



June 4th, 2013

Meeting called to order on 7th Day of May 2013 at: 7:09 pm

In Attendance:

Gregg Johnson	P	Hunter Goldsby	P
Ed Pryce	P	Tim Moore	P
Casey Doggett	A		

Casey Doggett was Absent at Roll Call but arrived at 8:00 PM.

Guests present at the meeting: The Calhouns, Jim Calhoun, Mel Thompson and Jacquie

The Chairman of the Board, Gregg Johnson, put aside the regular meeting to discuss a Fall Dance presented by the Calhouns. Jim, Mel and Jacquie were present to discuss the possibility of an annual event with the Village of Berwyn. Jim Calhoun suggested an 80/20 Split, wherein the band would take care of their expenses and charge a cover charge at the door. The Village would have no out of pocket money to the band, but would be responsible for helping to promote the event and have someone available at the gate to take the cover charge. The board also discussed combining the event with the annual car show.

The Board discussed September 14th for the Car Show & Rod Run. Registration would begin at 1:00 PM, the Rod Run would start at 2:00 and go until 5:00, BBQ or Dinner would start at 6:00, the Dance would begin at 8:00 and go until midnight.

Ed Pryce made a motion to accept the Fall Festival on September 14th, 2013, with the Car Show being changed to Saturday, meal being changed to evening with a dance to follow. Tim Moore seconded the motion. Voting Aye: Ed Pryce, Tim Moore and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk will email all the information about the car show to Mel Thompson and they will collaborate on the posters and promoting the event.

REGULAR BOARD MEETING

The minutes of the April 2nd, 2013 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Ed Pryce and seconded by Tim Moore. Voting Aye: Tim Moore, Ed Pryce and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Treasurer's Report. Hunter Goldsby made a motion to accept the Treasurers Report as read, Ed Pryce seconded the motion. Voting Aye: Ed Pryce, Tim Moore and Hunter Goldsby. Voting Nay: None – MOTION CARRIED.

TRUSTEE REPORTS:

STREETS – GREGG JOHNSON: The Board members discussed re-facing the street signs. They will take care of counting the signs and getting them re-faced.

BUILDING – TIM MOORE: Clerk, Jody Dennis, reported that she had spoken with Eric Hellriegel at Miller & Associates regarding a grant for a backup generator. He needed additional information in order to follow up. The Board discussed a 20kva Natural Gas Generator. Clerk to contact Eric regarding this additional information and will report at next meeting.



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PARK - HUNTER GOLDSBY: Ed Pryce reported that we need 2 2x4's (6') and 1 2x6 (8') treated to repair the jungle gym and get it set back up. There is still a question about anchoring it.

LANDFILL - CASEY DOGGETT: No Report

EQUIPMENT - ED PRYCE: Need blades for the mower

DONATED TIME: None

OLD BUSINESS:

- Clerk to contact Dwayne Millsap – we have not received a bill yet for the port-a-potty at the Fall dance.
- Need to get a couple of a lights and a switch for the John Deer Tractor.
- Need a security light for the Flag

OTHER OLD/UNFINISHED BUSINESS: None

NEW BUSINESS:

- Street Dance – discussed above
- Junk Jaunt – Clerk will send out notices to all the Berwyn residents regarding the Junk Jaunt and encourage participating. Sign up sheets are available from the Clerk and deadlines to be posted at the Village Fire Hall.

OTHER BUSINESS: None

CORRESPONDENCE: All Correspondence and Newsletters are listed on the Agenda and printouts are available upon request

Ed Pryce made a motion to approve Trustee's Reports. Casey Doggett seconded the motion. Voting Aye: Tim Moore, Casey Doggett, Hunter Goldsby and Ed Pryce. Voting Nay: None – MOTION CARRIED

Tim Moore made a motion to approve Old Business, Other Old/Unfinished Business, New Business, Other Business and Correspondence. Casey Doggett seconded the motion. Voting Aye: Ed Pryce, Tim Moore, Hunter Goldsby and Casey Doggett. Voting Nay: None – MOTION CARRIED

ADJOURN: A motion to adjourn was made by Tim Moore and seconded by Casey Doggett. Voting Aye: Tim Moore, Casey Doggett, Hunter Goldsby and Ed Pryce. Voting Nay: None – MOTION CARRIED

Adjourned at: 8:33 P.M.

APPROVED


Gregg Johnson, Chairman


Hunter Goldsby, Vice- Chairperson


Jody Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on June 4th, 2013

Village of Berwyn

Treasurer's Financial Report

07-May-13

NE STATE BANK TOTAL:	\$59,790.39	50,310.47
General Fund	TOTAL DEPOSITS - GF	5.00
	TOTAL EXPENDITURES - GF	(1,191.78)
	SUBTOTAL GENERAL FUND	49,123.69
Street Fund	Village Street Bond Fund #8706	9,479.92
	TOTAL DEPOSITS - SF	0.00
	TOTAL EXPENDITURES - SF	0.00
	SUBTOTAL STREET FUND	9,479.92
TOTAL NEBRASKA STATE BANK		58,603.61
Great Western Bank - Equipment Fund		1,078.52
	TOTAL DEPOSITS - EF	0.00
	TOTAL EXPENDITURES - EF	0.00
	SUBTOTAL EQUIPMENT FUND	1,078.52
Custer Federal/Rehab Account		16,736.53
	TOTAL DEPOSITS - RF	0.00
	TOTAL EXPENDITURES - RF	0.00
	SUBTOTAL REHAB FUND	16,736.53
Custer Federal/Tourism Account		401.09
	TOTAL DEPOSITS - TF	0.00
	TOTAL EXPENDITURES - TF	0.00
	SUBTOTAL TOURISM ACCT	401.09
TOTAL ALL ACCOUNTS		76,819.75

TRANSACTIONS from Nebraska State Bank - General Fund			
Check #	Vendor	Description	Amount
3175	CPPD	Electricity	276.97
3176	Custer Transfer Station	Transfer Fees	114.00
3177	J&J Accounting	\$60/April	60.00
3178	Jody Dennis	Clerk/Treasurer	275.00
3179	PrestoX	Pest Control	46.82
3180	S&L Sanitary	Waste Management	158.64
3181	Jody Dennis	Exp Report #1304 + 11.94 Keys	25.82
3182	Custer County Chief	Ad - Bid Notices	48.00
3183	John Templin	Snow Removal	72.00
EFT	SourceGas	Gas Service	114.53
	<i>CWEDD</i>	<i>- Membership</i>	<i>124.80</i>
Total Expenditures for May 7th, 2013			1,191.78

DEPOSITS to Nebraska State Bank - General Fund		
05/07/2013	State Farm	Municipal Tax
		5.00
Total Deposits for May 7th, 2013		5.00

DEPOSITS to STREET BOND - #8706	
Total Transactions for May 7th, 2013	0.00

TRANSACTIONS from STREET BOND - #8706	
Total Transactions for May 7th, 2013	0.00

DEPOSITS to Great Western Money Market Account	
Total Deposits for May 7th, 2013	0.00

TRANSACTIONS from Great Western Money Market Account	
Total Transactions for May 7th, 2013	0.00

DEPOSITS to Custer Federal Tourism Account	
Total Deposits for May 7th, 2013	0.00

TRANSACTIONS from Tourism Account	
Total Transactions for May 7th, 2013	0.00

DEPOSITS to Custer Federal Rehab Account	
Total Deposits for May 7th, 2013	0.00

TRANSACTIONS from Custer Federal Rehab Account	
Total Transactions for May 7th, 2013	0.00