

Pleasant Dale Board of Trustees Minutes

October 10th 2024

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 October 10th 2024 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 November 14th, 2024 at 7:00pm.**

Pleasant Dale Board of Trustees convened on October 10th 2024 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: Dennis Hill, Jeff Oehm, Jack Jurgens, Leroy Trease, and Leslie Thomas
Also, Present – Clerk: Kristi Bridgford

Approval of the 9/12/2024 Budget and Property Tax Hearing Meeting Minutes. Moved by Trease to approve the minutes, seconded by Hill

Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas.

Motion Carried.

Approval of the 9/12/2024 One and six Street Improvements Hearing Meeting Minutes. Moved by Hill, seconded by Trease.

Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas

Approval of the 9/12/2024 Regular Meeting Minutes. Moved by Trease to approve the minutes, Seconded by Oehm.

Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas.

Motion Carried.

Commissioner's Reports

Buildings –Nothing to Report

Fire –Assisted a house burn in Milford, it went well.

Parks – Nothing to Report

Streets –Alley Complaint-rocks washing into property. Approach into bridge getting better, check into solutions.

Water/Sewer –Coliform negative, one house sample needs to be re taken due to high lead. Retest the house that had the bad sample. Well Motor issues.

Other Reports

Planning and Zoning –3rd quarter meeting will be held in December –didn't have a quorum for October's meeting.

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Sheriff's Report-Emailed to board

Building Inspector/Permits –0 new

Business (Review, discuss, approve)

Park Pea Gravel/weeds/spray-Tabled-waiting for a bid

Gravel for Streets-60 ton left-over high-quality rock for streets armor coat. Saving approximately 30%

Oehm made a motion to approve the purchase of the gravel for the streets. Seconded by Trease.

Affirmative Voting. Jurgens, Hill, Oehm, Trease, Thomas. Motion Carried.

Village Wells-Tabled.

Rural Fire District-Deposit into account.

Program compliance Interlock Agreement Resolution 2024-08- Trease made a motion to adopt Resolution 2024-08 program compliance interlock agreement. Seconded by Jurgens.

Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas. Motion Carried.

Ball Field Equipment Shed-Tabled

GWorks system upgrading to cloud- Oehm Make a motion to approve the gWorks system update to cloud. Seconded by Trease.

Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas. Motion Carried.

Reviewed Revenue Report/Approval of Claims for October 2024

Motion by Hill to approve the Claims and Revenue Report for October 2024, Seconded by Oehm.

Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas. 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: Akrs-Su\$43.47, Bridgford, K-Re \$58.96, GBE-Se \$1750.00, Gworks-Se\$5400.00 IRS-Tx \$1429.34, Jones Group-Ins \$368.00, Farmer Coop-Su \$591.92, Norris PPD-Ut \$928.43, One call concepts-Se \$13.14, NE Public Health Lab Se-\$228.00, Seward Co. Independent-Pub \$55.91, Uribe-Ut \$779.00, Windstream – Ut \$147.82, Salaries – \$1948.59
Total Claims- \$13742.58

Set Agenda for November 14th, 2024 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 10/10/2024 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report
6. Public Input
7. Commissioner's Report

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- 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 (Review, Discuss, Approve)
- a. Pea Gravel
 - b. Parks
 - c. Village Well(s)
 - d. Ballfield Equipment shed
 - e. Approval of Streets Superintendents Resolution 2024-09
10. Revenue Report/Approval of Claims for October 2024
11. Adopt the agenda for December 12th, 2024
12. Adjournment
- Adjourned at 7:48 P.M.

State of Nebraska) ss.
County of Seward)

I, Kristi Bridgford, 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 10th day of October 2024.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair