION ITEMS:

- Clerk to work up amortization schedule and loan agreement for Board approval
- Clerk to contact Sillivin in Arcadia regarding cost of a metal roof.
- Clerk to get ahold of Glenn to go ahead and order the window

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

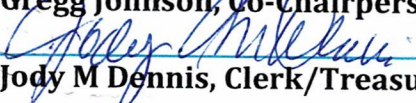
Bill Drake made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Hunter Goldsby seconded the motion. Voting Aye: Gregg Johnson, Hunter Goldsby, Lorissa Anderson, Carolyn Brunken and Bill Drake. Voting Nay: None – MOTION CARRIED

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

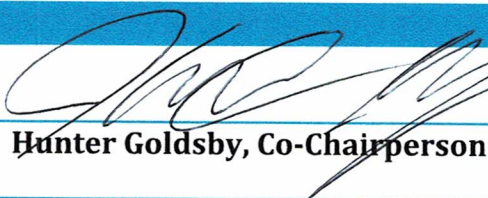
Adjourned at Approximately: 07:57 P.M.

APPROVED



Gregg Johnson, Co-Chairperson


Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Nov 12th, 2024