Pleasant Dale Board of Trustees Minutes October 14, 2021

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 14, 2021 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 11, 2021 at 7:00pm.**

Pleasant Dale Board of Trustees convened on October 14, 2021 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: Jerry Allen, Dennis Hill, Jeff Oehm, Leroy Trease, Leslie Thomas. Also Present – Clerk: Amber Karel.

Approval of the 9/9/2021 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Allen.

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

Motion Carried.

Approval of the 9/9/2021 Public Hearing Minutes. Moved by Trease to approve the minutes, seconded by Hill.

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

Motion Carried.

Commissioner's Reports

Buildings - No report

Fire – No report

Parks – No report

Streets – Prices for Culvert, \$31.50/per ft. Approximately \$3300 total, Will be added to next meeting to discuss/approve. Discussed sealing cracks in streets, Will be added to next meeting to discuss/approve.

Water/Sewer – Water Operator-Coliform test negative. Recent low water pressure, has been resolved. State looked at the lagoons and gave good feedback on upkeep and maintenance, Creek needs workwaiting to hear back with more information.

Other Reports

Planning and Zoning – No report Sheriff's Report-Given to board

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Building Inspector/Permits – 0

Business

Giving day (The Tuesday after Thanksgiving) – Nancy Smith spoke on behalf of the Auxiliary about giving day. Ideas were discussed

121 Pine/ 121 W Pine Street- Nancy Smith discussed issues with deliveries coming to 121 Pine that are intended for 121 W Pine. GPS is also inaccurate with Pine Street addresses. W Pine Street sign will be added to Pine Street West of Ash. Suggested 121 W Pine Street add house numbers to home. It was suggested that Nancy also put a sign on her door stating W Pine is down the street and add 'Smiths" to try and detour deliveries. The County is working on updating Gworks map, Google GPS needs to be corrected.

Sewer Flush – Set the date – Sewer flush is set for Saturday October 23rd at 9:00am.

Well #2 turbine pump – Tabled

Clerk/Treasurer Position – Board went in to executive session at 7:46pm for the purpose of discussing potential candidates. Board came out of executive session at 7:55pm. Motion by Allen to approve Kristi Bridgford as the new Clerk/Treasurer, seconded by Oehm.

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

Motion Carried.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Allen, 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: Gabriel, Burger & Else, CPA-Se \$1,250.00, DHHS-Se \$31.00, Hill, S-Re \$96.75, Karel, A.-Re \$73.92, Menards-Su \$27.39, NE Dept of Revenue-Tx \$758.58, NE Rural Water Assoc.-Se \$100.00, Norris PPD-Ut \$885.28, One Call Concepts-Se \$3.46, Quill-Su \$145.97, Rushco-Se \$200.00, Sargent Drilling-Se \$1944.69, SENDD-Se \$337.00, Seward County Independent-Se \$117.89, Storey Kenworthy-Su \$374.22, Uribe-Se \$512.00, US Treasury-Qt \$850.48, USPS-Su \$58.00, Windstream — Ut \$143.64, Salaries - \$1,986.68 Total Claims - \$9,896.95

Set Agenda for November 11, 2021 as follows.

- 1. Public Hearing
- 2. Convene and Announce Open Meetings Law
- 3. Roll Call
- 4. Reading and Approval of 10/14/2021 Regular Meeting Minutes
- 5. Letters & Announcements
- 6. Clerk/Treasurer Report

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7. Public Input

8.	Commissioner's Report			
	a.	Building		
	b.	Fire		
	c.	Park		
	d.	Street		
	e.	Water/Sewer-Water Operator		
9.	Other Reports			
	a.	a. Planning & Zoning Committee		
	b.	Sheriff's Report		
	C.	Bldg. Inspector/Permits		
10	O. Business			
	a.	Culvert		
	b.	b. Seal cracks in street		
	c.	Well #2 turbine pump		
12. 13.	Adopt Adjour	ue Report/Approval of Claims for Nove the agenda for December 9, 2021 nment :01 P.M.	:IIIDEI 2021	
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		the undersigned Village Clerk of Pleas ue and are part of the official records of	sant Dale, Nebraska do hereby certify the foregoing of this office.	
	NESS W ber, 202	•	and affixed the official seal this <u>11th</u> day of	
Amber Karel, Village Clerk			Leslie Thomas, Village Chair	