

Pleasant Dale Board of Trustees Minutes

July 11th 2024

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 11th 2024 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 8th, 2024 at 7:00pm.**

Pleasant Dale Board of Trustees convened on July 11th 2024 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: Jack Jurgens, Dennis Hill, Jeff Oehm, Leroy Trease, and Leslie Thomas
Also, Present – Clerk: Kristi Bridgford

Approval of the 6/13/2024 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Hill

Affirmative Vote: Jurgens, Hill, Oehm, Trease.
Thomas Abstained

Motion Carried.

Approval of the 6/17/2024 Special Meeting Minutes. Moved by Oehm to approve the minutes, seconded by Trease

Affirmative Vote: Jurgens, Hill, Oehm, Trease.
Thomas Abstained

Motion Carried.

Commissioner's Reports

Buildings –check into cracking concrete by front door

Fire –Nothing to Report

Parks – Nothing to Report

Streets –Nothing to Report

Water/Sewer –coliform neg. get last of the lead and copper surveys completed. Well house lock changed

Other Reports

Planning and Zoning –nothing to report

Sheriff's Report-Emailed to board

Building Inspector/Permits –0 new

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Business (Review, discuss, approve)

Resolution 2024-06 Ball Field Responsibilities & Expenses-Tabled

Joining forces and Saving lives Karen and Tina-Presented on community cats, have a trap, neuter and release program to keep the community cats colonized and prevent new feral cats coming to the community. Trap days are Wednesdays, Thursdays they get fixed for discounted prices through the program. Release waiver needs to be signed to go on any property. More information in office.

Appoint P&Z member(s)-Tabled no new applicants

Bid Opening-2 bids, opened and highest accepted by vote. A motion was made by Trease to the highest bidder to be awarded, Oehm Seconded.

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

Motion Carried.

Seward County Grant Writing-On Hold, Seward and Milford declined.

Trees for Park and Baseball Field-Proposal \$4300 to remove 2 trees and stump grinding. Check into other bids.

Miller and Associates 4th and final Well Rehab Payment. Motion by Trease to accept and finalize the well rehab payment. Seconded by Jurgens.

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

Motion Carried.

Clerk Treasurer workload laptop and equipment. Motion was by Jurgens to allow clerk up to \$800 for new laptop and equipment. Seconded by Oehm.

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

Motion Carried.

Reviewed Revenue Report/Approval of Claims for July 2024

Motion by Hill to approve the Claims and Revenue Report for July 2024, Seconded by Oehm.

Affirmative Vote: Jurgens, 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 \$29.48, Dept of Revenue-Tx \$1103.13, Norris PPD-Ut \$1185.47, NE Public Health Lab Se-\$15.00, NE Dept. Of Revenue-Tx \$429.71, PD Ball Association Re-\$2031.75, Seward Co. Independent-Pub \$17.27, SENDD-Li \$340.00, Uribe-Ut \$779.00, USPS-Su \$73.00, Windstream – Ut \$147.76 Salaries - \$2253.34 Total Claims- \$8404.91

Set Agenda for August 8th, 2024 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 7/11/2024 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report
6. Public Input
7. Commissioner's Report

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- 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. Resolution 2024-06 Ball Field Responsibilities & Expenses
 - b. Appoint of P&Z member(s)
 - c. Tree Removal Bids
 - d. Trees for Park
 - e. Ballfield Equipment shed
 - f. Clerk work load/hours
 - g. Village Lap Top
10. Revenue Report/Approval of Claims for August 8th 2024
11. Adopt the agenda for September 12th, 2024
12. Adjournment
- Adjourned at 7:51 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 11th day of July 2024.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair