

Pleasant Dale Board of Trustees Minutes

October 12, 2017

State of Nebraska)ss.

County of Seward)

A regular meeting of the Pleasant Dale Board of Trustees was convened in open and public session on October 12, 2017 in the Community Building in the Village of Pleasant Dale, Nebraska. Notice of the meeting was published according to law and posted in the following three places: the Community Hall, U.S. Post Office, and the American Legion bulletin boards in the Village of Pleasant Dale. The agenda for all meetings is kept continually current and is available for public inspection at the Village Office during business hours. The Village Board has the right to modify the agenda to include items of an emergency nature only at such public meeting. **The next regular meeting will be held on November 9, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on October 12, 2017 at 7:00 p.m. The Chair noted the posting location of the Open Meetings Act on the East Wall, as required by law.

Members Present: Jerry McFarland, Leslie Thomas, Leroy Trease, Tamara Vance, Mitch Bennett.
Also Present – Clerk: Lisa Wolf.

Approval of the 9/14/2017 Budget Hearing and Liquor License Hearing Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett. Motion Carried.

Approval of the 9/14/2017 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by McFarland.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett. Motion Carried.

Commissioner's Reports

Buildings – Legion made a preliminary proposal to make improvements around the Legion building, including the retaining wall near the third base dugout.

Fire – Community Hall toilet clogged during the Kick Ball Tournament, the top lid slipped and broke while fixing the chain in the tank. Maintenance replaced top lid. Tournament went well.

Parks –No report.

Streets –New bright and shiny street sign on Cedar and Hwy 103. Complaint of asphalt chunks left in yard from street repair on Cedar St. Streets Commissioner will clean up. Looking into purchasing salt for streets.

Water/Sewer Commissioner-No Report.

Other Reports

Pleasant Dale Board of Trustees Minutes

October 12, 2017

Water Operator-Coliform test negative. Well Inspections done. Country Well #2 sounds noisy. Checked again, no noise. Inspector coming to check again in a few days. Discussed preliminary cost and options provided by Sargent Drilling.

Planning and Zoning – Meeting went well, need more time and information.
Sheriff's Report-Emailed to Board.
Building Inspector/Permits – 2 permits issued.

Business

Reorganization of Financial Accounts-Tabled till next month.

Fire Department Addition-Tabled till next month.

Revised Fee Resolution-Tabled till next month.

Public Water System Security Grant Use-Tabled till next month.

Well Tanks Inspection-Discussed cost and stipulations for a tank inspection and paint the inside of both well tanks.

Reviewed Revenue Report and Claims.

Motion by Trease, seconded by McFarland to approve the following claims.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Abbreviations: Ins-Insurance; Li- License Renewal; Pub-Publishing; Qt – Quarterly Filing; Re-Reimbursement; Se-Services; Su-Supplies; Tr-Travel; Tx – Tax, Ut-Utilities; Bromm, Lindahl, et al-Se \$847.50, Gabriel, Burger, Else, CPA, PC-Se \$1,000.00, Gross, R.-Re \$3.21, Interstate Battery-Su \$207.20, League of Ne Municipalities-Se \$420.00, NE Depart Rev-Qt \$641.73, NE Rural Water Assoc-Se \$100.00, Norris PPD-Ut \$843.50, One Call Concepts-Se \$32.67, Phillips 66-Su \$113.53, Plains Equipment-Se \$140.30, Rushco Lawn Care-Se \$250.00, Schwarz Paper Company-Su \$32.10, Seward Co Independent – Pub \$112.03, Shoemakers-Su \$60.01, Tractor Supply-Su \$32.99, Trease, L.-Re \$135.27, Uribe-Se \$88.00, US Treasury-Tx \$1,199.28, Windstream – Ut \$143.78, Wolf, L. – Re \$23.54. Total Salaries - \$2,058.81.Total Claims - \$8,485.45.

Set Agenda for November 9, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 10/12/2017 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report
6. Public Input
7. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park

Pleasant Dale Board of Trustees Minutes
October 12, 2017

- d. Street
- e. Water/Sewer Commissioner
- 8. Other Reports
 - a. Water Operator
 - b. Planning & Zoning Committee
 - c. Sheriff's Report
 - d. Bldg. Inspector/Permits
- 9. Business
 - a. Fire Barn Addition
 - b. Insurance Proposal-Vagas Mathiesen, Jones Insurance and Craig Vyhnalek, Vyhnalek Insurance
 - c. Reorganization of Financial Accounts
 - d. Revise Fee Resolution
 - e. Public Water System Security Grant Use
 - f. Salt Purchase for Streets
- 10. Revenue Report/Approval of Claims for November 2017
- 11. Adopt the agenda for December 14, 2017
- 12. Adjournment

Adjourned at 8:32 P.M.

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County of Seward)

I, Lisa C. Wolf, the undersigned Village Clerk of Pleasant Dale, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal this 9th day of November 2017.

Lisa C. Wolf, Village Clerk

Mitch Bennett, Village Chair

Pleasant Dale Board of Trustees Minutes
October 12, 2017