

# Village of Berwyn Regular Board Meeting

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Tuesday, Nov 8<sup>th</sup>, 2022  
7:00 P.M.  
Fire Hall

## Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Sep 14<sup>th</sup>, 2022 Regular Meeting Minutes
  - Additions or Corrections
- Approval of Oct 18<sup>th</sup>, 2022 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
- New Business
  - Brad Gates contacted Clerk to bring a couple of issues up to the Board
    1. Recycle Dumpster – wants the lids fixed open for easier access
    2. Need a platform like they have in Ansley so people can reach the bins
    3. Dumpster is getting full
  - Tom Leggett stopped by Clerk's home to request that an issue be brought to the attention of the Board about alley ways being used as personal driveways and utility vehicles unable to drive down or through to work.
  - The First Interstate Bank is charging \$10.00 a month to keep our account there. Do we want to move our account? If so, where should we open a new account, Bank of Bruning, First Heritage, NESB?
  - J&J had me change the wording on the Minutes for Feb 2022 to reflect that treasurer's report approved and payments authorized – Should we re-approve the minutes to adopt the changes?
  - Clerk received packet from Dept of Natural Resources regarding the National Flood Insurance Plan
  - Year End Certification of Street Superintendent and Signing Resolution
  - Custer County Board of Equalization approved the levies for year 2022-2023
  - Christmas Card List – Gifts to Seniors – Grocery Kart this year
- 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 November 8, 2022**

<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>		
<b>10000 · General Fund</b>						55,531.77		
<b>10000.4 · ARPA Funds</b>						14,159.02		
Total 10000.4 · ARPA Funds						14,159.02		
<b>10000 · General Fund - Other</b>						41,372.75		
11/08/2022	4608	CHARRON			1,275.00	40,097.75		
11/08/2022	4599	CPPD-FH	50534 Fire Hall		71.47	40,026.28		
11/08/2022	4600	CPPD-SL	8243 Street Lights		211.17	39,815.11		
11/08/2022	4609	CPPD-TC	62827 - Tennis Court/Park		27.00	39,788.11		
11/08/2022	4603	CPPD-WB	140483 West Building		27.28	39,760.83		
11/08/2022	4604	Custer County Chief	Ed Pryce Dedication Advertising		29.00	39,731.83		
11/08/2022	4605	J&J Accounting	Monthly Accounting Fees/Audit Waiver Prep		675.00	39,056.83		
11/08/2022	4606	Jody Dennis	Clerk Wage		275.00	38,781.83		
11/08/2022	4607	S&L Sanitary Services	Garbage Disposal		158.64	38,623.19		
11/08/2022	TBP-1108B...	BHE	Natural Gas Service		164.93	38,458.26		
11/08/2022	TBP-1108PX	PrestoX	Pest Control Service		63.28	38,394.98		
Total 10000 · General Fund - Other						2,977.77	38,394.98	
Total 10000 · General Fund						2,977.77	52,554.00	
<b>10003 · Tourism Fund</b>						378.61		
Total 10003 · Tourism Fund						378.61		
<b>10004 · Rehab Fund</b>						17,050.54		
Total 10004 · Rehab Fund						17,050.54		
<b>10005 · GWB - Equipment Fund</b>						3,843.27		
11/08/2022			06.2022 to 10.2022 Service Fees		50.00	3,793.27		
11/08/2022			Interest Income	0.92		3,794.19		
Total 10005 · GWB - Equipment Fund						0.92	50.00	3,794.19
<b>TOTAL</b>						<b>0.92</b>	<b>3,027.77</b>	<b>73,777.34</b>



November 8, 2022

Meeting called to order on 18th Day of October, 2022 at 7:10 PM

In Attendance:

Gregg Johnson	P	Bill Drake	P
Hunter Goldsby	P	Lorissa Anderson	P
Carolyn Brunken	P		

Guests present at the meeting: Justin, RJ, James & Jacob Pryce, Mary Jane Drake and Daryn Brunken

### 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](http://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 Sep 14<sup>th</sup>, 2022 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Carolyn Brunken. Voting Aye: Hunter Goldsby, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Oct 18<sup>th</sup>, 2022 Treasurer's Report. Bill Drake made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer's report for payment, as presented. Lorissa Anderson seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake, Carolyn Brunken and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

### TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** No Repot
- **BUILDING – BILL DRAKE:** Bill Drake reported that the Generator is working
- **PARK – HUNTER GOLDSBY:** The park needs to be winterized and water turned off to fountain
- **LANDFILL – LORISSA ANDERSON:** Blocks for assigning designated areas at the tree dump need to be placed
- **EQUIPMENT –CAROLYN BRUNKEN:** No Report

### DONATED TIME:

Lorissa Anderson – 1 Hr  
Glenn Ritchie – 1 Hr  
Tom Leggett – 10 Hrs Mowing Ditches  
RJ Pryce – 10 Hrs Mowing Ditches



November 8, 2022

**OLD/UNFINISHED BUSINESS:** Tabled until further notice

- Lorissa Anderson is checking on the key system that the Board wants to implement and the board discussed barriers for the designated areas.
- List to Residents for Voluntary Duty proposed by Roger Walker
- Clerk to send another letter to owners of the bank building to clean up
- Hunter Goldsby to check into a tub grinder

**NEW BUSINESS:**

- Building Permit presented to the Board by Justin Pryce. Hunter Goldsby noted that moving the trailer, anchoring and skirting needs to be completed within six (6) months of approval. Lorissa Anderson made a motion to approve the building permit with the 6 month stipulation, Carolyn Brunken seconded the motion. Voting Aye: Carolyn Brunken, Lorissa Anderson, Hunter Goldsby and Bill Drake. Voting Nay: None - MOTION CARRIED
- Clerk presented a letter from Nebraska Dept of Natural Resources in regard to the NFIP National Flood Insurance Program for Board Review – Clerk to contact them for an information packet.
- Clerk notified Board that we needed to order checks for the Village – Cost estimated to be \$136.20 w/o Protection or \$156.89 w/Protection – Carolyn Brunken made a motion to authorize the estimated cost w/o protection. Hunter Goldsby seconded the motion. Voting Aye: Carolyn Brunken, Lorissa Anderson, Hunter Goldsby and Bill Drake – Voting Nay: None - MOTION CARRIED

**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

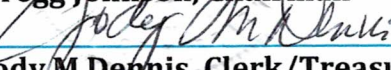
Bill Drake made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Carolyn Brunken, Bill Drake and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

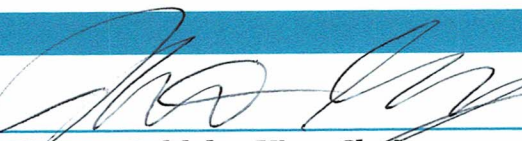
**ADJOURN:** A motion to adjourn was made by Lorissa Anderson and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Bill Drake, Carolyn Brunken and Lorissa Anderson. Voting Nay: None – MOTION CARRIED

**Adjourned at Approximately: 07:47 P.M.**

**APPROVED**

  
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**Gregg Johnson, Chairman**

  
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**Jody M Dennis, Clerk/Treasurer**

  
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**Hunter Goldsby, Vice- Chairperson**

Minutes submitted for approval by: Clerk on October 18, 2022