



April 8, 2025

Meeting called to order on 8th Day of April, 2025 at 7:09 PM

In Attendance:	<u>Gregg Johnson</u>	<u>P</u>	<u>Bill Drake</u>	<u>P</u>
	<u>Hunter Goldsby</u>	<u>P</u>	<u>Lorissa Anderson</u>	<u>A</u>
	<u>Carolyn Brunken</u>	<u>P</u>		

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

Clerk/Treasurer presented to the Board a CORRECTED Treasurer's Report for 03/11/2025 where she reported the Beginning Balance of the General Account as less than the actual amount. Hunter Goldsby made a motion to approve the corrected treasurer's report and log it into the record, Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Apr 8th, 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. Bill Drake seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Hunter Goldsby will call Figgins to discuss what repairs to be done in 2025.
- **BUILDING – BILL DRAKE:** No Report
- **PARK – HUNTER GOLDSBY:** Discussed the lights at the tennis court and the crackling noise when turned on. Gregg Johnson will take a look to see what is going on.
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT – CAROLYN BRUNKEN:** Clerk to contact Griese for spring maintenance on the mower

DONATED TIME: Total Donated Time = 2 Hours

Bill Drake – lawnmower maintenance = 1 Hour

Hunter Goldsby – Put Tractor on Auction = 1 Hour

Village of Berwyn
Treasurer's Report
 Mar 11, 2025 to Apr 8, 2025

Account: 10000 - General Fund						\$97,879.72
Date	Num	Name	Memo	Deposits	Expenses	Balance
03/14/25	Deposit	CCT - Custer County Treasurer	#8604 - Village General Fund	\$1,871.37		\$99,751.09
03/31/25	Deposit	State of Nebraska	Municipal Equalization	\$326.35		\$100,077.44
04/01/25	EFT	IRS	Fed Payroll Tax Deposit		-\$145.35	\$99,932.09
04/01/25	EFT	NBF Bus TX NE Dept Rev	State Payroll Tax Deposit		-\$2.80	\$99,929.29
04/08/25	4940	Jodeen M. Dennis	Wages 04.01.2025 to 04.30.2025 & Exp Reports		-\$396.96	\$99,532.33
04/08/25	4947	CPPD - SL	Electricity - Street lights		-\$249.96	\$99,282.37
04/08/25	4948	Custer Transfer Station	Transfer Fees		-\$114.00	\$99,168.37
04/08/25	4949	S&L Sanitary Service	Garbage Removal Fees		-\$166.64	\$99,001.73
04/08/25	4950	CPPD - FH	Electricity - Fire Hall		-\$63.17	\$98,938.56
04/08/25	4951	CPPD - TC	Electricity - Tennis Court/Park		-\$36.00	\$98,902.56
04/08/25	4952	CPPD - WB	Electricity - West Building		-\$40.56	\$98,862.00
04/08/25	4953	Hunter Goldsby	1st Quarter Wages 2025		-\$36.94	\$98,825.06
04/08/25	EFT	Hamilton	Web Hosting Fee		-\$15.83	\$98,809.23
04/08/25	EFT	Black Hills Energy	Gas Service		-\$162.25	\$98,646.98
04/08/25	EFT	PrestoX	Inv #75808793 - Pest Control		-\$75.17	\$98,571.81
Total				\$2,197.72	-\$1,505.63	\$98,571.81

Account: 10002 - Road Equipment Fund						\$797.21
Date	Num	Name	Memo	Debit	Credit	Balance
03/14/25	Deposit	CCT - Custer County Treasurer	#8684 - Village Road Fund	\$103.57		\$900.78
03/31/25	EFT	NeSB	Interest earned	\$0.22		\$901.00
03/31/25	EFT	NeSB	Bank Service Charges		-\$6.00	\$895.00
Total				\$103.79	-\$6.00	\$895.00

Account: 10003 - Tourism Fund						\$378.61
Date	Num	Name	Memo	Debit	Credit	Balance
				\$0.00	\$0.00	\$378.61
Total				\$0.00	\$0.00	\$378.61

Account: 10004 - Rehab Fund						\$17,228.96
Date	Num	Name	Memo	Debit	Credit	Balance
Total				\$0.00	\$0.00	\$17,228.96

Total Assets				\$2,301.51	-\$1,511.63	\$117,074.38
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April 8, 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:

- Mowing Bids:
 - Charron - \$200/occurance
 - Strong - \$25/Hour only when necessary

Hunter Goldsby made a motion to accept the bid submitted by Pam Strong. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

- Trustee, Hunter Goldsby reported that he had spoken with Josh and placed the International Tractor on the Adam Marshall Statewide auction for May 16th
- Tom Leggett will continue to mow the ditches and Sorenson Park.

ACTION ITEMS:

- Clerk to work on preparing loan documents for John Templin
- Reach out to Troy Gavin at Weathercraft that proposal was accepted for roof repairs

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

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

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

Adjourned at Approximately: 07:59 P.M.

APPROVED


Gregg Johnson, Co-Chairperson


Hunter Goldsby, Co-Chairperson


Jody M. Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on May 6th, 2025