

Village of Berwyn

Regular Board Meeting

Tuesday, Aug 18, 2026
7:00 P.M.
Fire Hall

Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Jul 7, 2026 Meeting Minutes and Treasurer's Report
 - Action Items - Review Aug 18, 2026 Accounts Payable (attached)
 1. Additions or changes to Accounts Payable
 2. Motion to approve and pay claims
- Trustee's Reports & Donated Time
 - Donated Time
 - Streets
 - Park
 - Landfill
 - Equipment
 - Building
- New Business
 - Review Grant Forms, approve and sign:
 1. Citizen Participation Plan
 2. Anti-Displacement & Relocation Assistance Plan Certification
 3. Waiver of Procurement Process
 4. Interlocal Agreement with Economic Development District
 5. Analysis assessing limited English proficiency
 - Motion to approve the use of the Village Road/Equipment fund to pay the Village match of 10%
 - Motion to approve transfer of State Highway Allocation funds from the General Fund Account to the Road/Equipment Fund Account.
 - Motion to approval for State Highway Allocation and Motor Vehicle Funds to be sent to Road/Equipment Fund directly
 - Resolution #600.26 – Signing of the Municipal Annual Certification of Program Compliance 2026 (2 pages)
 - LARM Proposal and Renewal
 - Lanette Doane – Scheduled Recycle Meeting Aug 12, 2026 at 7:00pm BBow Municipal
- Unfinished Business - NA
- 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
Accounts Payable
07.08.2026 to 08.18.2026

Vendor(s):	Invoice No.:	Invoice Date:	Date Due:	Account:	Amount:	Desc.:
Custer Public Power		07/24/26	08/10/26	#50534	\$ 98.96	Fire Hall
Custer Public Power		07/24/26	08/10/26	#8243	\$ 278.85	Street Lights
Custer Public Power		07/24/26	08/10/26	#67827	\$ 38.00	Tennis Court/Village Park
Custer Public Power		07/24/26	08/10/26	#140483	\$ 38.71	West Building
S&L Sanitary		07/31/26	08/10/26	#98	\$ 16.75	Garbage Removal - Fire Hall
S&L Sanitary		07/31/26	08/10/26	#115	\$ 151.89	Garbage Removal - Village
Custer County Chief	#300033487	07/09/26	08/11/26	00000406	\$ 43.68	Proceedings 05.18
Custer County Chief	#300033526	07/16/26	08/11/26	00000406	\$ 15.99	2026 Jobs Notice
Custer County Chief	#300033527	07/16/26	08/11/26	00000406	\$ 59.28	Proceedings 06.09
Custer Transfer Station		08/01/26	08/11/26		\$ 114.00	Transfer Fees
Figgins Construction	#753	07/28/26	08/11/26		\$ 23,918.60	Street Repairs
LONM	#195652	07/30/26	08/11/26		\$ 250.00	Membership Fees
Hamilton	#11196255	08/01/26	08/10/26		\$ 19.33	
PrestoX	#101091167	08/08/26	08/11/26	#1475824	\$ 101.93	Pest Control
Black Hills Energy		07/16/26	08/10/26	#53901113035	\$ 51.47	Gas Service
Pamela Sue Johnson		07/10/26	08/11/26		\$ 550.00	Mowing/Weed eating
Uhlrich Gravel Inc	#25536	07/21/26	08/11/26		\$ 1,833.03	Asphalt Gravel - Street Repairs
Miller & Associates	#26-0809	08/09/26	08/18/26	#124-A1-001	\$ 694.10	Consulting Fee One and Six Budget
Payroll:						
Dennis		08/01/26	08/11/26		\$ 405.36	Aug Wage & Exp Report #2607
Total Requested					\$ 28,679.93	

Run On: 03/10/2026

Motion to approve and pay claims as described: Bill
Second the motion: RO

Ayes: 1 Nays: 0 Abstain: 0 Absent: 1

[Handwritten Signature]