



September 3<sup>rd</sup>, 2013

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Meeting called to order on 6<sup>th</sup> Day of August, 2013 at: 7:11 pm

**In Attendance:**

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

Guests present at the meeting: None

**REGULAR BOARD MEETING**

The minutes of the July 9th, 2013 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Tim Moore and seconded by Casey Doggett. Voting Aye: Tim Moore, Ed Pryce and Casey Doggett. Voting Nay: None – MOTION CARRIED

**ADDENDUM**

Clerk received call from Elaine Bayer, Clerk in Broken Bow who indicated that we needed to follow the guidelines for the liquor license at the upcoming dance in the Village of Berwyn. She emailed a copy of the letter that we should use to notify the State that the Village approved the request. Clerk did a phone tally of all Board Members to propose an approval of the Liquor License for the Bonfire Grill to cater a dance to be held in the Village of Berwyn on 09-14-2013 between the hours of 4:00 P.M. and 12:00 A.M. – Voting Aye: Tim Moore, Ed Pryce, Casey Doggett, Hunter Goldsby and Gregg Johnson. Voting Nay: None – MOTION CARRIED

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

**TRUSTEE REPORTS:**

**STREETS – GREGG JOHNSON:** Tim Moore will talk with Randy regarding filling the holes in the Village streets where needed.

**BUILDING – TIM MOORE:** No Report

**PARK – HUNTER GOLDSBY:** Hydrant is back on

**LANDFILL - CASEY DOGGETT:** Needs burned

**EQUIPMENT - ED PRYCE:** Mower has no lights. The John Deere needs to be fixed – Bill Drake will get to the tractor as soon as he can

**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.
- Still have not heard from Sylvesters – Hunter to contact the Ansley bar
- Need a security light for the Flag



September 3<sup>rd</sup>, 2013

**OTHER OLD/UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- Tim Moore suggested donating the money for a new sign at the Sorenson park – Clerk to contact Tony Wright for prices.
- Need to get postcards out to remind everyone of the event
- Clerk to contact Sargent Pack and a few other places for catering the meat. Tim's sister will do the potato's if we need her to.
- Casey has an awning, but need to borrow a couple more
- Gregg Johnson will take care of getting the tank and 2 cases of water from Orscheln's
- Casey Doggett will take care of talking to Dave at Grocery Kart and Carmen at the Tumbleweed
- Casey Doggett and Tim Moore will map out a route for the rod run

The Board members discussed door donated door prizes and decided to go with the 3 Cash Prizes of \$25.00 each that we did the first Rod Run and Car Show.

**OTHER BUSINESS:** None

**CORRESPONDENCE:** All Correspondence and Newsletters are listed are available upon request

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

**Adjourned at: 8:30 P.M.**

APPROVED

  
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Gregg Johnson, Chairman

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Hunter Goldsby, Vice- Chairperson

  
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Jody Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on September 3rd, 2013

# Village of Berwyn

## Treasurer's Financial Report

### 06-Aug-13

NE STATE BANK TOTAL:	\$69,244.04	54,523.75
General Fund	TOTAL DEPOSITS - GF	0.00
	TOTAL EXPENDITURES - GF	(1,770.05)
	SUBTOTAL GENERAL FUND	52,753.70
Street Fund	Village Street Bond Fund #8706	14,720.29
	TOTAL DEPOSITS - SF	176.42
	TOTAL EXPENDITURES - SF	0.00
	SUBTOTAL STREET FUND	14,896.71
<b>TOTAL NEBRASKA STATE BANK</b>		<b>67,650.41</b>
Great Western Bank - Equipment Fund		1,078.60
	TOTAL DEPOSITS - EF	0.05
	TOTAL EXPENDITURES - EF	0.00
	SUBTOTAL EQUIPMENT FUND	1,078.65
Custer Federal/Rehab Account		16,748.98
	TOTAL DEPOSITS - RF	0.00
	TOTAL EXPENDITURES - RF	0.00
	SUBTOTAL REHAB FUND	16,748.98
Custer Federal/Tourism Account		1,001.09
	TOTAL DEPOSITS - TF	0.00
	TOTAL EXPENDITURES - TF	0.00
	SUBTOTAL TOURISM ACCT	1,001.09
<b>TOTAL ALL ACCOUNTS</b>		<b>86,479.13</b>

TRANSACTIONS from Nebraska State Bank - General Fund			
Check #	Vendor	Description	Amount
3208	CPPD	Electricity	287.78
3209	Custer Transfer Station	Transfer Fees	114.00
3210	J&J Accounting	\$60/April	60.00
3211	Jody Dennis	Clerk/Treasurer	275.00
3211	Jody Dennis	Exp Report #1307	153.80
3212	PrestoX	Pest Control	46.71
3213	S&L Sanitary	Waste Management	158.64
3214	Anthony Dennis*	Mowing - 3 @ 70 + 3 @ 50 = 360	360.00
3215	Card Services (Orscheln's)	Municipal Expense	35.66
3216	Platte Valley Comm of Kearney	Repair Emergency Siren	226.00
3217	NAPA	Equipment Parts	14.99
EFT	SourceGas	Gas Service	37.47
Total Expenditures for August 6th, 2013			1,770.05

DEPOSITS to Nebraska State Bank - General Fund	
Total Deposits for August 6th, 2013	
0.00	

<b>DEPOSITS to STREET BOND - #8706</b>		
07/15/2013	Custer County Treasurer	Subsidies - Commission 176.42
		<b>Total Transactions for August 6th, 2013 176.42</b>

<b>TRANSACTIONS from STREET BOND - #8706</b>		
		<b>Total Transactions for August 6th, 2013 0.00</b>

<b>DEPOSITS to Great Western Money Market Account</b>		
07/14/2013	Interest Deposit	0.05
		<b>Total Deposits for August 6th, 2013 0.05</b>

<b>TRANSACTIONS from Great Western Money Market Account</b>		
		<b>Total Transactions for August 6th, 2013 0.00</b>

<b>DEPOSITS to Custer Federal Tourism Account</b>		
		<b>Total Deposits for August 6th, 2013 0.00</b>

<b>TRANSACTIONS from Tourism Account</b>		
		<b>Total Transactions for August 6th, 2013 0.00</b>

<b>DEPOSITS to Custer Federal Rehab Account</b>		
		<b>Total Deposits for August 6th, 2013 0.00</b>

<b>TRANSACTIONS from Custer Federal Rehab Account</b>		
		<b>Total Transactions for August 6th, 2013 0.00</b>

