

Village of Berwyn

Special Board Meeting

Authorize Special Purchase

Thursday, Nov 27th, 2024
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- New Business
 - Authorize a Special Purchase – Q&A
 - Resolution to Approve Authorization
- Adjournment



November 27th, 2024

I Meeting called to order on 27th Day of Nov, 2024 at: 7:31 pm

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

Visitors: Daryn Brunken

It was determined by the Chairman of the Board, Gregg Johnson, that we had a Quorum and that the meeting could proceed.

III SPECIAL BOARD MEETING

The purpose of this special meeting was to discuss a Resolution to waive the bidding requirements for the purpose of a "Special Purchase".

- ❖ Hunter Goldsby presented the results of his meeting with Josh at Kubota regarding the purchase of a Case Farmall 95 with a trade in of John Deere 2640. Hunter spoke with Broken Bow regarding their use of a "Special Purchase Agreement" and the regulations allowing this type of transaction.

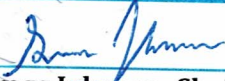
Hunter Goldsby made a motion to adopt the Resolution as presented, Carolyn Brunken seconded the motion. Voting Aye: Gregg Johnson, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – RESOLUTION ADOPTED

- ❖ Clerk presented the Special Purchase Agreement notice to the Board for approval. Clerk to place the notice in the Custer County Chief for the December 5, 2024 edition.

IV. ADJOURN

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

APPROVED



Gregg Johnson, Chairperson



Jody Dennis, Clerk/Treasurer



Hunter Goldsby, Vice-Chairperson

Adjourned at: 7:45 pm - Minutes submitted for approval by: Clerk on Dec 10th, 2024

RESOLUTION

Special Purchase Agreement

WHEREAS The Board of Trustees for The Village of Berwyn has determined that the Village needs to upgrade the maintenance equipment to better serve the needs of the Village and its residents

NOW THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BERWYN, NEBRASKA:

In accordance with Nebraska Statute 23-3109 1a & 3, the Village Board of Trustees hereby authorizes a Special Purchase Agreement. Because the special purchase agreement is unique and will save the Village a significant amount of money, the Board of Trustees for the Village of Berwyn has waived the bidding requirements.

Special Purchase Agreement Details:

Purchase a 2010 Case 95 with loader and grapple from Kubota in North Platte. The John Deere 2640 with 46A Loader to be used as a trade-in towards this purchase

Total Amount allowed per this agreement: \$ 40,000

Adopted the 30th of November, 2024

Trustee Hunter moved the adoption of said resolution

Trustee Carolyn Seconded the motion

3 Yes 0 No 0 Abstained 2 Absent

Resolution adopted

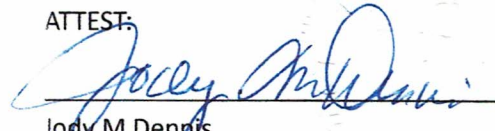
ATTEST:

Jorge M. Davis

SPECIAL PURCHASE

In accordance with Nebraska Statute 23-3109 1a & 3, the Board of Trustees for the Village of Berwyn will be approving the special purchase agreement on December 10, 2024, at 7:00 pm with Kubota to purchase a 2010 Case 95 with loader and grapple. We will be trading in a John Deere 2640 with 46A loader towards that purchase. Because this special purchase agreement is unique, the Board of Trustees for the Village of Berwyn has waived the bidding requirements. This special purchase agreement allows the Village of Berwyn to save a significant amount of money and was authorized on November 27, 2024, by two-thirds vote of the Board of Trustees for the Village of Berwyn. Individuals or entities are invited to provide informal quotes equal to the equipment stated above before December 10, 2024, so that the Board of Trustees for the Village of Berwyn may consider such quotes against the special purchase agreement noted above.

ATTEST:



Jody M Dennis
Clerk/Treasurer

Published: December 5, 2024