

Pleasant Dale Board of Trustees Minutes

August 9, 2018

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 9, 2018 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 13, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on August 9, 2018 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: Dennis Hill, Jeff Oehm, Leslie Thomas, Leroy Trease, Jerry McFarland.
Also Present – Clerk: Lisa Wolf.

Approval of the 7/12/2018 Public Hearing Minutes. Moved by Trease to approve the minutes, seconded by McFarland.

Affirmative Vote: Hill, Oehm, Thomas, Trease, McFarland. Motion Carried.

Approval of the 7/12/2018 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Hill.

Affirmative Vote: Hill, Oehm, Thomas, Trease, McFarland. Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire – Kickball Tournament September 22nd.

Parks –Working to improve the outfield surface at the ball field. Plan in progress.

Streets –Engine Braking sign is up on Hwy 103, south side of town. Working to get the street sweeper up and running.

Water/Sewer – Water Operator-Coliform test negative. Working to get the sewer truck up and running. Brakes need work and tighten the hose connection. Possible sewer flush this fall.

Other Reports

Planning and Zoning –No report.

Sheriff's Report-Emailed to the Board.

Building Inspector/Permits –1 permit issued.

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Business

Proposed Concrete Work-Replace concrete in front of existing Fire Barn and Community Hall, \$5000.00 for materials. Looking into more information to reaffirm cost.

Genesis Contracting Group, LLC pay request in the amount of \$39,006.00-Motion by Trease to approve the pay request in the amount of \$39,006.00, second by Oehm.

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

Motion Carried.

Fall Clean Up-Saturday, September 8th.

Reviewed Revenue Report and Claims.

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

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

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 \$636.61, DHHS-Se \$15.00, Farmers Coop-Su \$36.98, Genesis Contracting Group-Se \$39,006.00, League of Ne Municipalities-Se \$447.00, Miller & Assoc.-Se \$14,350.00, Nate Keller-Su \$4500.00, Norris PPD-Ut \$788.81, Phillips 66 Co.-Su \$27.61, PD Lumber-Su \$106.94, SENDD-Se \$337.00, Seward Co Independent – Pub \$57.04, Windstream – Ut \$145.87, Wolf, L. – Re \$124.82. Total Salaries - \$1,845.01.Total Claims - \$62,424.69.

Set Agenda for September 13, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 8/9/2018 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. Recycle Trailer
 - b. Sewer Flush
10. Revenue Report/Approval of Claims for September 2018

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11. Adopt the agenda for October 11, 2018
12. Adjournment

Adjourned at 7:32 P.M.

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I, Lisa C. 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 13th day of September 2018.

Lisa C. Wolf, Village Clerk

Jerry McFarland, Village Chair