

Pleasant Dale Board of Trustees Minutes

October 11, 2018

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 11, 2018 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 8, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on October 11, 2018 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, Leslie Thomas, Leroy Trease, Jerry McFarland.
Also Present – Clerk: Lisa Wolf.

Approval of the 9/13/2018 Budget Hearing Minutes. Moved by Thomas to approve the minutes, seconded by Trease.

Affirmative Vote: Hill, Oehm, Thomas, Trease. Abstain: McFarland. Motion Carried.

Approval of the 9/13/2018 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

Affirmative Vote: Hill, Oehm, Thomas, Trease. Abstain: McFarland. Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire – Saturday, October 27 – Dance and Fundraiser located at the Blue River Lodge. Sunday, December 2 - Open House for the New Fire Addition with Santa and the Pancake Man. More information to come.

Parks –Equipment is delivered. Weather permitting installation.

Streets – Streets sweeper needs work on a broken line, bleed the transmission and charge the pump to get it up and running.

Water/Sewer – Water Operator-Coliform test negative. Sewer flush went well. Fixed the relay in the well house.

Other Reports

Planning and Zoning –No report.

Sheriff's Report-Emailed to the Board.

Building Inspector/Permits –no permits issued.

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Business

Genesis Contracting Group, LLC pay request in the amount of \$81,960.12-Motion by Trease to approve the pay request in the amount of \$81,960.12, second by Oehm.

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

Ordinance 2018-06 Board Members Compensation- Ordinance 2018-06 was introduced by Hill and seconded by Trease.

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

First reading was read by the Chair. Discussion of trustee salaries.

Motion by Hill and seconded by Oehm to approve first reading and suspend rules of second and third reading and approve Ordinance 2018-06.

Ayes: Hill, Oehm, Thomas, Trease. Nays: McFarland. Motion Carried.

Designate Depository Bank-Motion by Oehm to appoint Farmers & Merchants Bank as the main depository bank, seconded by Hill.

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

Trash Service-Discussion of seasonal trash service only. The Village will continue trash service year round.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Hill, Oehm, Thomas, Trease, McFarland. 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 \$340.00, Burger, R. CPA-Se \$1,000.00, Genesis Contracting Group-Se \$81,960.12, Kriha Fluid Power-Su \$157.15, Miracle Recreation-Su \$13,189.00, Ne Dept of Rev-Qt \$698.30, Ne Labor Law Poster Service-Su \$79.50, NRWA-Se \$100.00, Norris PPD-Ut \$743.57, One Call Concepts-Se \$14.40, Phillips 66 Co.-Su \$119.92, Plains Equip Grp-Su \$199.39, Quill-Su \$104.30, Seward Co Independent – Pub \$77.50, Shoemakers-Su \$77.01, Snow Auto Supply-Su \$71.73, Th'nks Screen Printing-Su \$23.65, Trease, L.-Re \$361.80, US Treasury-Qt \$1,118.04, Windstream – Ut \$144.01, Wolf, L. – Re \$83.93. Total Salaries - \$2,619.03.Total Claims - \$103,282.35.

Set Agenda for November 8, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 10/11/2018 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report
6. Public Input
7. Commissioner's Report
 - a. Building

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- 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
 - a. Parking Restrictions
- 10. Revenue Report/Approval of Claims for November 2018
- 11. Adopt the agenda for December 13, 2018
- 12. Adjournment

Adjourned at 8:50 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 8th day of November 2018.

Lisa C. Wolf, Village Clerk

Jerry McFarland, Village Chair