



October 8th, 2013

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Meeting called to order on 3<sup>rd</sup> Day of September, 2013 at: 7:11 pm

In Attendance:

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

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Guests present at the meeting: Tom Leggett

**REGULAR BOARD MEETING**

Pursuant to the Nebraska Open Meeting Law, notice of the meeting was properly posted in three public places, within the Village limits, and on the Village website at [www.berwynne.org](http://www.berwynne.org). Meeting Agenda is available on the website or at the home office of the Village Clerk.

The minutes of the August 6<sup>th</sup>, 2013 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Ed Pryce and seconded by Gregg Johnson. Voting Aye: Tim Moore, Ed Pryce 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: No Report

BUILDING – TIM MOORE: Needs cleaned prior to the Annual Car show and the fire trucks need to be moved out for that event as well as Junk Jaunt the last weekend of September.

PARK – HUNTER GOLDSBY: Gregg Johnson requested that Anthony Dennis, the contractor for mowing the parks, should raise his blade about an inch. Some complaints were received that it was being cut too short.

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:**

- Gregg Johnson contacted Mr. Millsap regarding a bill for the port-a-potty at the 2012 Fall dance, and to provide the same service at the 2013 dance.
- No word from Sylvesters, Clerk will contact other Vendors to see if there would be an interest in providing this service.
- Need a security light for the Flag



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**OTHER OLD/UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- Clerk contacted Tony Wright at TS Signs in Merna and presented the following to the Board:
  - Alumicor – ½" Thick plastic surrounded by Aluminum
    - 1 Side - \$222.00 Plus tax
    - 2 Side - \$286.00 Plus Tax
  - Fine Board – Lasts approximately 15 years and is finished plywood
    - 1 Side - \$204.00 Plus Tax
    - 2 Side - \$268.00 Plus Tax

Casey Doggett made a motion to go with the Alumicor – 2 Side, Ed Pryce seconded the motion. Voting Aye: Tim Moore, Casey Doggett, Ed Pryce and Gregg Johnson. Voting Nay: None – MOTION CARRIED

Clerk to contact Tony Wright and order the sign

- Tim Moore suggested that John Templin be given a raise for his hard work plowing the Village Streets in the winter time. After a short discussion, Casey Doggett made a motion to request a raise to \$12.00/Hour. Ed Pryce seconded the motion. Voting Aye: Tim Moore, Casey Doggett, Ed Pryce and Gregg Johnson. Voting Nay: None – MOTION CARRIED
- Clerk notified the Board that the Budget Hearing scheduled for September 10<sup>th</sup> was not feasible as the paperwork could not be completed at that time and suggested that the Budget Hearing be rescheduled for September 17<sup>th</sup>, 2013 at 8:00 P.M.
- Tom Leggett volunteered to help with tables and seating for the car show and rod run, or anything else that he may be needed for.
- Tim Moore suggested that we run 10 spots on the Radio announcing the Car Show – Clerk to contact the Radio Station and make the arrangements.

**OTHER BUSINESS:** None

**CORRESPONDENCE:** Clerk read through all incoming correspondence and newsletters, presenting to the Board those issues of interest to the Village of Berwyn. Copies of Correspondence and Newsletters available upon request, in printed or digital format.

Ed Pryce 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

Ed Pryce 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



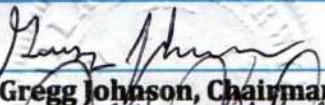
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**ADJOURN:** A motion to adjourn was made by Ed Pryce and seconded by Casey Doggett. Voting Aye: Tim Moore, Casey Doggett and Ed Pryce. Voting Nay: None – MOTION CARRIED

**Adjourned at: 8:35 P.M.**

APPROVED

  
\_\_\_\_\_  
Gregg Johnson, Chairman

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Hunter Goldsby, Vice- Chairperson

  
\_\_\_\_\_  
Jody Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on October 8th, 2013

# Village of Berwyn

## Treasurer's Financial Report

### 03-Sep-13

NE STATE BANK TOTAL:	\$67,473.99	52,753.70
<b>General Fund</b>	TOTAL DEPOSITS - GF	510.24
	TOTAL EXPENDITURES - GF	2,468.76
	<b>SUBTOTAL GENERAL FUND</b>	<b>55,732.70</b>

DEPOSITS to Nebraska State Bank - General Fund			
08/15/13	Custer County Treasurer	#8684 Berwyn Village Road Fund	29.78
08/15/13	Custer County Treasurer	#8604 General Fund	480.46
Total Deposits for September 3rd, 2013			510.24

TRANSACTIONS from Nebraska State Bank - General Fund			
Check #	Vendor	Description	Amount
3218	CPPD	Electricity	238.80
3219	Custer Transfer Station	Transfer Fees	114.00
3220	J&J Accounting	Accounting Fees	60.00
3220	J&J Accounting	Annual Budget Prep	625.00
3221	Jody Dennis	Clerk/Treasurer	275.00
3221	Jody Dennis	Exp Report #1307	58.14
3222	PrestoX	Pest Control	47.67
3223	S&L Sanitary	Waste Management	158.64
3224	Anthony Dennis*	Mowing - 4 @ 70 + 5 @ 50 = 360	530.00
3225	Ed Pryce	Mowing - 15Hrs @ 8.00/Hr	120.00
3226	LNM	Membership dues	185.00
EFT	SourceGas	Gas Service	36.51
	Nebraska State Bank	Wire Transfer Fees * 2	20.00
Total Expenditures for September 3rd, 2013			2,468.76

<b>Street Bond Fund #8706</b>		14,720.29
	TOTAL DEPOSITS - SF	345.84
	TOTAL EXPENDITURES - SF	6,207.50
	<b>SUBTOTAL STREET FUND</b>	<b>21,273.63</b>

