

# Pleasant Dale Board of Trustees Minutes

## September 13, 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 September 13, 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 October 11, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on September 13, 2018 at 7:03 p.m. The Vice 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. Absent: Jerry McFarland.  
Also Present – Clerk: Lisa Wolf.

Approval of the 8/9/2018 Regular Meeting Minutes. Moved by Thomas to approve the minutes, seconded by Trease.

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

Approval of the 8/16/2018 Budget Workshop Minutes. Moved by Thomas to approve the minutes, seconded by Hill.

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

### Commissioner's Reports

Buildings – A Violation to Animal Livestock Zoning Ordinance 2018-02, with no objections.

Fire – Kickball Tournament September 22<sup>nd</sup>.

Parks –Moving ahead with the playground equipment delivery 1<sup>st</sup> week of October. Need 3-4 people to unload, 24 hour notice prior to truck coming in.

Streets –No report.

Water/Sewer – Water Operator-Coliform test negative.

### Other Reports

Planning and Zoning –No report.

Sheriff's Report-Emailed to the Board.

Building Inspector/Permits –1 permit issued.

### Business

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Village Budget 2017-2018- Reviewed the Budget.

Moved by Hill and seconded by Oehm to approve the 2018-19 Village Budget as proposed.

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

Set the Property Tax Request-Discussed and reviewed the property tax request.

Moved by Hill and seconded by Thomas to increase the total restricted funds authority by an additional 1% and adopt Resolution 2018-03 and approve the 2018-2019 Property Tax Request.

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

Genesis Contracting Group, LLC pay request in the amount of \$55,369.80-Motion by Thomas to approve the pay request in the amount of \$55,369.80, second by Trease.

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

Genesis Contracting Group, LLC consider change orders-Discussed and reviewed change orders #4 and #5. Motion by Oehm to approve change order #4, approving split paving cost in the amount of \$1,183.35, second by Hill.

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

Motion by Oehm, to approve change order #5, approving cost for unsuitable soil over-excavation in the amount of \$21,357.00, second by Thomas.

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

Stutzman Digging, LLC pay request in the amount of \$61,177.50-Motion by Hill to approve the pay request in the amount of \$61,177.50, second by Thomas.

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

Stutzman Digging, LLC consider change order-Discussed and reviewed change order #1. Motion by Hill to approve change order #1, approving \$1,140.00 for four 6" 45 degree elbows, second by Oehm.

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

Ground Water Management Plan by the Lower Platte South NRD-Presentation by Dick Ehrman, Water Resources Specialist, informational handouts were given to board members. The District will undertake additional studies in the Pleasant Dale area to gather more information about nitrate levels in the ground water system. Studies will begin in the rural area when the crops are out, approximately November 1<sup>st</sup>, taking a full 2 years to complete the study.

Ordinance 2018-05 Clerk/Treasurer and Maintenance Compensation- Ordinance 2018-05 was introduced by Thomas and seconded by Oehm.

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

First reading was read by the Clerk. Discussion of employee wages and hours.

Motion by Hill and seconded by Thomas to approve first reading and suspend rules of second and third reading and approve Ordinance 2018-05.

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

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Recycle Trailer-Discussed Recycling Enterprises cost with site signage, designating recycling area rules and materials to be collected. Location to be determined. Motion by Hill to contract with Recycling Enterprises with Drop Off Site recycling services, second by Thomas.

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

Motion Carried.

Speed Limit through Town- the State determines the speed limit on Hwy 103 through town. Looking into possibly moving existing signs out further.

Parking Lot at Baseball Field-Discussed cleaning up debris to make more room for parking.

Sewer Flush-Saturday, October 6<sup>th</sup>.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Hill, Oehm, Thomas, Trease. Absent: 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; Burger, R., CPA-Se \$3,250.00, Crete News-Pub \$24.00, DHHS-Se \$236.00, Genesis Contracting Group-Se \$55,369.80, League of Ne Municipalities-Se \$382.00, Menards-Su \$380.87, Miller & Assoc.-Se \$546.00, Norris PPD-Ut \$750.70, Phillips 66 Co.-Su \$27.02, Pioneer Refuse-Se \$253.88, Quill-Su \$118.47, Seward Co Independent – Pub \$81.91, Stutzman Digging, LLC-Se \$61,177.50, Thomas, C.-Re \$32.84, USPS-Su \$50.00, Uribe-Se \$88.00, Windstream – Ut \$142.66, Wolf, L. – Re \$107.91. Total Salaries - \$2,123.16.Total Claims - \$125,142.72.

Set Agenda for October 11, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 9/13/2018 Budget Hearing Minutes
4. Reading and Approval of 9/13/2018 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. Board Members Compensation
11. Revenue Report/Approval of Claims for October 2018

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12. Adopt the agenda for November 8, 2018
13. Adjournment

Adjourned at 8:28 P.M.

State of Nebraska)ss.

County of Seward)

I, Lisa 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 11th day of October 2018.

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Lisa Wolf, Village Clerk

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Leroy Trease, Village Vice-Chair