



SEPTEMBER 17TH, 2013

Meeting called to order on 17th Day of September, 2013 at: 7:07 pm

In Attendance:

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

Visitors: None

Posting: Notice of Meeting Posted in the Custer County Chief

ANNUAL BUDGET HEARING

The Board of Trustees of Berwyn Village held their Annual Budget Hearing on September 17th, 2013 at the Berwyn Fire Hall. Chairperson, Gregg Johnson, called the meeting to order. Present were Trustees, Tim Moore, Casey Doggett, Ed Pryce and Hunter Goldsby. The meeting was properly posted in the Custer County Chief Newspaper. Members of the public present: None

The minutes of the September 18th, 2012 Annual Budget meeting were reviewed. A motion to accept the minutes was made by Tim Moore and seconded by Casey Doggett. Voting Aye: Tim Moore, Casey Doggett, Hunter Goldsby, Ed Pryce and Gregg Johnson. Voting Nay: None. MOTION CARRIED

The Budget for 2012-2013 Fiscal year was presented. Discussion held on budget line items. Hunter Goldsby asked why the General Government Expenditures on Page 3 showed a budgeted \$65,276.44 and the actual expenditures on page 5 were \$14,560.35. Where do these funds come from and are we going to have to spend some money or risk losing our funding. Clerk to contact Accountant and discuss this issue and report back to the Board at the Regular Board meeting to be held on October 8th, 2013. Some discussion as to how the money should be spent centered around purchasing a new pickup for the Village, painting the building or paying off the bond early. Hunter Goldsby made a motion to adopt the Budget as presented. Ed Pryce seconded the motion. Voting Aye: Hunter Goldsby, Casey Doggett, Tim Moore, Ed Pryce and Gregg Johnson. Voting Nay: None. MOTION CARRIED

SPECIAL TAX REQUEST HEARING

Casey Doggett made a motion to set the final tax request for 2013-2014 at \$21,940.93, (\$11,000.00 for the Bond Fund and \$10,940.93 for the General Fund), for this fiscal year. Casey Doggett seconded the motion. Voting Aye: Hunter Goldsby, Casey Doggett, Tim Moore, Ed Pryce and Gregg Johnson. Voting Nay: None. MOTION CARRIED

A motion was made by Casey Doggett to do the Audit Waiver for Fiscal Year October 1st, 2013 to September 30th, 2014. Ed Pryce seconded the motion. Voting Aye: Tim Moore, Hunter Goldsby, Casey Doggett, Ed Pryce and Gregg Johnson. Voting Nay: None. MOTION CARRIED

Hunter Goldsby made a motion to add an additional one percent (1.0%) increase to the 2.5% that is allowed by the lid for a total of 3.5% increase. Casey Doggett seconded the motion. Voting Aye: Tim Moore, Hunter Goldsby, Casey Doggett, Ed Pryce and Gregg Johnson. Voting Nay: None. MOTION CARRIED



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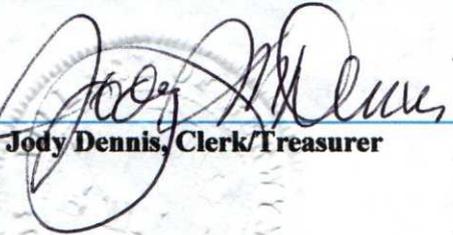
OTHER BUSINESS

LARM Proposal – The Board was presented with six (6) Contribution Credit Options for the 2013-2014 Renewal to the Risk Management Pool. Casey Doggett made a motion that we continue with the 3 year commitment, 180 day written notice option and approval of Resolution 1101, Tim Moore seconded the motion. Voting Aye: Tim Moore, Hunter Goldsby, Casey Doggett, Ed Pryce and Gregg Johnson. Voting Nay: None. MOTION CARRIED

Clerk presented a CORRECTED Treasurer's Report from the 09/03/2013 Regular Meeting. The Board discussed the corrected line items, which included invoices that came in after the regular board meeting, and corrected the issue where expenditures were added to the balance rather than subtracted. Hunter Goldsby made a motion to accept the Corrected Treasurer's report as discussed, Casey Doggett seconded the motion. Voting Aye: Tim Moore, Hunter Goldsby, Casey Doggett, Ed Pryce and Gregg Johnson. Voting Nay: None. MOTION CARRIED

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

APPROVED



Jody Dennis, Clerk/Treasurer

Adjourned at: 7:45 pm