DEPOSITS to STREET BOND - #8706			
08/15/13	Custer County Treasurer	#8706 Village Street Bond Fund	345.84
Total Transactions for September 3rd, 2013			345.84

TRANSACTIONS from STREET BOND - #8706			
09/03/13	Wire Transfer	Principal Payment	5,000.00
09/03/13	Wire Transfer	Interest Payment	1,207.50
Total Transactions for September 3rd, 2013			6,207.50

<b>TOTAL NEBRASKA STATE BANK</b>	<b>77,006.33</b>
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**Great Western Bank - Equipment Fund**

	1,078.60
TOTAL DEPOSITS - EF	0.00
TOTAL EXPENDITURES - EF	0.00
<b>SUBTOTAL EQUIPMENT FUND</b>	<b>1,078.60</b>

<b>DEPOSITS to Great Western Money Market Account</b>	
Total Deposits for September 3rd, 2013	0.00

<b>TRANSACTIONS from Great Western Money Market Account</b>	
Total Transactions for September 3rd, 2013	0.00

**Custer Federal/Rehab Account**

	16,748.98
TOTAL DEPOSITS - RF	0.00
TOTAL EXPENDITURES - RF	0.00
<b>SUBTOTAL REHAB FUND</b>	<b>16,748.98</b>

<b>DEPOSITS to Custer Federal Rehab Account</b>	
Total Deposits for September 3rd, 2013	0.00

<b>TRANSACTIONS from Custer Federal Rehab Account</b>	
Total Transactions for September 3rd, 2013	0.00

**Custer Federal/Tourism Account**

	1,001.09
TOTAL DEPOSITS - TF	0.00
TOTAL EXPENDITURES - TF	0.00
<b>SUBTOTAL TOURISM ACCT</b>	<b>1,001.09</b>

<b>DEPOSITS to Custer Federal Tourism Account</b>	
Total Deposits for September 3rd, 2013	0.00

<b>TRANSACTIONS from Tourism Account</b>	
Total Transactions for September 3rd, 2013	0.00

<b>TOTAL ALL ACCOUNTS</b>	<b>95,835.00</b>
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# Expense report

EMPLOYER: Village of Berwyn

STATEMENT NUMBER: 1308

PAY PERIOD: From 8/1/2013  
To 8/31/2013

EMPLOYEE/CONTRACTOR:

Name Jody M Dennis  
Department Bookkeeping

Position Clerk/Treasurer  
Manager Hunter Goldsby

SSN 508-66-2289

Date	Account	Description	Quantity	Minutes	Pages	Cost	Expense		Wages	Other	Total
08/06/2013	VOB-005	Supplies - Paper (Printed)	113.00			\$ -	\$ 0.12	Ea	\$ -		\$ 13.56
08/07/2013	VOB-001	LD Call - Jacque (The Calhouns)		3		\$ -	\$ 0.50	mi	\$ -		\$ 1.50
08/07/2013	VOB-007	Fax - Children's Hospital			5	\$ -	\$ 1.00	P	\$ -		\$ 5.00
08/07/2013	VOB-005	Supplies - Paper (Printed)	1.00			\$ -	\$ 0.12	Ea	\$ -		\$ 0.12
08/07/2013	VOB-002	Postage	8.00			\$ -	\$ 0.46	Ea	\$ -		\$ 3.68
08/07/2013	VOB-003	Supplies - #10 Envelopes	8.00			\$ -	\$ 0.20	Ea	\$ -		\$ 1.60
08/07/2013	VOB-001	LD Call - Ed		2		\$ -	\$ 0.50	mi	\$ -		\$ 1.00
08/07/2013	VOB-001	LD Call - Hunter		3		\$ -	\$ 0.50	mi	\$ -		\$ 1.50
08/21/2013	VOB-007	Fax - J&J Accounting			3	\$ -	\$ 1.00	P	\$ -		\$ 3.00
08/21/2013	VOB-001	LD Call - Ed		2		\$ -	\$ 0.50	mi	\$ -		\$ 1.00
08/21/2013	VOB-001	LD Call - Casey		3		\$ -	\$ 0.50	mi	\$ -		\$ 1.50
08/21/2013	VOB-001	LD Call - Tim		2		\$ -	\$ 0.50	mi	\$ -		\$ 1.00
08/21/2013	VOB-001	LD Call - Hunter		2		\$ -	\$ 0.50	mi	\$ -		\$ 1.00
08/21/2013	VOB-001	LD Call - Gregg		1		\$ -	\$ 0.50	mi	\$ -		\$ 0.50
08/08/2013	VOB-001	LD Call - Hunter		2		\$ -	\$ 0.50	mi	\$ -		\$ 1.00
08/07/2013	VOB-001	LD Call - J&J Accounting		2		\$ -	\$ 0.50	mi	\$ -		\$ 1.00
08/07/2013	VOB-001	LD Call - Hunter		3		\$ -	\$ 0.50	mi	\$ -		\$ 1.50
08/07/2013	VOB-001	LD Call - Ed		2		\$ -	\$ 0.50	mi	\$ -		\$ 1.00
08/21/2013	VOB-099	Card Stock (Post Cards)	13.00			\$ -	\$ 0.70	P	\$ -		\$ 9.10
08/21/2013	VOB-099	Postage	26.00			\$ -	\$ 0.33	Ea	\$ -		\$ 8.58
						\$ -	\$ -		\$ -		\$ -
			169.00	27	8	\$ -	\$ 9.93		\$ -	\$ -	

**Subtotal** \$ 58.14  
**Advances**  
**Total** \$ 58.14

APPROVED: \_\_\_\_\_  
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NOTES: \_\_\_\_\_  
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