

# Pleasant Dale Board of Trustees Minutes

July 9, 2020

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 9, 2020 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 13, 2020 at 7:00pm.**

Pleasant Dale Board of Trustees convened on July 9, 2020 at 7:02 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, Jeff Oehm, Leroy Trease, Leslie Thomas. By Phone: Dennis Hill  
Also Present – Clerk: Amber Karel.

Approval of the 6/11/2020 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Allen.

Affirmative Vote: Allen, Oehm, Trease, Thomas. By Phone: Hill Motion Carried.

Approval of the 7/1/2020 Emergency Meeting Minutes. Moved by Allen to approve the minutes, seconded by Oehm.

Affirmative Vote: Allen, Oehm, Trease By Phone: Hill Abstain: Thomas. Motion Carried.

## Commissioner's Reports

Buildings – No report

Fire – Firework show was a success

Park – Compliments given to Rodney, FT Maintenance, for timely response in spraying weeds at park.  
Basketball hoop back up

Streets – No report

Water/Sewer – Water Operator-Coliform test negative.

## Other Reports

Planning and Zoning – No report

Sheriff's Report- Board received copy.

Building Inspector/Permits –3 permits in progress.

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## Business

Advertise for Water Operator – Looked over job description examples, discussed options. Motion by Trease to post job description and wage at \$85/Mo plus \$15.00/Hr, seconded by Allen.

Affirmative Vote: Allen, Oehm, Trease, Thomas. By Phone: Hill Motion Carried.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Allen, Oehm, Trease, Thomas. By Phone: Hill 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 Lindal Freeman-Caddy-Se \$43.50, Farmers Cooperative-Se \$37.76, Fire Department-Su \$2,000.00, Gabriel, Burger & Else, CPA-Se \$125.00, Karel, A-Re \$75.90, NE Public Health Lab-Se \$15.00, NE Dept of Environment Revenue-Tx \$756.06, NE Equipment-Su \$90.65, Norris PPD-Ut \$849.65, One Call Concepts-Se \$9.22, Quill-Su \$46.99, Seward County Independent-Pub \$33.75, Shoemakers-Su \$53.00, Southeast NE Development District-Li \$337.00, Uribe-Se \$96.00, USPS-Se \$110.00, US Treasury-Tx \$1,085.06, Windstream-Ut \$141.76 Total Salaries - \$2,712.77. Total Claims - \$8,619.07

Set Agenda for August 13, 2020 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 7/9/2020 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. Recycling

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10. Revenue Report/Approval of Claims for August 2020
11. Adopt the agenda for September 10, 2020
12. Adjournment

Adjourned at 7:43 P.M.

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

I, Amber Karel, 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 13th day of August 2020.

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Amber Karel, Village Clerk

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Leslie Thomas, Village Chair