

# Village of Berwyn

## Regular Board Meeting

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Tuesday, Jun 9<sup>th</sup>, 2020  
7:00 P.M.  
Fire Hall

### Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of May 5<sup>th</sup>, 2020 Regular Meeting Minutes
  - Additions or Corrections
- Approval of May 12<sup>th</sup>, 2020 Special Meeting
- Approval of Jun 9<sup>th</sup>, 2020 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
  - Income Surveys
- New Business
  - Clerk Contacted Paulsen's Construction, Jeffres Sand & Gravel out of Taylor and Ulrichs out of Burwell for pricing of asphalt gravel
    - Paulsen's – None available already allocated
    - Jeffres Sand & Gravel - \$20.04 Delivered
    - Ulrichs - \$15.98 Delivered
    - Clerk ordered 213 ton of Gravel from Ulrichs – They will call before delivery
  - Building Permit – Doyle Woods
    - Clerk contacted via Text and mailed new permit to him with letter explaining why we needed it. To date he has not responded to requests for new building permit
- Correspondence & Newsletters – (Available upon request from Clerk, please specify printed or digital)
- Approval of Trustee's Reports, Old Business, New Business & Correspondence
- Adjournment

*Village of Berwyn*  
**Treasurer's Financial Report**  
**09-Jun-20**

**NE STATE BANK TOTAL:**  
**General Fund**

**\$144,799.13**

**\$32,499.47**

TOTAL DEPOSITS - GF \$7,169.86

TOTAL EXPENDITURES - GF (\$2,805.73)

**SUBTOTAL GENERAL FUND \$36,863.60**

DEPOSITS to Nebraska State Bank - General Fund			
05/11/20	State of Nebraska	Highway Allocation	\$1,443.24
05/15/20	Custer County Treasurer	8604 - Village General Fund	\$5,596.68
05/15/20	Custer County Treasurer	8684 - Village Road Fund	\$129.94
			\$0.00
Total Deposits for Jun 9, 2020			\$7,169.86

TRANSACTIONS from Nebraska State Bank - General Fund			
Check #	Vendor	Description	Amount
4243	S&L Sanitary	Garbage Disposal	\$158.64
4244	Justin Pryce	Mowing Ditches	\$280.00
4245	Jody Dennis	Clerk Wage	\$275.00
4246	J&J Accounting	Monthly Accounting Fees	\$70.00
4247	Custer Transfer Station	Transfer Fees	\$114.00
4248	Custer Public Power	Electric Service	\$332.57
4249	CHARRON Lawn Care	Spraying	\$1,200.00
4250	Griess Automotive LLC	Mower Parts	\$73.51
EFT	CNA Surety	Clerk Bond	\$100.00
EFT	PrestoX	June Pest Control	\$53.00
EFT	PrestoX	May Price Increase (Pest Control)	\$3.00
EFT	Black Hills Energy	Mar Gas Service	\$146.01
			\$0.00
Total Pending Transactions for Jun 9, 2020			\$2,805.73

**Street Bond Fund #8706**

**\$16,321.28**

TOTAL DEPOSITS - SF \$3,799.19

TOTAL EXPENDITURES - SF \$0.00

**SUBTOTAL STREET FUND \$20,120.47**

DEPOSITS to STREET BOND - #8706			
05/15/20	Custer County Treasurer	8706 - Village Street Bond	\$3,799.19
			\$0.00
Total Transactions for Jun 9, 2020			\$3,799.19

TRANSACTIONS from STREET BOND - #8706			
			\$0.00
			\$0.00
Total Transactions for Jun 9, 2020			\$0.00



**FEMA & State Rehab Funds**

	\$95,978.38
TOTAL DEPOSITS - FEMA & STATE	\$0.00
TOTAL EXPENDITURES	\$0.00
<b>SUBTOTAL FEMA &amp; STATE FUNDS</b>	<b>\$95,978.38</b>

<b>DEPOSITS to FEMA &amp; State of Nebraska Rehab</b>	
03/23/20	\$0.00
	\$0.00
Total Transactions for Jun 9, 2020	\$0.00

<b>TRANSACTIONS from FEMA &amp; State of Nebraska Rehab</b>	
	\$0.00
	\$0.00
Total Transactions for Jun 9, 2020	\$0.00

<b>TOTAL NEBRASKA STATE BANK</b>	<b>\$152,962.45</b>
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**Great Western Bank - Equipment Fund**

	\$2,951.22
TOTAL DEPOSITS - EF	\$0.00
TOTAL EXPENDITURES - EF	\$0.00
<b>SUBTOTAL EQUIPMENT FUND</b>	<b>\$2,951.22</b>

<b>DEPOSITS to Great Western Money Market Account</b>	
	\$0.00
	\$0.00
	\$0.00
Total Deposits for Jun 9, 2020	\$0.00

<b>TRANSACTIONS from Great Western Money Market Account</b>	
	\$0.00
	\$0.00
Total Transactions for Jun 9, 2020	\$0.00

