

Village of Berwyn

Regular Board Meeting

Tuesday, Dec 10th, 2024
7:30 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Nov 12th, 2024 Meeting Minutes
- Approval of Dec 10th, 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
 - Christmas Card List
 - John Templin – Issue with Proposal from Taylor
 - State SRFLF Funds have to be obligated by Dec 31, 2024 or be returned to the State – Funds can be used to pay on the new tractor. If the Board approves the use of funds for the tractor, we need a motion to allocate the funds. Clerk will need copies of all communication or correspondence regarding procurement of the tractor.
 - Special Purchase Agreement – Discuss any additional proposals submitted
 1. Need a motion to accept the proposal
 2. Need signatures
- 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 December 10, 2024

Date	Num	Name	Memo	Debit	Credit	Balance
10000 · NeSB - General Funds						117,756.90
10000.4 · ARPA Funds						14,159.02
12/10/2024			ARFPF Allocation for Purchase of Tractor		14,159.02	
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						103,597.88
11/30/2024			8604-Village General Fund	1,058.56		104,656.44
12/10/2024			Tractor Purchase - Reference #400171895	15,000.00		119,656.44
12/10/2024	4882	Anderson, Lorissa	4th Quarter		45.00	119,611.44
12/10/2024	4883	Brunken, Carolyn	4th Quarter		45.00	119,566.44
12/10/2024	4884	CPPD-FH	50534 Fire Hall		62.64	119,503.80
12/10/2024	4885	CPPD-SL	8243 Street Lights		233.00	119,270.80
12/10/2024	4886	CPPD-TC	67827 - Tennis Court/Park		33.00	119,237.80
12/10/2024	4887	CPPD-WB	140483 West Building		34.79	119,203.01
12/10/2024	4888	Custer Transfer Station	Transfer Fees		114.00	119,089.01
12/10/2024	4889	Drake, Bill	4th Quarter		45.00	119,044.01
12/10/2024	4890	Goldsby, Hunter	4th Quarter		60.00	118,984.01
12/10/2024	4891	Jody Dennis	Dec Clerk Wage		275.00	118,709.01
12/10/2024	4892	Johnson, Gregg	4th Quarter		80.00	118,629.01
12/10/2024	4893	NAPA	Maintenance & Repairs - Equipment		200.78	118,428.23
12/10/2024	TBP-12...	PrestoX	Pest Control		75.17	118,353.06
12/10/2024	4895	S&L Sanitary Services	Garbage Removal		166.64	118,186.42
12/10/2024			ARFPF Allocation for Purchase of Tractor	14,159.02		132,345.44
12/10/2024	4896	North Platte Kubota	Tractor Purchase - Proposal # 100-24818		38,000.00	94,345.44
12/10/2024	TBP-H...	Hamilton	Monthly Hosting Service		15.83	94,329.61
12/10/2024			Dec 2024 Highway Allocation	1,823.46		96,153.07
12/10/2024	TBP-12...	BHE	Natural Gas Service		48.32	96,104.75
12/10/2024	4897	Jody Dennis	Reimburse Out of Pocket Expense - Aug through November 2024		95.36	96,009.39
Total 10000 · NeSB - General Funds - Other						32,041.04
Total 10000 · NeSB - General Funds						32,041.04
						53,788.55
						96,009.39

<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						
11/30/2024			8684 Village Road Fund	56.92		15,612.41
12/10/2024			Tractor Purchase - Reference #400171895		15,000.00	15,669.33
Total 10002 · NeSB -Road/Equipment Fund				56.92	15,000.00	669.33
10003 · Tourism Fund						
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						
Total 10004 · Rehab Fund						17,189.96
TOTAL				32,097.96	68,788.55	114,247.29



December 10, 2024

Meeting called to order on 12th Day of Nov, 2024 at 7:04 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 Oct 8, 2024 meeting: Bernie Straelker, Miller & Associates
Guests present at the Oct 15, 2024 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 Oct 15, 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 Nov 12, 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:** None
- **BUILDING – BILL DRAKE:** Discussed the awning, Hunter will follow up with Menards
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** Received notice from State regarding burn site inspection – Clerk to go ahead and reapply for State Burn Permit
- **EQUIPMENT –CAROLYN BRUNKEN:** Hunter spoke with Josh at Kubota in North Platte

DONATED TIME: Total Donated Time = 2 Hours

Bill Drake – Cleaned up branches and ditch East of town = 2 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 . . .



December 10, 2024

NEW BUSINESS:

- Clerk presented Amortization Schedule and loan application to John Templin and the Board. Carolyn Brunken made a motion to approve the loan io John Templin in the amount of \$10,000, Bill Drake seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTIO CARRIED
 - Clerk to contact Taylor construction
- Hunter Goldsby will follow up with Josh at Kubota in North Platte for a valuation of the John Deere.
- Mary Jane Drake addressed the Board regarding getting the cattle truck off main street and the horrible condition of the properties in town. She felt that the Board is elected to take care of these matters and they need to start doing the job.
- RJ Pryce addressed the Board in agreement with Mary Jane regarding the conditions of the Village and the lack of response to enforcing our ordinances.

ACTION ITEMS:

- Clerk to Followup with Taylor about John Templins roof
- Clerk to work on applying for a SAMS.gov number

OTHER BUSINESS: NONE

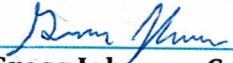
CORRESPONDENCE: Clerk presented board members with highlights and points of interest on incoming correspondence and newsletters. Copies of Correspondence and Newsletters available upon request, in printed or digital format

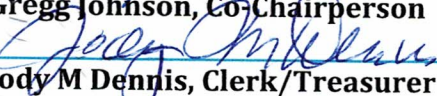
Hunter Groldsby made a motion to approve Trustee’s Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Carolyn Brunken and Bill Drake. Voting Nay: None – MOTION CARRIED

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


Adjourned at Approximately: 08:12 P.M.

APPROVED



Gregg Johnson, Co-Chairperson


Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Dec 10th, 2024