Pleasant Dale Board of Trustees Minutes August 12, 2021

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 12, 2021 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 9, 2021 at 7:00pm.

Pleasant Dale Board of Trustees convened on August 12, 2021 at 7:00 p.m. The Vice 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, Leroy Trease. Absent: Leslie Thomas. Also Present – Clerk: Amber Karel.

Approval of the 7/8/2021 Regular Meeting Minutes. Moved by Oehm to approve the minutes, seconded by Trease.

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

Commissioner's Reports

Buildings - No report

Fire – No report

Parks – Discussed moving park benches. A lot of weeds in the ball field, Jerry will contact about preemergent.

Streets – Discussed moving dirt pile on tarp by 2nd and Pine.

Water/Sewer – Water Operator-Coliform test negative. Circulator back in the pond. Nitrate sample done. Lead and copper, should move to every three years.

Other Reports

Planning and Zoning – No report Sheriff's Report-Given to board Building Inspector/Permits – 0

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Business

American Rescue Plan Act- John Culver- John discussed what the ARPA funds can be used for. Board to come up with a plan for projects.

Resolution 2021-05 Annual Certification of Program Compliance Form 2021 - Tabled

Discuss Safe Deposit Box- Reviewed inventory list.

Reviewed Revenue Report and Claims.

Motion by Hill, seconded by Oehm to approve the following claims.

Affirmative Vote: Allen, Hill, Oehm, Trease. Absent: 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: Bromm Lindahl Freeman-Caddy- Se \$214.50, Farmers and Merchants Bank-Se \$20.00, Farmers Cooperative-Su \$298.36, DHHS-Se \$205.00, Karel, A.-Re \$202.84, League of NE Municipalities-Li \$916.00, Menards-Su \$13.97, Miller & Associates-Se \$556.40, Norris PPD-Ut \$898.06, Seward County Independent-Se \$188.92, Trease, L-Re \$84.70, Uribe-Se \$1090.21, USPS-Se \$55.00, Western Oil II, LLC-Su \$44.99, Windstream — Ut \$143.94, Salaries - \$1,976.28. Total Claims - \$6,909.17.

Set Agenda for September 9, 2021 as follows.

- 1. Public Hearing
- 2. Convene and Announce Open Meetings Law
- 3. Roll Call
- 4. Reading and Approval of 8/12/2021 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. Resolution 2021-05 Annual Certification of Program Compliance Form 2021
- 11. Revenue Report/Approval of Claims for September 2021
- 12. Adopt the agenda for October 14, 2021

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13. Adjournment	
Adjourned at 7:42 P.M.	
State of Nebraska) _{ss.} 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 September, 2021.	hand and affixed the official seal this 9th day of
Amber Karel, Village Clerk	Leslie Thomas, Village Chair