

Village of Berwyn

Regular Board Meeting

Tuesday, Nov 10th, 2020
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of ~~Aug 4th, 2020~~ Regular Meeting Minutes **Oct 6th, 2020**
 - Additions or Corrections
- Approval of ~~Sep 8th, 2020~~ Treasurer's Report **Nov 10th, 2020**
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
- New Business
 - One and Six Year Budget Hearing – Tory McMullen, Miller & Associates
 - Turn Lane and/or reduced speed on highway
 - Income Survey – Numbers have changed, deadline for grant approval, etc., Clerk report
 - Annual Certification of Program Compliance 2020 – Nebraska Board of Public Roads
 - Building – Painting and Repairs – Clerk Report
 - Xmas Gift Cards – Grocery Kart - \$25.00 Each Again??
- Correspondence & Newsletters – (Available upon request from Clerk, please specify printed or digital)
- Approval of Trustee's Reports, Old Business, New Business & Correspondence
- Adjournment

Johnny Costello
308-520-4463

11/10/20

Accrual Basis

Village of Berwyn
Bank Accounts Register
As of November 10, 2020

<i>Type</i>	<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · General Fund							
10000.2 · Street Bond Fund							
Deposit	10/15/2020			Deposit	525.83		93,391.32
							15,654.20
							16,180.03
Total 10000.2 · Street Bond Fund							
					525.83		16,180.03
10000.3 · FEMA/NEMA Funds							
Total 10000.3 · FEMA/NEMA Funds							
							31,118.29
							31,118.29
10000 · General Fund - Other							
Deposit	10/09/2020			STATE OF NE ST PAYMENT 476007703	2,318.22		46,618.83
Deposit	10/15/2020			Deposit	1,016.73		48,937.05
Deposit	10/15/2020			Deposit	34.26		49,953.78
Bill Pmt -Check	11/10/2020	1689...	PrestoX	Memo:Ehrlich RentokilNo 20-015BFB6A5770		53.00	49,988.04
Bill Pmt -Check	11/10/2020	4165...	BHE	Memo:BLACK HILLS ENRG UTIL BILL 5390113035		71.65	49,935.04
Deposit	11/10/2020			Deposit	1,845.79		49,863.39
Bill Pmt -Check	11/10/2020	4300	CPD			335.54	51,709.18
Bill Pmt -Check	11/10/2020	4301	Custer Transfer Station			114.00	51,373.64
Bill Pmt -Check	11/10/2020	4302	J&J Accounting			1,195.00	51,259.64
Bill Pmt -Check	11/10/2020	4303	Jody Dennis			275.00	50,064.64
Bill Pmt -Check	11/10/2020	4304	S&L Sanitary Services			158.64	49,789.64
Bill Pmt -Check	11/10/2020	4305	Custer County Chief			6.91	49,631.00
Total 10000 · General Fund - Other							
					5,215.00	2,209.74	49,624.09
Total 10000 · General Fund							
					5,740.83	2,209.74	96,922.41
10003 · Tourism Fund							
Total 10003 · Tourism Fund							
							378.61
							378.61
10004 · Rehab Fund							
Total 10004 · Rehab Fund							
							16,801.48
							16,801.48
10005 · Great Western							
Total 10005 · Great Western							
							2,951.22
							2,951.22
TOTAL							
					5,740.83	2,209.74	117,053.72



Nov 10th, 2020

Meeting called to order on ⁶~~10~~^{Oct}th Day of ~~Nov~~^{Oct}, 2020 at 7:05 PM

In Attendance:

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

Guests present at the meeting: Tory McMullen, Miller & Associates

REGULAR BOARD MEETING

Pursuant to the Nebraska Open Meeting Law, notice of this meeting was properly posted in three public places, with 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.

Hunter Goldsby, Vice Chairperson 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 Oct 6th, 2020 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson and seconded by Ed Pryce. Voting Aye: Lorissa Anderson, Ed Pryce and Gregg Johnson. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Nov 10th, 2020 Treasurer's Report. Ed Pryce made a motion to accept the treasurer's report as read. Lorissa Anderson seconded the motion. Voting Aye: , Ed Pryce, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Street in front of Ed's on Hazlett breaking apart already from truck traffic. Clerk reported that we have an extension with FEMA Funds through Mar, 2021 will contact Figgins to put us on the list.
- **BUILDING – BILL DRAKE:** Received 1 estimate for painting the fire hall, Hunter Goldsby provided a name, Johnny Costello, (308) 520-4463.
- **PARK – HUNTER GOLDSBY:** No Report
- **LANDFILL – LORISSA ANDERSON:** Clerk to send out another notice to Village Residents about what can and cannot be dumped at Landfill – needs burned
- **EQUIPMENT – ED PRYCE:** No Report.

DONATED TIME:

- Lorissa Anderson and spouse – 1 Hour



Nov 10th, 2020

OLD BUSINESS:

OTHER OLD/UNFINISHED BUSINESS:

- Grapple for John Deere – Tabled until further notice
- Clerk to follow-up with Bids for repairs, signage and painting fire hall for Grant Application
- Clerk to contact the State Highway Department to discuss a turn lane into the Village

NEW BUSINESS:

- ❖ One and Six Year Budget Plan – Tory McMullen presented the board with a maintenance only plan. The Village has \$20,350.00 Allocated for the Budget. The board discussed the possibility of concrete on Center Ave, tabled until later date. If we decide to do something other than maintenance, contact Miller & Associates. Ed Pryce made a motion to adopt the Maintenance Only Plan. Lorissa Anderson seconded the motion. Voting Aye: Ed Pryce, Lorissa Anderson and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- ❖ Annual Christmas Gift for the elderly – the Board approved \$25.00 Per Person at Grocery Kart and \$50.00 for John Templin

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

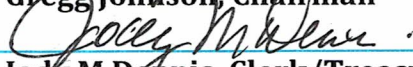
Ed Pryce made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Lorissa Anderson seconded the motion. Voting Aye: Hunter Goldsby, Ed Pryce and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

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

Adjourned at Approximately: 07:49 P.M.

APPROVED


Gregg Johnson, Chairman


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Vice-Chairperson

Minutes submitted for approval by: Clerk on ^{Nov 10} Dec 8th, 2020