



SEPTEMBER 11th, 2019

Meeting called to order on 11th Day of September, 2019 at: 07:02 pm

In Attendance:

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

Visitors: Joanna Cook – J&J Accounting

ANNUAL BUDGET HEARING – Meeting called to order 07:02 P.M.

The Board of Trustees of Berwyn Village reconvened the Annual Budget Hearing on September 11th, 2019 at the Berwyn Fire Hall. Chairperson, Gregg Johnson, called the meeting to order. Present were Trustees Hunter Goldsby, Bill Drake and Ed Pryce. Present via phone conference, Lorissa Anderson. Members of the public present: Joanna Cook of J&J Accounting

Quorum Present? Yes

Joanna Cook from J&J Accounting addressed the Board of Trustees to go over the line items in question outlined at the September 10, 2019 Meeting.

Ed Pryce made a motion to adopt the Budget as read. Bill Drake seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

Ed Pryce made a motion to Adjourn the Budget Hearing, Bill Drake seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

Adjourned: 07:14 P.M.

SPECIAL TAX REQUEST HEARING – Meeting Called to order 07:14 P.M.

Trustee, Ed Pryce, made a motion to set the final tax request for 2019-2020 at \$27,081.86, (\$11,000.00 for the Bond Fund and \$16,081.86 for the General Fund), for this fiscal year. Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

A motion was made by Lorissa Anderson to do the Audit Waiver for Fiscal Year October 1st, 2019 to September 30th, 2020. Bill Drake seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

Hunter Goldsby made a motion to add an additional one percent (1.0%) increase to the 2.5% that is allowed by the lid for a total of 3.5% increase. Ed Price seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

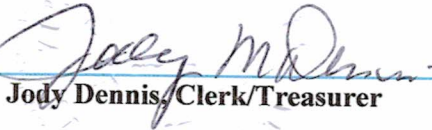


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A motion to adjourn was made by Hunter Goldsby and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

Adjourned: 7:15 P.M.

APPROVED



Jody Dennis, Clerk/Treasurer



SEPTEMBER 10th, 2019

Meeting called to order on 10th Day of September, 2019 at: 8:22 pm

In Attendance:

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

Visitors: None

Posting: Notice of Meeting Posted in the Custer County Chief

ANNUAL BUDGET HEARING – Meeting called to order 08:22 P.M.

The Board of Trustees of Berwyn Village held their Annual Budget Hearing on September 10th, 2019 at the Berwyn Fire Hall. Chairperson, Gregg Johnson, called the meeting to order. Present were Trustees Lorissa Anderson, Hunter Goldsby, Bill Drake and Ed Pryce. The meeting was properly posted in the Custer County Chief Newspaper. Members of the public present: Mary Jane Drake

Quorum Present? Yes

The minutes of the September 11th, 2018 Annual Budget meeting were reviewed. A motion to accept the minutes as read was made by Ed Pryce and seconded by Hunter Goldsby. Voting Aye: Hunter Goldsby, Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None. MOTION CARRIED

The Budget for 2019-2020 Fiscal year was presented. Discussion held on budget line items. The board members had questions as follows:

- Requesting additional funds due to the flooding - if amended, would be on paper only, or if the funds would be available for use?
- Line Item 25, page 2 – Budgeted amount was double the amount of actual spending in previous years, why?
- General Government – what all is included in this category?

The Board postponed Adopting the budget until Clerk could contact J&J Accounting to get more detailed explanation on some of the line items.

Ed Pryce made a motion to Adjourn the Budget Hearing, Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

Adjourned: 08:51 P.M.

SPECIAL TAX REQUEST HEARING – Meeting Called to order 08:52 P.M.

The Board postponed voting on the Property Tax Requirement, Audit Waiver and 1% Increase until Wednesday, Sep 11, 2019 pending answers to budget questions from Joanna at J&J Accounting.

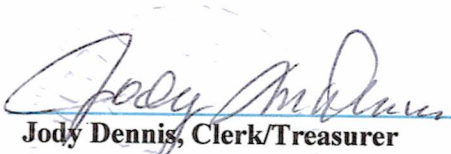


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A motion to adjourn was made by Hunter Goldsby and seconded by Ed Pryce. Voting Aye: Hunter Goldsby, Lorissa Anderson, Ed Pryce and Bill Drake. Voting Nay: None – MOTION CARRIED

Adjourned: 8:56 P.M.

APPROVED



Jody Dennis, Clerk/Treasurer