**Custer Federal/Rehab Account**

	\$16,778.89
TOTAL DEPOSITS - RF	\$0.00
TOTAL EXPENDITURES - RF	\$0.00
<b>SUBTOTAL REHAB FUND</b>	<b>\$16,778.89</b>

<b>DEPOSITS to Custer Federal Rehab Account</b>	
	\$0.00
	\$0.00
Total Deposits for Jun 9, 2020	\$0.00

<b>TRANSACTIONS from Custer Federal Rehab Account</b>	
	\$0.00
	\$0.00
	\$0.00
Total Transactions for Jun 9, 2020	\$0.00

**Custer Federal/Tourism Account**

	\$381.64
TOTAL DEPOSITS - TF	\$3.03
TOTAL EXPENDITURES - TF	\$0.00
<b>SUBTOTAL TOURISM ACCT</b>	<b>\$384.67</b>

<b>DEPOSITS to Custer Federal Tourism Account</b>		
02/28/20 2019 Interest	2019 Interest	\$3.03
		\$0.00
	Total Deposits for Jun 9, 2020	\$3.03

<b>TRANSACTIONS from Tourism Account</b>		
		\$0.00
		\$0.00
		\$0.00
	Total Transactions for Jun 9, 2020	\$0.00

<b>TOTAL ALL ACCOUNTS</b>	<b>\$173,077.23</b>
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Jun 9<sup>th</sup>, 2020

Chairperson: Gregg Johnson  
Vice Chairperson: Hunter Goldsby  
Clerk: Jody Dennis

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Meeting called to order on 5<sup>th</sup> Day of May, 2020 at 7:17 PM

In Attendance:

Gregg Johnson	A	Hunter Goldsby	A
Ed Pryce	P	Bill Drake	P
Lorissa Anderson	P		

Guests present at the meeting: None

### REGULAR BOARD MEETING

Chairperson and Vice-Chairperson both absent from the meeting. Board members present opted to go ahead with the meeting, as we had a quorum and Clerk would contact Hunter Goldsby to sign the checks for payment.

The minutes of the Mar 10<sup>th</sup>, 2020 Regular 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 Ed Pryce. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer presented the Apr Treasurer's Report for approval. Bill Drake made a motion to accept the Treasurer's report as read. Lorissa Anderson seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Ed Pryce. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the May 5<sup>th</sup>, 2020 Treasurer's Report. Bill Drake made a motion to accept the treasurer's report pending the addition of checks for Julie Brown and Justin Price. Lorissa Anderson seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Ed Pryce. Voting Nay: None – MOTION CARRIED

### TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Bids – See New Business.
- **BUILDING – BILL DRAKE:** No Report.
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT - ED PRYCE:** No Report.

### DONATED TIME:

- None Reported

### OLD BUSINESS:





Jun 9<sup>th</sup>, 2020

Chairperson: Gregg Johnson  
Vice Chairperson: Hunter Goldsby  
Clerk: Jody Dennis

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**OTHER OLD/UNFINISHED BUSINESS:**

- Grapple for John Deere – Tabled until further notice
- INCOME SURVEYS – Still waiting on approximately 18 surveys. Gregg Johnson and Hunter Goldsby took several to hand out and clerk took the rest.

**NEW BUSINESS:**

- **BIDS –**
  - **Street Repairs** – Clerk presented modified bids to the board, The board had a couple of questions before approving the bids, ie, do we need to provide the gravel, and Hazlett Street. Clerk to contact Figgins and report back to the board.
- **BUILDING PERMIT** – Clerk reported to the board that Doyle Woods asked if he needed a new permit to finish his building. Clerk told him no if he was just going to finish it. Bill Drake informed the clerk that we do need a new permit because Doyle had completely changed the plans. Clerk to contact Doyle for new permit.
- **BULK FUEL** – Ed Pryce informed the clerk that we need more fuel for mowing. Clerk to order 50 gallons.

**OTHER BUSINESS:**

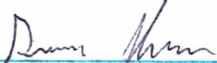
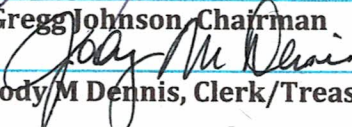
**CORRESPONDENCE:** Clerk presented board members with highlights and points of interest on incoming correspondence and newsletters. Copies of Correspondence and Newsletters available upon request, in printed or digital format

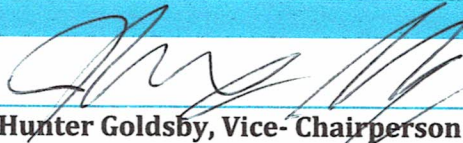
Bill Drake made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Ed Pryce and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

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

**Adjourned at Approximately: 07:33 P.M.**

APPROVED

  
Gregg Johnson, Chairman  
  
Jody M Dennis, Clerk/Treasurer

  
Hunter Goldsby, Vice- Chairperson

Minutes submitted for approval by: Clerk on Jun 9<sup>th</sup>, 2020