

Pleasant Dale Board of Trustees
Special Meeting Minutes
February 16, 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 February 16, 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 March 9, 2017 at 7:00 pm.**

Pleasant Dale Board of Trustees convened on February 16, 2017 at 7:00 p.m.

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

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

Fire Department Addition-Board re-evaluating the situation. Wes Reil spoke to the Board about possibly re-engineering the building to get the cost down before moving forward. Approximate cost to re-engineer the FD Addition plans, \$8,000 through Redi Engineering, Inc. Motion by Trease to authorize Wes Reil to spend up to \$8,000 for the Fire Department Addition, on his choice of engineer, seconded by Thomas.

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

Motion Carried.

Old School Apartment Building-Tabled till March.

Review Ordinances- Discussed Water Commissioner and Water Operator responsibilities. Further discussion/details needed, at a later date, to differentiate between the two.

Meeting Adjourned 8:25 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 March, 2017.

Lisa C. Wolf, Village Clerk

Mitch R. Bennett, Village Chair