

Pleasant Dale Board of Trustees Minutes

July 11, 2019

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 July 11, 2019 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 August 8, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on July 11, 2019 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: Lisa Wolf.

Approval of the 6/13/2019 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

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

Motion Carried.

Commissioner's Reports

Buildings – Looking into purchasing steel doors on Well House 1 & 2.

Fire – Fireworks on July 3rd was a great show! Looking into next years show being a little bigger.

Parks –Discussed going to the Legion for bids, to fix the retaining wall on the north side.

Streets –Nothing to report.

Water/Sewer – Coliform test negative. Main Street resident complaining of low water pressure. Looking into it, to try and come up with a plan.

Other Reports

Planning and Zoning –Wellhead Protection signs are here. The State will put up two signs on Hwy 103, and the County will put up the others. Hearing scheduled for July 18th at 4:00pm.

Sheriff's Report-Emailed to Board.

Building Inspector/Permits –No permits issued.

Business

Seward County Chamber & Development Partnership-President & CEO, Jonathan Jank working with Seward County to conduct the Seward County Housing Study. Citizen and Workforce Surveys will be

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going out to residents, to better understand the housing needs. Discussed housing priorities and issues in the community. Possibly rehabilitation of existing homes with the financial help through Southeast Nebraska Development District.

Deadline for Fire Barn Addition Punch List- Discussed items on the punch list. Motion by Trease, the Village Attorney issue a letter with a deadline of 14 days, to have Genesis Contracting finish the items on the punch list, if Genesis Contracting does not meet the deadline, the Village does what is left to be done and the Village deducts the cost from the final payment, seconded by Hill.

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

Motion Carried.

Reviewed Revenue Report and Claims.

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

Ayes: Allen, Hill, Oehm, Thomas. Nay: 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; Bromm, Lindahl, et al-Se \$984.50, Capital City Lock & Key-Su \$77.49, Ficke, A.-Se \$27.00, Gross, R.-Re-\$156.59, Hoggins, K.-Se \$79.28, Martin Excavating-Se \$500.00, Menards-Su \$19.96, Neb Depart of Rev-Qt \$709.52, Ne Public Health Enviro Lab-Se \$653.00, Norris PPD-Ut \$785.88, One Call Concepts-Se \$8.06, PDVFD-Se \$2,000.00, Phillips 66-Su \$34.68, Seward Co Independent-Pub \$11.70, Uribe-Se \$94.00, US Treasury-Qt \$1,462.24, USPS-Su \$55.00, Windstream – Ut \$143.25, Wolf, L. – Re \$38.28. Total Salaries - \$2,627.85. Total Claims - \$10,468.28.

Set Agenda for August 8, 2019 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 7/11/2019 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
 - a. Fire Barn Addition Punch List
10. Revenue Report/Approval of Claims for August 2019
11. Adopt the agenda for September 12, 2019
12. Adjournment

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Adjourned at 7:50 P.M.

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I, Lisa 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 August 2019.

Lisa Wolf, Village Clerk

Leslie Thomas, Village Chair