

Pleasant Dale Board of Trustees Minutes

September 12th 2024

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 September 12th 2024 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 October 10th, 2024 at 7:00pm.**

Pleasant Dale Board of Trustees convened on August 8th 2024 at 7:16 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, Leroy Trease, and Leslie Thomas

Also, Present – Clerk: Kristi Bridgford

Absent-Jack Jurgens

Approval of the 8/8/2024 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm

Affirmative Vote: Hill, Oehm, Trease, Thomas.

Motion Carried.

Approval of the 8/13/2024 Special Budget Workshop Meeting Minutes. Moved by Trease, seconded by Thomas.

Affirmative Vote: Hill, Oehm, Trease, Thomas

Commissioner's Reports

Buildings –check into fire dept lights, replace wire for AC-already replaced fan motor

Fire –Pasture Party and house burn Saturday September 21st

Parks – Nothing to Report

Streets –Nothing to Report

Water/Sewer –coliform negative. Lead and copper inventory submitted. Air in lines and pressure decreased after water line repair. Extra Water samples were gathered to ensure safe drinking water. One sample must be redone.

Other Reports

Planning and Zoning –Meeting on the 19th

Sheriff's Report-Emailed to board

Building Inspector/Permits –0 new

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Business (Review, discuss, approve)

Park Pea Gravel/weeds/spray-get an estimate for gravel for park around equipment

Ball Field Equipment Shed-Park Budget-Tabled

Tree removal Bids-Big Oak Tree first. Approve up to \$3000 for removal Motion by Oehm to remove big oak up to \$3000, Seconded by Trease.

Affirmative vote: Hill, Oehm, Trease, Thomas.

Motion Carried.

Trees for Park-3 trees for park, Frontier and Princeton elms. Motion by Trease to approve 3 new trees for park, Seconded by Oehm.

Affirmative vote: Hill, Oehm, Trease, Thomas.

Motion Carried.

Reviewed Revenue Report/Approval of Claims for September 2024

Motion by Hill to approve the Claims and Revenue Report for August 2024, Seconded by Oehm.

Affirmative Vote: 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 \$58.96, Bromm Lindahl Freeman-Caddy & Lausterer-Se \$802.50, GBE-Se \$3500, IRS-Tx \$100.00, Miller and Associates-Se \$546.60, Nebraska Dept of Revenue-Tx \$25.00, Norris PPD-Ut \$960.92, NE Public Health Lab Se-\$243.90, Nebraska Equipment-Su \$431.67, Quill-Su \$101.31, Seward Co. Independent-Pub \$178.95, Uribe-Ut \$779.00, Windstream – Ut \$145.93 Salaries – \$3084.49 Total Claims- \$10959.24

Set Agenda for October 10th, 2024 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 9/12/2024 Budget and Property Tax Hearing Meeting Minutes
4. Reading and Approval of 9/12/2024 One and Six Street Improvements Hearing Minutes
5. Reading and Approval of 9/12/2024 Regular Meeting Minutes
6. Letters & Announcements
7. Clerk/Treasurer Report
8. Public Input
9. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer-Water Operator
10. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
11. Business (Review, Discuss, Approve)
 - a. Pea Gravel

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- b. Rural Fire District
 - c. Program Compliance interlocal agreement
 - d. Ballfield Equipment shed
12. Revenue Report/Approval of Claims for October 2024
13. Adopt the agenda for November 14th, 2024
14. Adjournment

Adjourned at 7:54 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 12th day of September 2024.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair