

Pleasant Dale Board of Trustees Minutes

December 13, 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 December 13, 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 January 11, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on December 13, 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 11/9/2017 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 – No report.

Fire – Santa was a successful attraction to about 100 kids.

Parks –No report.

Streets –No report.

Water/Sewer Commissioner-No Report.

Other Reports

Water Operator-Coliform test negative. VOC sample with organic chemicals in the water, results came back with everything below reportable level.

Planning and Zoning – Members met and had an open discussion, not an official meeting due to lack of quorum. Members agreed that the Commission has neither the knowledge nor expertise to make a recommendation regarding the Property Maintenance Code. Members agree that an attorney and a building inspector draft a Property Maintenance Code. The attorney explained that since the code involves buildings, the State prefers Planning & Zoning to weigh in on such codes. Members agreed to schedule a meeting with the attorney present to discuss AGR and LLR zoning regulations.

Pleasant Dale Board of Trustees Minutes

December 13, 2017

Sheriff's Report-Emailed to Board.
Building Inspector/Permits – No permits issued.

Business

Insurance Renewal-Discussion regarding revised quotes by both Jones Insurance and Vyhnalek Insurance representing OneBeacon for the insurance packages for the Village and the Fire Department.

Moved by Trease to approve coverage with OneBeacon Government Risks with Vyhnalek Insurance for 2018, seconded by Thomas.

Ayes: Thomas, Trease, Vance, Bennett. Nay: McFarland.

Motion Carried.

Reorganization of Financial Accounts-Discussed and reviewed all the financial accounts for the Village of Pleasant Dale with Ryan L. Burger, CPA Investment Advisor Representative. The Board of Trustees giving permission to the Village Clerk/Treasurer, Lisa Wolf, authorized signer on accounts located at Farmers and Merchants Bank and West Gate Bank to condense and combine financial accounts and opening investment accounts for the Village of Pleasant Dale, working with Ryan L. Burger, CPA.

Motion by Bennett, to move agenda item Audit Waiver up next on the agenda, seconded by McFarland.

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

Motion Carried.

Audit Waiver- Reviewed information provided by the Accountant.

Motion by McFarland to approve and submit the 2017 Audit Waiver request for fiscal year ending September 30, 2017, seconded by Trease.

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

Motion Carried.

Special Designated Liquor License for Fire Department-Discussed location and dates for a Coyote Hunt Tournament as a fundraiser for the Fire Barn Addition on January 27 at the Fire Station.

Moved by McFarland and seconded by Trease to approve a beer garden during the Coyote Hunt Tournament on January 27 at the Fire Station.

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

Motion Carried.

Resolution 2017-03 Fees-Reviewed and discussed water/sewer utility delinquency fees. Moved by Vance and seconded by Thomas to adopt Resolution 2017-03.

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

Motion Carried.

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

Clerk School Expense-Clerk/Treasurer presented the expenses to attend the NMCA Conference in the spring of 2018. Motion by Vance to approve the Clerk School expenditures, seconded by McFarland.

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

Motion Carried.

Board Adjourned Sin Die at 8:30 p.m.

Pleasant Dale Board of Trustees Minutes

December 13, 2017

Moved by McFarland and seconded by Vance to elect Bennett as Chair Pro Tem.
 Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett. Motion Carried.
 Chair Pro Tem called for nominations for Chair. Trease was nominated for Chair. Trease declined.
 McFarland was nominated for Chair. McFarland declined. Vance was nominated for Chair. Vance declined. Thomas was nominated for Chair. Thomas declined. McFarland exited at 8:43 p.m. Tabled the Chair till next meeting advised by Attorney.

Chair Pro Tem called for nomination for Vice Chair. McFarland was nominated for Vice Chair.
 Moved by Trease and seconded by Thomas to close the nominations.
 Affirmative Vote: Thomas, Trease, Vance, Bennett. Absent: McFarland Motion Carried.
 Vice Chair elected by acclamation.

Moved by Trease and seconded by Thomas to appoint Vance as Buildings Commissioner and Trease as Water/Sewer Commissioner and re-appoint Jan Trease to a three-year term on Planning and Zoning and to approve the entire following slate for appointments, commissioners and committees.
 Affirmative Vote: Thomas, Trease, Vance, Bennett. Absent: McFarland Motion Carried.

2018 List of Commissioners and Boards

Board Members	Current Commission
Mitch Bennett	Streets
Jerry McFarland	Parks
Leroy Trease	Water/Sewer
Tamara Vance	Buildings
Leslie Thomas	Fire

Name	Current Position
Lisa Wolf	Clerk/Treasurer
Maureen Freeman-Caddy	Attorney
Miller & Associates	Engineer
Leroy Trease	Water Operator
Miller & Associates-Reed Miller	Streets Superintendent
Gordon McGill	Building Inspector
Ryan L. Burger, CPA	Accountant
Jerry McFarland	Nuisance Hearing Officer

Health Board Members	Tree Board Members
Linda Olson	Linda Olson
Mitch Bennett	Jerry McFarland
Louis Griser	Deb Bennett

Pleasant Dale Board of Trustees Minutes

December 13, 2017

Planning and Zoning	ADA Compliance Committee
Jan Trease (2020)	John Stevens
Jim McNally (2019)	Jerry McFarland
Roger Michalies (2019)	
Ned Maly (2018)	Fire Barn Expansion Committee
Vacant (3)	Linda I. Olson
	Jerry McFarland

Designated Publishing Locations and Legal Paper-Moved by Trease and seconded by Thomas to designate posting as reasonable advance publishing notice in the following locations, Village Office, American Legion Hall and United States Post Office Bulletin Board and the official paper as The Milford Times. Affirmative Vote: Thomas, Trease, Vance, Bennett. Absent: McFarland. Motion Carried.

Reviewed Revenue Report and Claims.

Motion by Thomas, seconded by Vance to approve the following claims.

Affirmative Vote: Thomas, Trease, Vance, Bennett. Absent: McFarland. 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 \$750.00, Display Sales-Su \$61.00, Farmers Cooperative-Su \$33.10, GE Landscape Supply-Su \$1,250.30, Gross, R.-Re \$110.25, Husker Electric Supply-Su \$36.60, NDEQ-Se \$3,601.21, DHHS-Se \$31.00, Norris PPD-Ut \$814.69, Seward Co Independent – Pub \$27.68, Trease, L.-Re \$25.90, US Post Office-Su \$98.00, Windstream – Ut \$143.63, Wolf, L. – Re \$94.16. Total Salaries - \$2,526.92.Total Claims - \$9,604.44.

Set Agenda for January 11, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 12/13/2017 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report
6. Public Input
7. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer-Water Operator
8. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
9. Business
 - a. One & Six Year Road Plan

Pleasant Dale Board of Trustees Minutes
December 13, 2017

- b. Norris Public Power Lease Agreement
- c. Public Water System Security Grant Use
- 10. Revenue Report/Approval of Claims for January 2018
- 11. Adopt the agenda for February 8, 2018
- 12. Adjournment

Adjourned at 9:13 P.M.

State of Nebraska)_{ss.}

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 11th day of January 2018.

Lisa C. Wolf, Village Clerk

Mitch Bennett, Village Chair Pro Tem