

Pleasant Dale Board of Trustees Minutes

July 14th, 2022

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 14th 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 August 11th, 2022 at 7:00pm.**

Pleasant Dale Board of Trustees convened on July 14th 2022 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, Leslie Thomas, Leroy Trease
Also Present – Clerk: Kristi Bridgford

Approval of the 6/09/2022 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm.

Affirmative Vote: Allen, Hill, Oehm, Thomas.

Motion Carried.

Commissioner's Reports

Buildings –Nothing to Report

Fire –July 3rd Fire work show went well and received good feedback

Parks – Spray infields again, weeds accumulating

Streets – Nothing to Report

Water/Sewer –Coliform is Neg. Water Flush Went Good-Got done just in time before lightening-Perfect amount of help

Other Reports

Planning and Zoning – Nothing to Report

Sheriff's Report-Given to board-Sheriff stated Road Patrol is fully staffed. Working a Traffic Grant over the next couple months extra patrol in the area. Crime issues are low.

Building Inspector/Permits – 1 New

Business

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

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Check For PDVFD Fireworks-Previous years given donation-approve to donate for 2022 Fireworks

Motion by Trease, seconded by Oehm to approve Donation for 2022 Firework show for PDVFD.

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

Motion Carried.

Armor Coat Streets- Try later in the season for next year-Early season had new employees and they were not fully trained. Does not need done this year, plan for next year.

Approve Miller and Associate to get bids for Well-Reed Miller came in and explained the Contract. Need 3 quotes for use of ARPA funds-Commits to the Engineering until the bids are where we want them. Sign contract to approve for outgoing bid for new well.

Motion to by Trease, seconded by Oehm to Approve Contract.

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

Motion Carried.

ARPA Grant-Well- Approved Miller and Associates contract for bids.

Reviewed Revenue Report and Claims.

Motion by Trease, seconded by Oehm 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: Bridgford, K-Re \$41.25, Bromm Lindah Freeman-Caddy-Se 106.00, Hill Dennis Re \$39.50, IRS- Treasurer TX-\$1045.29, Public Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$1006.25, Quill.com-Su \$359.99, Seward Co. Independent-Se \$23.93, Uribe-Se \$636.65, White Electric-Su \$1573.25, Windstream – Ut \$141.71, Salaries - \$2060.76
Total Claims- \$7786.73

Set Agenda for August 11th, 2022 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 7/14/2022 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
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits

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10. Business
 - a. P & Z Alternate Member
 - b. Discuss Budget-Salaries
11. Revenue Report/Approval of Claims for July 2022
12. Adopt the agenda for September 8th, 2022
13. Adjournment

Adjourned at 7:25 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 14th day of July, 2022.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair