

Village of Berwyn Regular Board Meeting

Tuesday, Sep^{17th} 10th, 2024
7:30 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Aug 13th, 2024 Meeting Minutes
- Approval of Sep 10th, 2024 Treasurer's Report
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- Old Business
- Action Items to be completed
 - Repair playground equipment
 - Culverts need pulled/opened up
 - Gravel pushed back up on corners
- New Business
- 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 Report
As of September 10, 2024

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
10000 · NeSB - General Funds						110,940.00
10000.4 · ARPA Funds						14,159.02
Total 10000.4 · ARPA Funds						14,159.02
10000 · NeSB - General Funds - Other						96,780.98
08/14/2024	4833	Dustan Baburek	Family of Tristan Baburek - Deepest Condolences		25.00	96,755.98
08/14/2024	4834	Grocery Kart - Broken ...	Gift Card - Birthday		100.00	96,655.98
08/15/2024			8604 - Village General Fund	710.61		97,366.59
08/19/2024	TBP-09...	BHE	Natural Gas Service		42.73	97,323.86
09/06/2024			State of Nebraska - Highway Allocation	1,758.89		99,082.75
09/10/2024	4848	CHARRON	Mowing Parks		1,000.00	98,082.75
09/10/2024	4849	CPPD-FH	50534 Fire Hall		74.91	98,007.84
09/10/2024	4850	CPPD-SL	8243 Street Lights		233.00	97,774.84
09/10/2024	4851	CPPD-TC	67827 - Tennis Court/Park		33.00	97,741.84
09/10/2024	4852	CPPD-WB	140483 West Building		36.60	97,705.24
09/10/2024	4853	Custer Transfer Station	Transfer Fees		114.00	97,591.24
09/10/2024	4854	Jody Dennis	Clerk Wage		275.00	97,316.24
09/10/2024	4855	S&L Sanitary Services	Garbage Removal		166.64	97,149.60
09/10/2024	TBP-WH	Hamilton	Web Hosting		22.46	97,127.14
09/10/2024	TBP-09PX	PrestoX	Pest Control		75.17	97,051.97
Total 10000 · NeSB - General Funds - Other				2,469.50	2,198.51	97,051.97
Total 10000 · NeSB - General Funds				2,469.50	2,198.51	111,210.99
10002 · NeSB -Road/Equipment Fund						15,464.27
08/15/2024			8684 - Village Road Fund	4.79		15,469.06
08/30/2024			Interest	3.81		15,472.87
Total 10002 · NeSB -Road/Equipment Fund				8.60		15,472.87
10003 · Tourism Fund						378.61
Total 10003 · Tourism Fund						378.61
10004 · Rehab Fund						17,189.96
Total 10004 · Rehab Fund						17,189.96
TOTAL				2,478.10	2,198.51	144,252.43



September 17th 2024

Meeting called to order on 13th Day of Aug, 2024 at 7:08 PM

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

Guests present at the meeting: None

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.

It was determined that there was a quorum with the attending members so the meeting would proceed.

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 Jul 9th, 2024 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Hunter Goldsby, and seconded by Lorissa Anderson. Voting Aye: Gregg Johnson, Hunter Goldsby, and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

Clerk presented the board with a CORRECTED Jul 9, 2024 Treasurer’s Report at the August meeting. A motion to finalize approval of the corrections was made by Lorissa Anderson and seconded by Hunter Goldsby, Voting Aye: Gregg Johnson, Hunter Goldsby, and Lorissa Anderson. Voting Nay: None – MOTION CARRIED:

Clerk/Treasurer read the Aug 13th, 2024 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. Hunter Goldsby seconded the motion. Voting Aye: Gregg Johnson, Hunter Goldsby, and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** Charron sprayed streets
- **BUILDING – BILL DRAKE:** No Report
- **PARK – HUNTER GOLDSBY:** mowed
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report

DONATED TIME: Total Donated Time = 4 Hours

- **Gregg Johnson – 2 Hrs**
- **Bill Drake – 2 Hrs**



September 10, 2024

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:

- Clerk proposed to the board switching hosting services from Turbify to Hamilton. Lorissa Anderson made a motion to approve the move. Hunter Goldsby seconded the motion. Voting Aye: Gregg Johnson, Hunter Goldsby, and Lorissa Anderson. Voting Nay: None – MOTION CARRIED
- Building Permit #VOB24.0801 Rob & Christen Shirley – Lorissa Anderson made a motion to approve request to build a pergola at their residence 305 Chatham Ave, Hunter Goldsby seconded the motion. Voting Aye: Gregg Johnson, Hunter Goldsby, and Lorissa Anderson. Voting Nay: None – MOTION CARRIED
- LARM Resolution 1101.24 – Renewal Resolution – Hunter Goldsby made a motion to accept 180 day notice of termination, Lorissa Anderson seconded the motion. Voting Aye: Gregg Johnson, Hunter Goldsby, and Lorissa Anderson. Voting Nay: None – MOTION CARRIED
- Board approved a condolence gift of \$25.00 to Dustan Baburek and family
- Board approved a \$100.00 Grocery Gift Card to Tom Leggett for volunteer work he has provided to the Village by mowing the ditches and Sorenson’s Park.

ACTION ITEMS:

- Repairs needed to Yellow Slide at Village Park and merry-go-round at the ball park.
- Culverts need to be pulled up to improve flow of water
- Gravel needs to be pushed back on the corners after being washed away

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

Lorissa Anderson 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: Gregg Johnson, Hunter Goldsby, and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

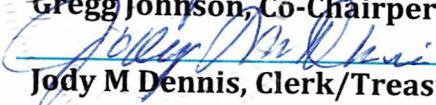
ADJOURN: A motion to adjourn was made by Carolyn Brunken and seconded by Bill Drake. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 08:09 P.M.


APPROVED



Gregg Johnson, Co-Chairperson



Jody M Dennis, Clerk/Treasurer



Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Sep 17 th, 2024