



December 16, 2025

Meeting called to order on 16th Day of December, 2025 at 7:02 PM

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

Guests present: None

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 Nov 11, 2025 Regular Board Meeting were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby and seconded by Carolyn Brunkens. Voting Aye: Bill Drake, Hunter Goldsby, Carolyn Brunkens and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Dec 16, 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: Bill Drake, Hunter Goldsby, Carolyn Brunkens and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

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

DONATED TIME: Total Donated Time = 0.5 Hours

Bill Drake = 0.5 Hrs

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
12.17.2025 to 01.06.2026

Account: 10000 - General Fund

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

Date	Num	Name	Memo	Deposits	Expenses	Balance
12/03/25	Deposit	NeSB	#8684 Berwyn Village Road Fun	\$27.31		\$6,062.68
10/31/25	Deposit	NeSB	Interest	\$1.37		\$6,089.99
Total				\$28.68	\$0.00	\$6,091.36

Account: 10003 - Tourism Fund

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

Account: 10004 - Rehab Fund - (Quarterly Statements)

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

Total Assets

\$514.37 **-\$1,460.05** **\$79,695.60**



December 16, 2025

NEW BUSINESS:

- Clerk notified Board that Mary Salazar should be added to the Christmas Gift Card list, and had asked the Board for approval of this addition for reimbursement. Carolyn Brunken made a motion to add Mary to the list of gift cards, Bill Drake seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby, Carolyn Brunken and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

ACTION ITEMS:

- Clerk to print out meeting notices to be posted.

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

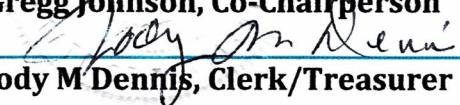
Bill Drake made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby, Carolyn Brunken and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

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

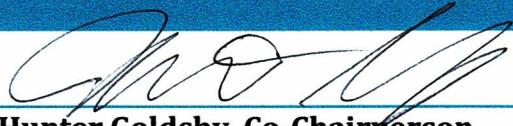
Adjourned at Approximately: 07:34 P.M.

APPROVED



Gregg Johnson, Co-Chairperson


Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Jan 6, 2026