



July 8, 2025

Meeting called to order on 10th Day of June, 2025 at 7:14 PM

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

Guests present: John Templin

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](http://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 Jun 10, 2025 Regular Board Meeting were reviewed. A motion to accept the minutes as read was made by Bill Drake and seconded by Lorissa Anderson. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jul 8, 2025 Treasurer's Report. Lorissa Anderson 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: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

### TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** See Proposals under new business for street repairs
- **BUILDING – BILL DRAKE:** Gregg Johnson checked the electrical box for the tennis courts.
- **PARK – HUNTER GOLDSBY:** No Report.
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT –CAROLYN BRUNKEN:** International put on State Auction and has sold.

### DONATED TIME: Total Donated Time = 1 Hr

Gregg Johnson – sharpened blades on mower and donated a bottle of Heet

**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  
07.09.2025 to 08.05.2025

*Account: 10000 - General Fund*

Date	Num	Name	Memo	Deposits	Expenses	Balance
07/10/25	EFT	State of Nebraska	Highway Allocation/Motor Vehicle Fees	\$2,186.47		\$107,787.58
07/15/25	EFT	CCT - Custer County Treasurer	#8604 Berwyn Village General Fund	\$350.16		\$108,137.74
08/05/25	4999	Jodeen M Dennis	Aug 2025 Wages & Exp Report #2507		-\$420.47	\$107,717.27
08/05/25	5000	Custer Public Power	Street Lights		-\$253.07	\$107,464.20
08/05/25	5001	Custer Transfer Station	Transfer Fees		-\$114.00	\$107,350.20
08/05/25	5002	Wenquist - NAPA	Maintenance & Repairs		-\$20.99	\$107,329.21
08/05/25	5003	S&L Sanitary Service	Garbage Removal		-\$166.65	\$107,162.56
08/05/25	5004	Borders & Furrow Law	Filing Fee - Templin		-\$22.00	\$107,140.56
08/05/25	5005	Custer Public Power	Fire Hall		-\$71.24	\$107,069.32
08/05/25	5006	Custer Public Power	Tennis Court/Village Park		-\$37.52	\$107,031.80
08/05/25	5007	Custer Public Power	West Building		-\$36.26	\$106,995.54
08/05/25	5008	Pamela Sue Strong	Mowing/Weed-eating		-\$400.00	\$106,595.54
08/05/25	EFT	Hamilton	Web Hosting Fee		-\$19.33	\$106,576.21
08/05/25	EFT	Black Hills Energy	Natural Gas Service		-\$49.73	\$106,545.81
08/07/25	EFT	State of Nebraska	Aug 2025 Highway Allocation	\$1,744.52		
08/08/25	5009	Dana Cole & Company	Assist with State Payroll Issue		-\$150.00	\$106,395.81
08/12/25	EFT	PrestoX	Aug 2025 Pest Control		-\$81.94	\$106,463.87
08/12/25	5010	LONM League of Ne Municipalities	Membership Fees		-\$255.00	\$106,290.81
Total				\$4,281.15	-\$2,098.20	\$107,784.06

*Account: 10002 - Road Equipment Fund*

Date	Num	Name	Memo	Deposits	Expenses	Balance
07/15/25	Deposit	NeSB	Interest	\$13.46		\$5,890.09
07/31/25	Deposit	NeSB	Interest	\$1.50		\$5,891.59
Total				\$14.96	\$0.00	\$5,891.59

*Account: 10003 - Tourism Fund*

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

*Account: 10004 - Rehab Fund*

Date	Num	Name	Memo	Deposits	Expenses	Balance
07/08/25	W/D	Custer Federal State Bank	Loan #RL-VOB25-0708 - Templin		-\$11,800.00	\$5,467.41
07/08/25	W/D	Custer Federal State Bank	Bank Check Fee (Certified Check)		-\$2.00	\$5,465.41
07/16/25	Deposit	John Templin	Payment on Loan	\$120.00		\$5,585.41
08/07/25	Deposit	John Templin	Payment on Loan	\$120.00		\$5,705.41
Total				\$240.00	-\$11,802.00	\$5,705.41

**Total Assets**

<b><u>\$4,536.11</u></b>	<b><u>-\$13,900.20</u></b>	<b><u>\$119,759.67</u></b>
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July 8, 2025

**NEW BUSINESS:**

- Clerk to contact Figgins for a timeline for starting projects because the Board needs to go through the additional proposals and may change which ones to do this year and those to put on hold. The Board to schedule a tentative meeting for the 21<sup>st</sup>, Clerk to confirm after speaking with Figgins.
- Ethan Doggett presented a building permit application to the Board for consideration. Hunter Goldsby made a motion to approve the building permit, Bill Drake seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- LARM Resolution #1101.25 to renew coverage for 3 years at a 5% discount. Bill Drake made a motion to renew coverage, Lorissa Anderson seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

**ACTION ITEMS:**

- Clerk to look into setting website up to see what kind of traffic we are receiving on it.

**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


Lorissa Anderson 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: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

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

**Adjourned at Approximately: 07:54 P.M.**

APPROVED

  
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**Gregg Johnson, Co-Chairperson**  
  
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**Jody M Dennis, Clerk/Treasurer**

  
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**Hunter Goldsby, Co-Chairperson**

Minutes submitted for approval by: Clerk on Aug 5, 2025