



May 13, 2025

Meeting called to order on 13th Day of May, 2025 at 7:17 PM

In Attendance:

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

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 Apr 8, 2025 Regular Board Meeting were reviewed. A motion to accept the minutes as read was made by Bill Drake and seconded by Carolyn Brunken. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the May 13th, 2025 Treasurer's Report. Hunter Goldsby 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:** Figgins met with Hunter to go over what work needs to be done, will email proposals to clerk.
- **BUILDING – BILL DRAKE:** Water fountain was broken, Bill Drake contacted Nichols to come in and fix it.
- **PARK – HUNTER GOLDSBY:** No Report.
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT – CAROLYN BRUNKEN:** International put on State Auction and has sold.

DONATED TIME: Total Donated Time = 2 Hours

Bill Drake – Recycle Trailer hauled to Transfer Station = 2 Hour

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 . . .

Village of Berwyn
Treasurer's Report
 May 13, 2025 to June 10, 2025

Account: 10000 - General Fund

Date	Num	Name	Memo	Deposits	Expenses	Balance
05/15/25	EFT	CCT - Custer County Treasurer	#8604 Berwyn Village General Fund	\$7,518.10		\$101,191.47
06/07/25	EFT	State of Nebraska	June 2025 Highway Allocation	\$1,685.12		\$108,709.57
06/10/25	4975	Jodeen M Dennis	June 2025 Wage		-\$593.57	\$110,394.69
06/10/25	4976	Custer Public Power	Street Lights		-\$252.98	\$109,801.12
06/10/25	4977	S&L Sanitary	Garbage Removal		-\$166.64	\$109,548.14
06/10/25	4978	CHARRON Lawn Care	Weed Control - Spraying Parks & Ditches		-\$1,675.00	\$109,381.50
06/10/25	4979	Custer Public Power	Fire Hall		-\$62.84	\$107,706.50
06/10/25	4980	Custer Public Power	Tennis Court/Park		-\$36.00	\$107,643.66
06/10/25	4981	Custer Public Power	West Building		-\$36.22	\$107,607.66
06/10/25	4982	Pamela Strong	Mowing		-\$525.00	\$107,571.44
	TBP - CNA	CNA Surety Bond	Clerk Bond		-\$100.00	\$107,046.44
	TBP -BHE	Black Hills Energy	Natural Gas Service (03.17 to 04.15.2025)		-\$59.59	\$106,946.44
	TBP - PX	PrestoX	Pest Control - May 2025		-\$81.94	\$106,886.85
	TBP - Hamilton	Hamilton	Website Hosting Fee		-\$22.39	\$106,804.91
						\$106,782.52

Total				\$9,203.22	-\$3,612.17	\$106,782.52
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Account: 10002 - Road Equipment Fund

Date	Num	Name	Memo	Deposits	Expenses	Balance
05/15/25	Deposit	CCT - Custer County Treasurer	#8684 - Village Road Fund	\$233.19		\$895.00
05/30/25	EFT	NeSB	Interest	\$0.26		
05/30/25	EFT	NeSB	Bank Service Charges		-\$6.00	
06/05/25	012193	Adam Marshal Land & Auction	Sale of International	\$4,641.00		

Total				\$4,874.45	-\$6.00	\$5,763.45
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Account: 10003 - Tourism Fund

Date	Num	Name	Memo	Deposits	Expenses	Balance
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Total				\$0.00	\$0.00	\$378.61
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Account: 10004 - Rehab Fund

Date	Num	Name	Memo	Deposits	Expenses	Balance
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Total				\$0.00	\$0.00	\$17,228.96
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Total Assets

				<u>\$14,077.67</u>	<u>-\$3,618.17</u>	<u>\$130,153.54</u>
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May 13, 2025

NEW BUSINESS:

- Clerk notified Board members of the new email addresses for the Village: clerk@berwynne.org and vob@berwynne.org for an additional cost of 1.75 per email account.
- Clerk printed out the SLFRF Reports for Hunter Goldsby and Gregg Johnson as contacts on the SLFRF Site.
- Clerk still waiting for invoice from Troy Gavin at Weathercraft for John Templins roof. As soon as it is received Clerk will prepare the loan agreement and present the total charges to the Board for approval.

ACTION ITEMS:

- Clerk to work on preparing loan documents for John Templin

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 Carolyn Brunken and seconded by Hunter Goldsby. Voting Aye: Bill Drake, Hunter Goldsby and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 07:36 P.M.

APPROVED

Gregg Johnson, Co-Chairperson

Jody M Dennis, Clerk/Treasurer

Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Jun 10th, 2025