



July 8, 2025

Meeting called to order on 10th Day of June, 2025 at 7:14 PM

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

Guests present: John Templin

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 Jun 10, 2025 Regular Board Meeting were reviewed. A motion to accept the minutes as read was made by Bill Drake and seconded by Lorissa Anderson. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the Jul 8, 2025 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. Bill Drake seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** See Proposals under new business for street repairs
- **BUILDING – BILL DRAKE:** Gregg Johnson checked the electrical box for the tennis courts.
- **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 = 1 Hr

Gregg Johnson – sharpened blades on mower and donated a bottle of Heet

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
 June 11, 2025 to July 8, 2025

Account: 10000 - General Fund

Date	Num	Name	Memo	Deposits	Expenses	Balance
06/26/25	Deposit	State of Nebraska	Municipal Equalization	\$1,077.23		\$106,982.52
07/01/25	EFT	Department of Revenue	941 Federal Tax Deposit		-\$222.62	\$108,059.75
07/01/25	EFT	Nebraska Dept of Revenue	941N Tax Return & Deposit		-\$11.60	\$107,837.13
07/08/25	4984	Gregg Johnson	2nd Quarter Payroll (3 Meetings)		-\$68.13	\$107,825.53
07/08/25	4985	Hunter Goldsby	2nd Quarter Payroll (2 Meetings)		-\$36.34	\$107,757.40
07/08/25	4986	William V. Drake	2nd Quarter Payroll (3 Meetings)		-\$54.51	\$107,721.06
07/08/25	4987	Lorissa K. Anderson	2nd Quarter Payroll (2 Meetings)		-\$36.34	\$107,666.55
07/08/25	4988	Carolyn M. Brunken	2nd Quarter Payroll (3 Meetings)		-\$54.51	\$107,630.21
07/08/25	4989	Jodeen M. Dennis	2nd Quarter Payroll (3 Meetings)		-\$54.51	\$107,575.70
07/08/25	4990	CPPD-SL	July Payroll & Exp Report #2506		-\$388.07	\$107,187.63
07/08/25	4991	Custer Transfer Station	Street Lights		-\$260.94	\$106,926.69
07/08/25	4992	S&L Sanitary	June & July transfer fees		-\$228.00	\$106,698.69
07/08/25	4993	Border's Law Office	Garbage Disposal		-\$166.64	\$106,532.05
07/08/25	4994	CPPD-FH	Prep Promissory Note & Trust Deed - Templin		-\$240.00	\$106,292.05
07/08/25	4995	CPPD-TC	Fire Hall		-\$68.94	\$106,223.11
07/08/25	4996	CPPD-WB	Tennis Court/Park		-\$36.00	\$106,187.11
07/08/25	4997	Pamela Sue Stapleman	West Building		-\$36.26	\$106,150.85
07/08/25	EFT	Hamilton	June 13 to July 7, 2025 Mowing & Trimming		-\$400.00	\$105,750.85
07/08/25	EFT	PrestoX	Website Hosting		-\$19.33	\$105,731.52
07/08/25	EFT	Black Hills Energy	Pest Control Management		-\$81.94	\$105,649.58
07/08/25	EFT		Gas Service 05.192025 to 06.16.2025		-\$48.47	\$106,243.58

Total				\$1,077.23	-\$2,458.64	\$105,601.11
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Account: 10002 - Road Equipment Fund

Date	Num	Name	Memo	Deposits	Expenses	Balance
05/30/25	Deposit	NeSB	Interest	\$1.26		\$5,763.45
05/30/25	EFT	NeSB	Bank Service Charges		-\$6.00	\$5,764.71
						\$5,758.71

Total				\$1.26	-\$6.00	\$5,758.71
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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
06/30/25	Deposit	Custer Federal State Bank	2025 2nd Quarter Interest	\$38.45		\$17,228.96
						\$17,267.41

Total				\$38.45	\$0.00	\$17,267.41
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Total Assets				\$1,116.94	-\$2,464.64	\$129,005.84
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July 8, 2025

NEW BUSINESS:

- Clerk to contact Figgins for a timeline for starting projects because the Board needs to go through the additional proposals and may change which ones to do this year and those to put on hold. The Board to schedule a tentative meeting for the 21st, Clerk to confirm after speaking with Figgins.
- Ethan Doggett presented a building permit application to the Board for consideration. Hunter Goldsby made a motion to approve the building permit, Bill Drake seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED
- LARM Resolution #1101.25 to renew coverage for 3 years at a 5% discount. Bill Drake made a motion to renew coverage, Lorissa Anderson seconded the motion. Voting Aye: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

ACTION ITEMS:

- Clerk to look into setting website up to see what kind of traffic we are receiving on it.

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: Lorissa Anderson, Bill Drake and Hunter Goldsby. Voting Nay: None – MOTION CARRIED

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

Adjourned at Approximately: 07:54 P.M.

APPROVED


Gregg Johnson, Co-Chairperson


Jody M Dennis, Clerk/Treasurer


Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Aug 5, 2025