

Pleasant Dale Board of Trustees Minutes

August 11th, 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 August 11th 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 September 8th, 2022 at 7:00pm.**

Pleasant Dale Board of Trustees convened on August 11th 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 7/14/2022 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

Affirmative Vote: Allen, Hill, Oehm, Thomas.

Motion Carried.

Commissioner's Reports

Buildings –need to get a screen over the fire station gutters to prevent balls from clogging down spouts, would be nice to get a hydrant installed at the maintenance building

Fire –Ambulance is here but not in service yet need to get proper license from DHHS, get fully stocked and move the medical supplies from current rescue truck.

Parks – Spray infields again, weeds accumulating

Streets – Nothing to Report

Water/Sewer –Had a positive Sample, got it cleared up, retested came back clear and negative-working on well project bids

Other Reports

Planning and Zoning – Nothing to Report

Sheriff's Report-Given to board-

Building Inspector/Permits – 1 current 1 under revision, it has not been issued yet

Business

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

Municipal Annual Certification of Program Compliance 2022 Public Roads

Motion by Trease, seconded by Oehm to sign annual certification of Program Compliance 2022.

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

Motion Carried.

Discuss Budget Salaries for 2023-discussed pay increase for board and employees. Draft up ordinance for raise.

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: Blue Valley Public Safety inc. Se 2052.00, Bridgford, K-Re \$55.00, Bromm Lindah Freeman-Caddy-Se 152.50, Hill Steve Re \$29.93, Miller and Associates consulting Se-597.30, Nebraska Equipment Su-20.01, Public Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$1002.77, PDVFD Tx-40,000, Seward Co. Independent-Se \$126.87, Seward Co Sheriffs Office Se-106.00, SENDD Se-340.00 Uribe-Se \$663.00, Western Oil Su-\$63.03, Windstream – Ut \$144.56, Salaries - \$1490.75 Total Claims- \$46752.72

Set Agenda for September 8th, 2022 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 8/11/2022 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
10. Business
 - a. P & Z Alternate Member
 - b. Resolution for Budget
 - c. Fence Ordinance Review
 - d. Discuss Water Operator Position

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11. Revenue Report/Approval of Claims for September 2022
12. Adopt the agenda for October 13th, 2022
13. Adjournment

Adjourned at 7:29 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 August, 2022.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair