

Village of Berwyn Regular Board Meeting

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

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Oct 10th, 2023 Meeting Minutes
- Approval of Nov 7th, 2023 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
 - ARPA Funds
 - Figgins Construction
- New Business
 - Christmas Gift Cards
 - FEMA Flood Plain Boundary Map Review
- 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 November 7, 2023**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Debit</u>	<u>Credit</u>	<u>Balance</u>
10000 · NeSB - General Funds						72,895.33
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						58,736.31
10/30/2023			FEMA 4420-DR	19,195.67		77,931.98
11/07/2023	4735	CPPD-FH	50534 Fire Hall		64.79	77,867.19
11/07/2023	4736	CPPD-SL	8243 Street Lights		235.23	77,631.96
11/07/2023	4737	CPPD-TC	67827 - Tennis Court/Park		30.50	77,601.46
11/07/2023	4738	CPPD-WB	140483 West Building		31.21	77,570.25
11/07/2023	4739	Custer Transfer Station	Transfer Fees		114.00	77,456.25
11/07/2023	4740	Jody Dennis			275.00	77,181.25
11/07/2023	4741	S&L Sanitary Services			158.64	77,022.61
11/07/2023	TBP-1107B...	BHE			82.36	76,940.25
11/07/2023	TBP-1107-PX	PrestoX			136.68	76,803.57
Total 10000 · NeSB - General Funds - Other				19,195.67	1,128.41	76,803.57
Total 10000 · NeSB - General Funds				19,195.67	1,128.41	90,962.59
10002 · NeSB -Road/Equipment Fund						12,153.95
10/13/2023			Subsidies Deposit	1,507.43		13,661.38
10/31/2023			Interest	3.42		13,664.80
Total 10002 · NeSB -Road/Equipment Fund				1,510.85		13,664.80
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,112.93
Total 10004 · Rehab Fund						17,112.93
TOTAL				20,706.52	1,128.41	122,118.93



Nov 7, 2023

Meeting called to order on 10th Day of Oct, 2023 at 7:13 PM

In Attendance:	<hr/>				
	Gregg Johnson	p	Bill Drake	P	
	Hunter Goldsby	P	Lorissa Anderson	P	
	Carolyn Brunken	A			
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Guests present at the meeting: RJ Pryce

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 12th, 2023 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Bill Drake, and seconded by Lorissa Anderson. Voting Aye: Bill Drake, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Oct 10th, 2023 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. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report
- **BUILDING – BILL DRAKE:** It was reported that there was a crack in the new pavement out front
- **PARK – HUNTER GOLDSBY:** Parks have been mowed and the water to the fountain turned off
- **LANDFILL – LORISSA ANDERSON:** Needs attention
- **EQUIPMENT – CAROLYN BRUNKEN:** Trustee Bill Drake performed basic maintenance and will take to Fiorelli's for repairs

DONATED TIME: Total Donated Hours = 2 Hrs

Bill Drake – 2 Hours

OLD/UNFINISHED BUSINESS: Tabled until further notice

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

NEW BUSINESS:

- Casey Doggett wants to buy the old Dodge Pickup with blade. The board discussed the there needs to be sealed bids ot take to consignment.



Nov 7, 2023

ACTION ITEMS:

Waiting to hear back from the Awning Company – Clerk to contact Figgins for 2024 street repairs/maintenance.

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. Bill Drake seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

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

Adjourned at Approximately: 07:38 P.M.

APPROVED


Gregg Johnson, Co-Chairperson


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Nov 7th, 2023