

# Pleasant Dale Board of Trustees Minutes

## January 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 January 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 February 9, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on January 12, 2017 at 7:02 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 12/8/2016 Regular Meeting Minutes. Moved by Trease to approve the minutes with one correction, seconded by McFarland.

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

Correspondence–NRWA Annual Conference coming up March 13-15 held in Kearney. Banner permit approved for 2017. Lower Platte South NRD approved funding assistance request from the Village with the Drainage and Storm Water Problem Areas Project.

Clerk/Treasurer Report – Pet Licensing Day at the Community Hall, Saturday, January 21<sup>st</sup> from 9-11:00 am. Three water/sewer outstanding accounts. W-2 Information packet prepared and sent to accountant. 30 of 58 pets currently licensed in the Village. Continually updating the website.

Public Input – None

### **Commissioner's Reports**

Buildings – No Report.

Fire – Three rescue and one fire call.

Parks –Currently pricing grass seed for the outfield at the Ball Park.

Streets – Construction on Hwy 103 beginning in March.

Water/Sewer – Water Operator – Coliform test negative.

### **Other Reports**

Planning and Zoning – 57% capacity.

Sheriff's Report-Emailed to the board.

Building Inspector/Permits – Issued one building permit.

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### **New Business**

Jones Insurance-Vagas Mathiesen presented the Volunteer Fire Department Life Insurance Policy to the board. Discussed and reviewed the policy coverage.

One & Six Year Road Plan-Discussion of drainage/storm water and street projects in review of one and six year plan.

Drainage Study-Discussed Drainage and Storm Water Project. Motion by Trease to hire Reed Miller, Streets Superintendent to do the drainage study, not to exceed \$9,000. Second by McFarland.  
Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett. Motion Carried.

Versa Court-Discussion of four local contractors to construct the Versa Court in the park. Recommended to surround the Versa Court with a chain link fence. Discussed a person of contact during construction.

Responsibilities of Commissioners-Discussed the duties of a Streets Commissioner.

Bids for Well House-Insulation has deteriorated. Trease working to get quotes to weatherproof inside the well house. Tabled till next month.

Repair Well House Compressor-Tabled till next month.

Community Hall Use by Legion-Discussed Legion needs of both Community Hall and Legion buildings for upcoming Convention in February. Motion by Trease to approve the use of the Community Hall by the American Legion in February, second by McFarland.  
Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett. Motion Carried.

Community Hall Tables-Tabled till next meeting.

Set Date to Review Ordinances-Board will meet on January 19<sup>th</sup> and February 16<sup>th</sup> at 7:00 pm to review ordinances in the Village.

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; Dearborn National-Ins \$165.12, Farmers Cooperative – Su \$33.10, JEO Consulting Group-Se \$600.00, Johnson Service Company-Se \$4,325, Jones Ins Agency-Ins \$2,605, Menards-Su \$57.95, Milford Public Schools-Tx \$300, Ne Depart of Rev-Qt \$728.66, Ne Pub Health Lab-Se \$15.00, One Call Concepts-Se \$18.24, PD Lumber-Su \$41.43, Quill-Su \$162.31, Seward Co Clerk-Se \$100, Seward Co Independent – Pub \$46.58, Seward County PPD – Ut \$998.98, Snow Auto Supply –Su \$7.98, Trease, L. – Re \$95.47, US Post Office – Su \$47.00, US Treasury-Qt \$1,160.56, Versa Court-Su \$22,271.72, Western Surety Company-Se \$100, Windstream – Ut \$145.08, Wolf, L. – Re \$68.68. Total Salaries - \$1,569.73.Total Claims - \$35,663.59.

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Set Agenda for February 9, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Discuss/Action - Reading and Approval of 1/12/2017 Regular Meeting Minutes
4. Discuss/Action – Letters & Announcements
5. Discuss/Action – 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. Old Business – Discussion/Action
  - a. Drainage Study
  - b. Bids for Well House
  - c. Repair Well House Compressor
10. New Business – Discussion/Action
  - a. Adopt-Resolution 2017-01 One and Six Year Road Plan
  - b. Jones Insurance-VFD Life Ins Policy
11. Discuss/Action – Revenue Report/Approval of Claims for February 2017
12. Discuss/Action – Adopt the agenda for March 9, 2017
13. Adjournment

Adjourned at 8:23 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 9<sup>th</sup> day of February 2017.

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Lisa C. Wolf, Village Clerk

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Mitch R. Bennett, Village Chair

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