



January 6, 2026

Meeting called to order on 6th Day of January, 2026 at 7:02 PM

In Attendance:	Gregg Johnson	P	Bill Drake	P
	Hunter Goldsby	P	Lorissa Anderson	A
	Carolyn Brunken	P		

Guests present: Reed Miller – Miller & Associates

Quorum Present? Yes

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 Dec 16, 2025 Regular Board Meeting were reviewed. A motion to accept the minutes as read was made by Carolyn Brunken and seconded by Hunter Goldsby. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jan 7, 2026 Treasurer’s Report. Hunter Goldsby made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer’s report for payment. Bill Drake seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Report.
- **BUILDING – BILL DRAKE:** Cleaned.
- **PARK – HUNTER GOLDSBY:** No Report.
- **LANDFILL – LORISSA ANDERSON:** Needs Maintenance
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report.

DONATED TIME: Total Donated Time = 1 Hours

Bill Drake = 1 Hrs – Cleaning Fire Hall for meeting

OLD/UNFINISHED BUSINESS: Sherm requested copies of contracts that the Village of Berwyn has with S&L Sanitary along with all the amendments, resolutions, etc. Clerk to search for the original contract and provide them to Sherm Porter as soon as possible. Clerk still working on finding the documents . . .

Village of Berwyn
Treasurer's Report

As of 01.06.2026

Account: 10000 - General Fund

						\$68,014.58
Date	Num	Name	Memo	Deposits	Expenses	Balance
12/29/25	Deposit	State of Nebraska	Municipal Equalization	\$471.40		\$68,485.98
01/02/26	EFT	EFTPS	941 Payroll Deposit		-\$267.75	\$68,218.23
01/02/26	EFT	Nebraska Dept of Labor	941N Payroll Deposit		-\$26.26	\$68,191.97
01/02/26	5063	Custer Public Power	Street Lights		-\$253.07	\$67,938.90
01/02/26	5064	Custer County Chief	Public Notice - One & Six		-\$7.80	\$67,931.10
01/02/26	5065	Custer Public Power	Fire Hall		-\$71.92	\$67,859.18
01/02/26	5066	Custer Public Power	Tennis Court/Village Park		-\$36.00	\$67,823.18
01/02/26	5067	Custer Public Power	West Building		-\$36.67	\$67,786.51
01/02/26	5068	Jodeen M Dennis	Jan 2026 Payroll		-\$503.22	\$67,283.29
01/03/26	EFT	Hamilton	Web Hosting Fee		-\$19.33	\$67,263.96
01/03/26	EFT	PrestoX	Pest Control		-\$84.94	\$67,179.02
01/03/26	EFT	Black Hills Energy	Gas Service		-\$153.09	\$67,025.93
Total				\$471.40	-\$1,460.05	\$67,025.93

Account: 10002 - Road Equipment Fund

						\$6,062.68
Date	Num	Name	Memo	Deposits	Expenses	Balance
12/03/25	Deposit	NeSB	#8684 Berwyn Village Road Fund	\$27.31		\$6,089.99
12/31/25	Deposit	NeSB	Interest	\$1.37		\$6,091.36
Total				\$28.68	\$0.00	\$6,091.36

Account: 10003 - Tourism Fund

						\$378.61
Date	Num	Name	Memo	Deposits	Expenses	Balance
No Transactions						
Total				\$0.00	\$0.00	\$378.61

Account: 10004 - Rehab Fund - (Quarterly Statements)

						\$6,185.41
Date	Num	Name	Memo	Deposits	Expenses	Balance
12/15/25	Deposit	Custer Federal State Bank	2025 4th Quarter Interest	\$14.29		\$6,199.70
Total				\$14.29	\$0.00	\$6,199.70

Total Assets

\$514.37	-\$1,460.05	\$79,695.60
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NEW BUSINESS:

- **2026 APPOINTMENT OF CITY STREET SUPERINTENDENT:** Hunter Goldsby made a Motion to appoint Reed A. Miller, License Number S-514, Class A, and Professional Engineering License No. E-4486, as the City Street Superintendent for calendar year 2026, January 1 thru December 31, for the purpose of the 2026 Calendar Year Highway Incentive Payment, to be issued to the Village by the Nebraska Department of Transportation, in February 2026. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- Approve Validation for LARM. Board reviewed the LARM 2025 Validation with the following recommendations:
 - Increase the value around the Fire Hall (ie, tennis court, playground equipment, fencing, light pole and siren) from \$47,151 to \$65,000
 - Increase the value for the West Building from \$32,668 to \$60,000 for replacement cost
 - Increase the value of the playground equipment at the Ball Field from \$6,549 to \$15,000Carolyn Brunken made a motion to make and approve the increases noted on the Valuation Sheet, Bill Drake seconded the motion: Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED
- One and Six Year Budget Hearing: Reed Miller presented a maintenance only budget for the Village Board and discussed options for doing more. He informed the Board that we met the 52% Low and moderate income threshold and that with that we would be eligible to apply for a CDBG Grant to do “permanent” Asphalt or Concrete for Center Avenue and Hazlett which would improve the roads most highly trafficked by trucks. Board of Trustees approved the RESOLUTION OF ADOPTION the One and Six Budget with changes.
- Carolyn Brunken addressed the Board regarding a hardship loan to help her parents with a legal issue. The Board needs guidance from our Attorney before considering the request. Request tabled until we are able to discuss the issue with Mike Borders.

ACTION ITEMS:

- Clerk to call CNNED to assist with the CDBG Grant application, and will call Reed Miller immediately after.
- Clerk to call Mike Borders in regard to request for loan

OTHER BUSINESS: NONE

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

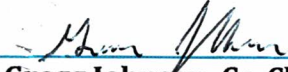


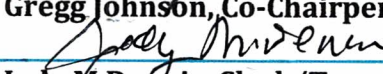
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ADJOURN: A motion to adjourn was made by Carolyn Brunken and seconded by Hunter Goldsby.
Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

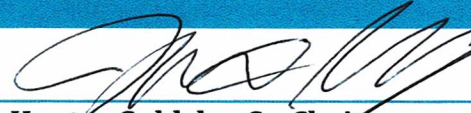
Adjourned at Approximately: 07:46 P.M.

APPROVED



Gregg Johnson, Co-Chairperson


Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Co-Chairperson

Minutes to be submitted to Board of Trustees for approval by: Clerk on Feb 10, 2026