

Pleasant Dale Board of Trustees Minutes

November 9, 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 November 9, 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 December 13, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on November 9, 2017 at 7:08 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 10/12/2017 Regular Meeting Minutes. Moved by Thomas to approve the minutes, seconded by Trease.

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

Motion Carried.

Commissioner's Reports

Buildings – Fire Bay door not opening properly using keypad entrance.

Fire – Discussed putting a keypad lockbox outside, for the firemen to have access to a key through the Community Hall entrance. Santa and Mrs. Claus coming to town on December 3rd from 11:00-1:00pm. Serving hotdogs and chips, with a drawing to win a girl bike or a boy bike.

Parks –No report.

Streets –Maintenance trimmed bushes in the alleys.

Water/Sewer Commissioner-No Report.

Other Reports

Water Operator-Coliform test negative. Nitrate test normal. Reported test results for well inspections done on both wells. Discussed cost of well replacement options.

Planning and Zoning – Discussed needing more information and guidance through the Property Maintenance Code.

Sheriff's Report-Emailed to Board.

Building Inspector/Permits – No permits issued.

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Business

Insurance Proposal-Vagas Mathiesen and Brad Sloup of Jones Insurance representing Continental Western, and Craig Vyhnaelek of Vyhnaelek Insurance representing One Beacon Government Risks were present to discuss insurance coverage for the Village and Fire Department. No action taken.

Fire Barn Addition-Motion by McFarland to spend \$8000 to proceed and hire Miller & Associates, seconded by Vance.

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

Motion Carried.

Public Water System Security Grant Use-Tabled.

Revised Fee Resolution-Tabled

Norris Public Power Lease Agreement-Discussed and reviewed the agreement. No action taken.

Salt Purchase for Streets-Motion by McFarland to purchase 7 tons of salt/sand mixture, seconded by Bennett.

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

Motion Carried.

Water Operator License Renewal-Moved by McFarland to approve the Village to pay the Water Operators License renewal fee of \$150.00, seconded by Thomas.

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

Motion Carried.

Reviewed Revenue Report and Claims.

Motion by Thomas, seconded by Vance 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; Constructors-Su \$212.10, Cornhusker Press-Su \$ 64.60, Data Technologies-Li \$1,568.42, Display Sales-Su \$46.00, Farmers Cooperative-Su \$107.56, Farmers & Merchants Bank-Su \$57.89, Hawk Labeling Systems-Su \$124.40, Milford Public School-Li \$300.00, NMCA-Se \$20.00, DHHS-Se \$15.00, Norris PPD-Ut \$763.04, Phillips 66-Su \$57.26, Quill-Su \$194.73, Sargent Drilling-Se \$450.00, Seward Co Independent – Pub \$49.28, Shoemakers-Su \$59.75, Trease, L.-Re \$7.08, Uribe-Se \$88.00, US Post Office-Su \$83.00, Western Surety Company-Se \$100.00, Windstream – Ut \$142.04, Wolf, L. – Re \$191.53. Total Salaries - \$2,354.68.Total Claims - \$7,056.36.

Set Agenda for December 13, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 11/9/2017 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report
6. Public Input

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7. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park
 - 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. Insurance Renewal
 - b. Reorganization of Financial Accounts
 - c. Fire Barn Bid
 - d. Norris Public Power Lease Agreement
 - e. Revise Fee Resolution
 - f. Public Water System Security Grant Use-GIS Mapping
10. Adjourn Board Sine Die
 - Elect Chair Pro Tem
 - Elect Chair of Village Board
 - Elect Vice-Chair of Village Board
 - Appoint Commissioners
 - Appoint Village Clerk/Treasurer, Attorney, Engineer, Streets Superintendent, Water Operator, Building Inspector, Health Board, Others-Zoning Admin
 - Reappoint P/Z Members to three year term
 - Approve Contract with Gabriel, Burger & Else, CPA PC for Accounting Services
 - Approve Retainer Agreement with Bromm, Lindahl, Freeman-Caddy and Lausterer for Legal Services
 - Appoint Committee Members
 - Designate method of reasonable advanced published notice and locations of postings
11. Revenue Report/Approval of Claims for December 2017
12. Adopt the agenda for January 11, 2018
13. Adjournment

Adjourned at 9:00 P.M.

State of Nebraska)_{ss.}

County of Seward)

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November 9, 2017

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 13th day of December 2017.

Lisa C. Wolf, Village Clerk

Mitch Bennett, Village Chair