

Pleasant Dale Board of Trustees
Special Meeting Minutes
January 19, 2017

State of Nebraska)ss.
County of Seward)

A special meeting of the Pleasant Dale Board of Trustees was convened in open and public session on January 19, 2017 at the Community Hall in the Village of Pleasant Dale, Nebraska. Notice of the meeting was posted in the following three places: the Community Hall, the 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 emergency nature only at such public meeting.

The next regular meeting will be held on February 9, 2017 at 7:00 pm.

Pleasant Dale Board of Trustees convened on January 19, 2017 at 7:02 p.m.

The Chair noted the posting location of The Open Meetings Act, as required by law.

Board Members Present: Jerry McFarland, Leslie Thomas, Leroy Trease, Tamara Vance, Mitch Bennett.

Also Present: Clerk – Lisa Wolf

Upcoming Projects/New Board Member Orientation-Discussed cleaning up the outfield at the ballpark, bringing in dirt to level field and over seeding. Need to fix washout running across the driveway. Possibly fundraising to help with cost. Discussed shared duties of snow removal between Streets Commissioner and Maintenance. Discussed policy/rental of tables and chairs from Community Hall. Board decision, no loaning of tables and chairs to Village residents. Discussed items of importance to be reported as a Fire Commissioner. Discussed responsibilities as a Water Commissioner and the difference from a Water Operator. Discussion of board members maintaining, self-updating and organization of ordinances.

Meeting Adjourned 9:00 p.m.

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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 February, 2017.

Lisa C. Wolf, Village Clerk

Mitch R. Bennett, Village Chair