

Pleasant Dale Board of Trustees Minutes

October 12th, 2023

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 12th 2023 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 9th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on October 12th 2023 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, Leroy Trease, and Leslie Thomas.

Also Present – Clerk: Kristi Bridgford

Absent-Jack Jurgens

Approval of the 9/14/2023 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm

Affirmative Vote: Hill, Oehm, Trease, Thomas.

Motion Carried.

Commissioner's Reports

Buildings –Nothing to report

Fire –Nothing to report

Parks – Jacks for basketball court are in, need to modify-Methodist Church Tournament-Ice cream Social

Streets – Nothing to report

Water/Sewer –Coliform Negative, Country well repairs went good-took 2-3 weeks, Sewer Machine is running but has electrical issues-check alternator

Other Reports

Planning and Zoning –working through zoning regs and making sure they are up to date

Sheriff's Report-Emailed to board

Building Inspector/Permits –0 new

Business (Review, discuss, approve)

Debra Myer Loose dogs-traumatic event-dog attacked another dog-check into humane society-all vet bills paid by owner of dog that attacked.

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Ball Field Care-Tabled

Sidewalk Replacement and Concrete Apron-Estimate in packet-need to add to add to when work progresses

Motion by Oehm to accept bid and start work. Seconded by Hill.

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried.

Village Restrooms- Tabled

Replacement of Trees in Park-Tabled

Reviewed Revenue Report/Approval of Claims for October 2023

Motion by Hill to approve the Claims and Revenue Report for October 2023 and adding in receipt from Farmer coop for fuel. Seconded by Oehm.

Affirmative Vote: 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: Bridgford, K-Re \$28.82, Bromm Lindahl Freeman-Caddy-Se \$622.50, Farmers Coop-Su \$687.63, GBE-Se \$1500.00, G-Works-Se \$2139.00, Hill, S-Re \$11.79, IRS-Tx \$1395.36, Miller and Associates-Se\$1085.70, Mink-Re \$111.87, Ne Dept. of Rev-Tx \$1904.64, NE Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$882.20, One call concepts-Se\$20.00, Precision Parts-Su \$325.00, Sargent Drilling-Se \$6885.86, Uribe-Ut \$779.00, USPS-Su \$126.00, Western Oil-Su \$65.19, Windstream – Ut \$146.89 Salaries - \$1920.88 Total Claims- \$20653.33

Set Agenda for November 9th, 2023 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 9/14/2023 Regular Meeting Minutes
4. Letters & Announcements
5. 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. Business (Review, Discuss, Approve)
 - a. Ball Field Care

 - b. Village Restroom Repairs
 - c. Replacement of Trees

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- d. Sidewalk and Concrete Apron repair
- e. Insurance Renewal

10. Revenue Report/Approval of Claims for November 2023

11. Adopt the agenda for December 7th, 2023

12. Adjournment

Adjourned at 7:34 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 12th day of October 2023.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair