

Village of Berwyn

Regular Board Meeting

Tuesday, Dec 6th, 2022
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Nov 8, 2022 Regular Meeting Minutes
 - Additions or Corrections
- Approval of Dec 6th, 2022 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
- New Business
 - Resolution 600.22 Signing of the Year-End Certification of City Street Superintendent
 - Year-End Certification of Street Superintendent – Need a motion to appoint Reed Miller
 - Need a motion to close the account at First Interstate Bank – Need to decide which bank to move the account to, NESB, CFSB or Bruning Bank
 - J&J Accounting will no longer be doing our budget docs, need to find a new accountant. They will continue to do monthly accounting if we want.
 - Lower Loup NRD Hazard Mitigation Resolution for FEMA Participation
 - Website program is no longer supported so will need to create a new site, any suggestions
 - Updated Christmas Card List – Gifts to Seniors – Grocery Kart this year
- 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 6, 2022

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · General Fund						52,554.00
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · General Fund - Other						38,394.98
11/10/2022			State of Nebraska - November 2022 Highway Allocation	1,749.60		40,144.58
12/06/2022	4610	Brunken, Carolyn			45.00	40,099.58
12/06/2022	4611	CPPD-FH	50534 Fire Hall		70.21	40,029.37
12/06/2022	4612	CPPD-SL	8243 Street Lights		238.65	39,790.72
12/06/2022	4613	CPPD-TC	67827 - Tennis Court/Park		27.00	39,763.72
12/06/2022	4614	CPPD-WB	140483 West Building		27.28	39,736.44
12/06/2022	4615	Custer Transfer Station	Transfer Fees		114.00	39,622.44
12/06/2022	4616	Drake, Bill			30.00	39,592.44
12/06/2022	4617	Goldsby, Hunter			153.45	39,438.99
12/06/2022	4618	J&J Accounting			75.00	39,363.99
12/06/2022	4619	Jody Dennis			275.00	39,088.99
12/06/2022	4620	S&L Sanitary Services			158.64	38,930.35
12/06/2022	4621	Grocery Kart - Broken Bow			1,000.00	37,930.35
Total 10000 · General Fund - Other				1,749.60	2,214.23	37,930.35
Total 10000 · General Fund				1,749.60	2,214.23	52,089.37
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,050.54
Total 10004 · Rehab Fund						17,050.54
10005 · GWB - Equipment Fund						3,794.19
Total 10005 · GWB - Equipment Fund						3,794.19
TOTAL				1,749.60	2,214.23	73,312.71



December 6, 2022

Meeting called to order on 8th Day of November, 2022 at 7:07 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 Oct 18th, 2022 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Nov 8th, 2022 Treasurer's Report. Bill Drake made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer's report for payment, as presented. Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake, Carolyn Brunken and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report
- **BUILDING – BILL DRAKE:** No report
- **PARK – HUNTER GOLDSBY:** Fountain has been turned off for the winter.
- **LANDFILL – LORISSA ANDERSON:** The gate to the landfill is being left open and unlocked, Board members asked to lock it up if they find it open. Marvin Ritchie has a chipper/grinder that chips up to 13" logs, Lorissa Anderson will look into it further.
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report

DONATED TIME:

Hunter Goldsby – 4 Hours Labor
Use of personal semi to pick up blocks – 2 Hours
Skidster – 2 Hours

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



December 6, 2022

NEW BUSINESS:

- Christmas card list – Grocery Gift Cards
 - Hunter Goldsby made a motion for \$50 each and \$100 for John Templin, Carolyn Brunken
Seconded the motion. Voting Aye: Hunter Goldsby, Carolyn Brunken, Bill Drake and Lorissa
Anderson. Voting Nay: None – MOTION CARRIED

ACTION ITEMS:

- It was noted that the tennis court had not been sprayed – Clerk to follow-up with CHARRON
- Discussed changing from First Interstate Bank due to monthly service fees. Clerk will follow-up
- Clerk to follow-up with a letter to Dustin Babarek about parking in the alleyway.

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

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

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

Adjourned at Approximately: 07:41 P.M.

APPROVED


Gregg Johnson, Chairman


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Vice- Chairperson

Minutes submitted for approval by: Clerk on Dec 6, 2022