

# Pleasant Dale Board of Trustees Minutes

## October 13<sup>th</sup>, 2022

State of Nebraska)<sub>ss.</sub>

County of Seward)

A regular meeting of the Pleasant Dale Board of Trustees was convened in open and public session on October 13th 2022 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 10th, 2022 at 7:00pm.**

Pleasant Dale Board of Trustees convened on October 13th 2022 at 7:00 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 Allen, Dennis Hill, Jeff Oehm, and Leroy Trease

Also Present – Clerk: Kristi Bridgford

Absent- Leslie Thomas

Approval of the 9/8/2022 Regular Meeting Minutes. Moved by Oehm to approve the minutes, seconded by Allen.

Affirmative Vote: Allen, Hill, Oehm, Trease.

Motion Carried.

### **Commissioner's Reports**

Buildings –Nothing to Report

Fire –Ambulance is in service-next week will have inspection

Parks – Sprinklers are fixed, need drained and shut off

Streets – Nothing to Report

Water/Sewer –Coliform is negative. Sanitation Survey went well. Sewer truck is having mechanical issues. Working on figuring it out and fixing it.

### **Other Reports**

Planning and Zoning – Nothing to Report

Sheriff's Report-Given to board

Building Inspector/Permits – 2 Active

### **Business**

PDVFD-Permanent Air lines in Fire Station-Being further discussed for install plans.

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P&Z Member and Alternate- Zero Applications received for Alternate Member.

Seward Co Sheriff Contract Renewal-Tabled until November 10<sup>th</sup> Meeting-Some Questions about the terms of the contract.

Open Bank Account for Ambulance Billing

Motion by Allen to approve opening a bank account for the Ambulance Billing, seconded by Oehm.

Affirmative Vote: Allen, Hill, Oehm, Trease.

Motion Carried.

Water Operator Position-No Applications, Published in Paper

Ordinance 2022-08-Compensation-1<sup>st</sup> Reading and Introduction 2022-08 Salary

Motion to Adopt and Approve Ordinance 2022-08 Salary-effective December 2022

Motion by Oehm, seconded by Hill

Affirmative Vote: Allen, Hill, Oehm, Trease.

Motion Carried.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Allen, Hill, Oehm, Trease.

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 \$41.25, Corn Husker Press- Su \$84.50, NE Dept Of Revenue-Qt \$630.08, GBE -Se \$1250.00, Hill Steve Re \$32.73, Internal Revenue Service-Qt \$954.50, Lincoln Winwater Works-Se \$150.35, Nifco Mechanical-Se \$263.75, Public Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$898.27 One call concepts-Se\$9.98, Rushco Lawn Care-Se \$375.00, Sargent Drilling-Se \$800.00, Seward Co Treasurer Li \$10.00 Sprinkler Guy-Se \$1200.00, Uribe-Ut \$663.00, Windstream – Ut \$142.68, Salaries - \$1683.01 Total Claims- \$9204.10

Set Agenda for November 10th, 2022 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 10/13/2022 Regular Meeting Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input
8. Commissioner's Report
  - a. Building
  - b. Fire
  - c. Park
  - d. Street
  - e. Water/Sewer-Water Operator
9. Other Reports
  - a. Planning & Zoning Committee

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- b. Sheriff's Report
- c. Bldg. Inspector/Permits
- 10. Business
  - a. Water Operator Position
  - b. Seward Co Sheriff Contract Renewal
- 11. Revenue Report/Approval of Claims for November 2022
- 12. Adopt the agenda for December 8th, 2022
- 13. Adjournment

Adjourned at 7:34 P.M.

State of Nebraska)<sub>ss.</sub>  
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 13<sup>th</sup> day of October, 2022.

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Kristi Bridgford, Village Clerk

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Leslie Thomas, Village Chair