



August 12, 2025

Meeting called to order on 8th Day of July, 2025 at 6:59 PM

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

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

Clerk/Treasurer read the Aug 12, 2025 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. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby and Gregg Johnson. Voting Nay: None – MOTION CARRIED

### TRUSTEE REPORTS:

- **STREETS – GREGG JOHNSON:** See Proposals under new business for street repairs
- **BUILDING – BILL DRAKE:** No Report.
- **PARK – HUNTER GOLDSBY:** No Report.
- **LANDFILL – LORISSA ANDERSON:** No Report
- **EQUIPMENT – CAROLYN BRUNKEN:** Need mower blades and air conditioning in tractor not working. Put Freon in but still not working, need more maintenance.

### DONATED TIME: Total Donated Time = 3 Hr

Hunter Goldsby = 1 Hr

Bill Drake = 2 Hrs

**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**  
08.06.2025 to 09.09.2025

*Account: 10000 - General Fund*

						\$107,784.06
Date	Num	Name	Memo	Deposits	Expenses	Balance
08/15/25	Deposit	CCT - Custer County Treasurer	#8604 Berwyn Village General Fund	\$603.48		\$108,387.54
09/09/25	5011	Jodeen M. Dennis	September 2025 Wages & Exp Report 2508		-\$393.96	\$107,993.58
09/09/25	5012	Custer Public Power	Street Lights		-\$253.07	\$107,740.51
09/09/25	5013	Custer County Chief	Legal Notices - Budget Hearing		-\$78.75	\$107,661.76
09/09/25	5014	Custer Transfer Station	Transfer Fees		-\$114.00	\$107,547.76
09/09/25	5015	LARM - League Assoc of Risk Mgmt	Insurance Premiums		-\$6,151.00	\$101,396.76
09/09/25	5016	Miller & Associates	2025 One & Six Budget Prep		-\$654.90	\$100,741.86
09/09/25	5017	S&L Sanitary Services	Garbage Removal		-\$166.64	\$100,575.22
09/09/25	5018	Custer Public Power	Fire Hall		-\$76.35	\$100,498.87
09/09/25	5019	Custer Public Power	Tennis Court/Village Park		-\$36.00	\$100,462.87
09/09/25	5020	Custer Public Power	West Building		-\$38.39	\$100,424.48
09/09/25	EFT	Hamilton	Web Hosting Fee		-\$19.33	\$100,405.15
09/09/25	EFT	PrestoX	Pest Control		-\$81.94	\$100,323.21
09/09/25	EFT	Black Hills Energy	Natural Gas Service		-\$50.93	\$100,354.22
Total				\$603.48	-\$8,115.26	\$100,272.28

*Account: 10002 - Road Equipment Fund*

						\$5,891.59
Date	Num	Name	Memo	Deposits	Expenses	Balance
08/15/25	Deposit	NeSB	#8684 Berwyn Village Road Fun	\$4.97		\$5,896.56
08/29/25	Deposit	NeSB	Interest	\$1.40		\$5,897.96
Total				\$6.37	\$0.00	\$5,897.96

*Account: 10003 - Tourism Fund*

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

*Account: 10004 - Rehab Fund*

						\$5,705.41
Date	Num	Name	Memo	Deposits	Expenses	Balance
09/06/25	1416	John Templin	Loan #RL-VOB25-0708 - Templin	\$120.00	\$0.00	\$5,825.41
Total				\$120.00	\$0.00	\$5,825.41

<b>Total Assets</b>	<b><u>\$729.85</u></b>	<b><u>-\$8,115.26</u></b>	<b><u>\$112,374.26</u></b>
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August 12, 2025

**NEW BUSINESS:**

- **Board to review street repair Proposals – for 2025 and which can be put off until 2026**

- Proposals designated for 2025

- Canby Ave from Saunders to Rd 795
- Chatham from Bates to Saunders
- Curran from Saunders to Rd 795
- Rd 795 from Center to Chatham
- Rd 795 from Chatham to gravel at Canby
- Saunders from Center to Chatham
- Saunders from Curran to Center

- Proposals designated for 2026

- Cayuga from Kent to North end
- Curran from Rd 795 to armor coat transition on Railway
- Evans from Center to Chatham
- Chatham from Rd 795 to Evans
- Saunders from Chatham to Canby
- Rd 795 from Curran to Center

Bill Drake made a motion to approve the 7 proposals designated for completion in 2025, with the remaining 6 proposals to be completed in 2026. Hunter Goldsby seconded the motion. Voting Aye: Bill Drake, Hunter Goldsby and Gregg Johnson. 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

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: Bill Drake, Hunter Goldsby and Gregg Johnson. Voting Nay: None – MOTION CARRIED

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

**Adjourned at Approximately: 07:37 P.M.**

**APPROVED**

  
Gregg Johnson, Co-Chairperson

  
Jody M. Dennis, Clerk/Treasurer

  
Hunter Goldsby, Co-Chairperson

Minutes submitted for approval by: Clerk on Sep 9, 2025