



February 10, 2026

Meeting called to order on 10th Day of February, 2026 at 7:04 PM

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

Guests present: Daryn Brunken

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 Jan 6, 2026 Regular Board Meeting were reviewed. A motion to accept the minutes as read was made by Carolyn Brunken and seconded by Hunter Goldsby. Voting Aye: Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk presented the Board with the Interlocal Agreement with Central Nebraska Economic Development District for discussion and approval. Hunter Goldsby made a motion to approve resolution #1202.26 authorizing participation and membership to CNEDD. Gregg Johnson, Chairperson and Lorissa Anderson, Trustee have volunteered to act as Representatives for the Village. Lorissa Anderson seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Feb 10, 2026 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. Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

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

DONATED TIME: None

Village of Berwyn
Treasurer's Report
 As of 02.10.2026

Account: 10000 - General Fund

Date	Num	Name	Memo	Deposits	Expenses	Balance
						\$67,025.93
01/05/26	EFT	NeSB	Safe Deposit Box		-\$15.00	\$67,010.93
01/07/26	Deposit	Black Hills Energy	Franchise Fee - 2025	\$105.30		\$67,116.23
01/09/26	Deposit	State of Nebraska	Hightway Allocation - Jan	\$1,951.83		\$69,068.06
01/15/26	Deposit	Custer County Treasurer	#8604 Village General Fund	\$1,648.79		\$70,716.85
02/06/26	Deposit	State of Nebraska	Highway Allocation - Feb	\$1,557.57		\$72,274.42
02/06/26	Deposit	State of Nebraska	Incentive Payment	\$600.00		\$72,874.42
02/10/26	5071	Custer Public Power	Street Lights		-\$270.40	\$72,604.02
02/10/26	5072	Custer County Chief	Job Postings/Minutes		-\$86.19	\$72,517.83
02/10/26	5073	Custer Transfer Station	Transfer Fees		-\$114.00	\$72,403.83
02/10/26	5074	LARM	Addtn'l Coverage		-\$224.32	\$72,179.51
02/10/26	5075	S&L Sanitary	Garbage Removal		-\$166.64	\$72,012.87
02/10/26	5076	Custer Public Power	Fire Hall		-\$82.73	\$71,930.14
02/10/26	5077	Custer Public Power	Tennis Court/Village Park		-\$53.05	\$71,877.09
02/10/26	5078	Custer Public Power	West Building		-\$38.92	\$71,838.17
02/10/26	5079	Jodeen M Dennis	Feb Wage & Exp Report #2601 (\$223.95)		-\$584.31	\$71,253.86
02/11/26	EFT	Black Hills Energy	Gas Service		-\$156.63	\$71,097.23
02/11/26	EFT	PrestoX	Pest Control		-\$84.94	\$71,012.29
02/11/26	EFT	Hamilton	Website Hosting		-\$19.33	\$70,992.96
02/11/26	5080	CNEDD	Membership Fee		-\$120.00	\$70,872.96
Total				\$5,863.49	-\$2,016.46	\$70,872.96

Account: 10002 - Road Equipment Fund

Date	Num	Name	Memo	Deposits	Expenses	Balance
						\$6,091.36
01/15/26	Deposit	NeSB	#8684 Berwyn Village Road Fund	\$99.10		\$6,190.46
01/30/26	Deposit	NeSB	Interest	\$1.26		\$6,191.72
Total				\$100.36	\$0.00	\$6,191.72

Account: 10003 - Tourism Fund

Date	Num	Name	Memo	Deposits	Expenses	Balance
						\$378.61
No Transactions						
Total				\$0.00	\$0.00	\$378.61

Account: 10004 - Rehab Fund - (Quarterly Statements)

Date	Num	Name	Memo	Deposits	Expenses	Balance
						\$6,199.70
01/10/26	Deposit	Templin, John	Loan Payment on Account	\$120.00		\$6,319.70
02/10/26	Deposit	Templin, John	Loan Payment on Account	\$120.00		\$6,439.70
Total				\$240.00	\$0.00	\$6,439.70

Total Assets

<u>\$6,203.85</u>	<u>-\$2,016.46</u>	<u>\$83,882.99</u>
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February 10, 2026

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:

ACTION ITEMS:

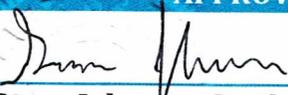
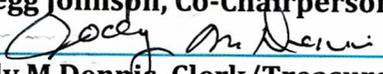
OTHER BUSINESS:

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. Lorissa Anderson seconded the motion. Voting Aye: Hunter Goldsby, Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

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

Adjourned at Approximately: 07:42 P.M.

APPROVED	
 <hr/> Gregg Johnson, Co-Chairperson	 <hr/> Hunter Goldsby, Co-Chairperson
 <hr/> Jody M Dennis, Clerk/Treasurer	

Minutes to be submitted to Board of Trustees for approval by: Clerk on Mar 10, 2026