

Pleasant Dale Board of Trustees Minutes

February 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 February 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 March 9, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on February 9, 2017 at 7:07 p.m. The Vice 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. Absent: Mitch Bennett, Tamara Vance. Also Absent – Clerk: Lisa Wolf

Approval of the 1/12/17 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

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

Approval of the 1/19/17 Special Meeting Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

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

Correspondence–Seward Co Storm Spotter Training held in Beaver Crossing on March 13th, 2017. Great American Cleanup across Nebraska, March 1 to May 31, 2017. Everyday Heroes Bootcamp through the American Red Cross held February 17, 18, and 19 in Lincoln.

Clerk/Treasurer Report – Updated LEOP, emergency management. Completed Premium Audit for Workers Compensation Insurance. Siren information updated for NEMA Survey. 2016 Building permits sent to the County Assessor's Office. Water/Sewer rates updated per ordinance.

Public Input –For updated information on current roads project Hwy 103 contact the Clerk at the Village Office during business hours. Linda Olson missing 8-10 red landscaping rocks from her backyard.

Commissioner's Reports

Buildings –Community Hall ran out of propane. Possible thermostat location on outer brick wall in the fire station. Heat needs to be turned down.

Fire – Planning some activities to help celebrate 75th Anniversary this year. Soup Supper held March 5 from 11:00-2:00pm located at the Legion. Appreciation Dinner for current and past members held March 19. Easter Egg Hunt held April 1, with more information to come.

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Parks –Researched 19 professional baseball parks that still use grass, use a 50/50 blend of Kentucky Bluegrass and Perennial Ryegrass, works in our zone. Plan to level and seed in the fall. Possible Drone Festival/Competition in Pleasant Dale, more information to come.

Streets – No report.

Water/Sewer – Water Operator – Coliform test negative.

Other Reports

Planning and Zoning – 3 openings available.
Sheriff's Report-Emailed to the board.

Building Inspector/Permits – No building permits issued.

Old Business

Drainage Study-Tabled till next month.

Bids for Well House-Removed from agenda.

Repair Well House Compressor-Needs new piston/sleeve for current compressor. \$500 new/\$150 to repair. Trease will purchase items for repair.

New Business

Resolution 2017-01 One and Six Year Road Plan-Moved by Trease and seconded by Thomas to adopt Resolution 2017-01 One and Six Year Road Plan with the addition of the drainage project.

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

VFD Life Insurance Policy- Motion by Thomas to approve new life insurance for VFD, seconded by Trease.

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

Versa Court Storage-Complete in 3 to 4 weeks. Pallets of merchandise not sure where to be stored at this time.

Village Office Computer-Jon Reeker went over details, trouble with backups not completing. Need fresh install of system/new hard drive, 8-10 hours, \$300 labor, \$50 hard drive. Motion by Trease to fix Village office computer up to \$500.00, seconded by Thomas.

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

Clerk Training Workshop-Discussed details and cost. Motion by Thomas to approve costs by the Village for the Clerk to attend the Clerk Training Workshop in Sutton held on February 22, seconded by Trease.

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

Reviewed Revenue Report and Claims.

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

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

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 \$253.00, Gabriel, Duane, CPA-Se \$305.00, Lincoln Winwater Works-Su \$95.00, NE Municipal Clerk Institute-Se \$193.00, Ne Pub Health Lab-Se \$262.00, Seward Co Independent – Pub \$72.79, Seward County PPD – Ut \$1060.04, Shoemakers-Su \$43.00, Tractor Supply-Su \$16.99, Uribe-Se \$88.00, Windstream – Ut \$142.84, Wolf, L. – Re \$35.31. Total Salaries - \$1718.89. Total Claims - \$4285.86.

Set Agenda for March 9, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Discuss/Action - Reading and Approval of 2/9/2017 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
10. New Business – Discussion/Action
 - a. Fire Department Addition
11. Discuss/Action – Revenue Report/Approval of Claims for March 2017
12. Discuss/Action – Adopt the agenda for April 13, 2017
13. Adjournment

Adjourned at 7:57 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.

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February 9, 2017

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

Jerry McFarland, Village Vice Chair