



September 09, 2025

Meeting called to order on 9th Day of Sep, 2025 at 7:24 PM

In Attendance:

| | | | |
|-----------------|---|------------------|---|
| Gregg Johnson | P | Bill Drake | P |
| Hunter Goldsby | P | Lorissa Anderson | P |
| Carolyn Brunken | P | | |

Guests present: Tessa Eggleston Custer County LEOP Emergency Management

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 Aug 12, 2025 Regular Board Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson and seconded by Carolyn Brunken. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Sep 09, 2025 Treasurer's Report. Carolyn Brunken made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer's report for payment. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Tessa Eggleston with Custer County Emergency Management met with the Board to review the emergency management protocols for the Village of Berwyn. Hunter Goldsby made a motion to adopt the Custer County LEOP Resolution for the coordinated response to a disaster or emergency in Custer County, including within the Village of Berwyn. Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Seven (7) streets within the Village underwent repairs in 2025.
- **BUILDING – BILL DRAKE:** No Report.
- **PARK – HUNTER GOLDSBY:** No Report.
- **LANDFILL – LORISSA ANDERSON:** Landfill is full and needs to be mowed.
- **EQUIPMENT – CAROLYN BRUNKEN:** Trustee Bill Drake put new blades on the mower.

DONATED TIME: Total Donated Time = 9 Hrs

Hunter Goldsby = 2 Hrs – Recycle Trailer

Bill Drake = 3.5 Hrs – Mower Maintenance and training

Tom Leggett = 2 Hrs – Mower Maintenance

Gerad Anderson = 1.5 Hrs Training with Bill

Village of Berwyn
Treasurer's Report
09.10.2025 to 10.07.2025

Account: 10000 - General Fund

| Date | Num | Name | Memo | Deposits | Expenses | Balance |
|----------|---------|-------------------------------|---|------------|--------------|--------------|
| | | | | | | \$100,272.28 |
| 09/15/25 | Deposit | CCT - Custer County Treasurer | #8604 Berwyn Village General Fund | \$5,451.43 | | \$105,723.71 |
| 09/15/25 | Deposit | State of Nebraska | Municipal Equalization | \$511.75 | | \$106,235.46 |
| 10/01/25 | EFT | State of Nebraska | 3rd Q 941N Payroll Deposit | | -\$22.13 | \$106,213.33 |
| 10/01/25 | EFT | IRS - EFTPS | 3rd Q 940 Payroll Deposit | | -\$225.68 | \$105,987.65 |
| 10/07/25 | #5023 | Carolyn Brunken | 3rd Q Wage | | -\$18.17 | \$105,969.48 |
| 10/07/25 | #5024 | Gregg L. Johnson | 3rd Q Wage | | -\$68.13 | \$105,901.35 |
| 10/07/25 | #5025 | Hunter Goldsby | 3rd Q Wage | | -\$54.51 | \$105,846.84 |
| 10/07/25 | #5026 | William V. Drake | 3rd Q Wage - Reimburse Out of Pocket | | -\$129.40 | \$105,717.44 |
| 10/07/25 | #5027 | Lorissa K. Anderson | 3rd Q Wage | | -\$36.34 | \$105,681.10 |
| 10/07/25 | #5028 | Jodeen M. Dennis | Oct 2025 Payroll - Exp Report #2509 | | -\$428.56 | \$105,252.54 |
| 10/07/25 | #5029 | Custer Public Power | Stree Lights | | -\$253.07 | \$104,999.47 |
| 10/07/25 | #5030 | Custer Transfer Station | Transfer Fees | | -\$114.00 | \$104,885.47 |
| 10/07/25 | #5031 | Figgins Construction | Street Repairs/Maintenance | | -\$28,666.30 | \$76,219.17 |
| 10/07/25 | #5032 | S&L Sanitary Services | Garbage Removal | | -\$166.64 | \$76,052.53 |
| 10/07/25 | #5033 | Custer Public Power | Fire Hall | | -\$71.13 | \$75,981.40 |
| 10/07/25 | #5034 | Custer Public Power | Tennis Court | | -\$36.00 | \$75,945.40 |
| 10/07/25 | #5035 | Custer Public Power | West Building | | -\$39.31 | \$75,906.09 |
| 10/07/25 | #5036 | Uhlrich Gravel, Inc. | Asphalt Gravel (Street Repairs & Maintenance) | | -\$2,136.84 | \$73,769.25 |
| 10/07/25 | EFT | Black Hills Energy | Gas Service | | -\$53.26 | \$73,715.99 |
| 10/07/25 | EFT | Hamilton | Website Hosting Fee | | -\$19.33 | \$73,696.66 |
| 10/07/25 | EFT | PrestoX | Invoice #83850452 (Pest Control) | | -\$84.94 | \$73,611.72 |
| 10/07/25 | 5037 | CHARRON Lawn Care | Fall Spraying | | -\$1,375.00 | \$72,236.72 |
| 10/07/25 | 5038 | Pamela Sue Strong | Mowing | | -\$400.00 | \$71,836.72 |
| 10/07/25 | 5039 | Dana Cole & Company LLP | 2025-2026 Budget Prep | | -\$1,500.00 | \$70,336.72 |
| Total | | | | \$5,963.18 | -\$35,898.74 | \$70,336.72 |

Account: 10002 - Road Equipment Fund

| Date | Num | Name | Memo | Deposits | Expenses | Balance |
|----------|---------|------|-------------------------------|----------|----------|------------|
| | | | | | | \$5,897.96 |
| 09/15/25 | Deposit | NeSB | #8684 Berwyn Village Road Fun | \$134.04 | | \$6,032.00 |
| 08/29/25 | Deposit | NeSB | Interest | \$1.40 | | \$6,033.40 |
| Total | | | | \$135.44 | \$0.00 | \$6,033.40 |

Account: 10003 - Tourism Fund

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

Account: 10004 - Rehab Fund - (Quarterly Statements)

| Date | Num | Name | Memo | Deposits | Expenses | Balance |
|----------|------|--------------|-------------------------------|----------|----------|------------|
| | | | | | | \$5,825.41 |
| 10/05/25 | 1419 | John Templin | Loan #RL-VOB25-0708 - Templin | \$120.00 | \$0.00 | \$5,945.41 |
| Total | | | | \$120.00 | \$0.00 | \$5,945.41 |

Total Assets

| | | |
|--------------------------|----------------------------|---------------------------|
| <u>\$6,218.62</u> | <u>-\$35,898.74</u> | <u>\$82,694.14</u> |
|--------------------------|----------------------------|---------------------------|



September 09, 2025

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 . . .

NEW BUSINESS:

- NO NEW BUSINESS – BUDGET HEARING PRECEDED THE REGULAR MEETING

ACTION ITEMS:

- Carolyn Brunken requested a replacement check for 2nd Quarter to replace lost check.

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, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

ADJOURN: A motion to adjourn was made by Carolyn Brunken and seconded by Bill Drake.

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

Adjourned at Approximately: 08:00 P.M.

APPROVED

Gregg Johnson, Co-Chairperson

Jody M Dennis, Clerk/Treasurer

Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Oct 7, 2025