

Pleasant Dale Board of Trustees Minutes

September 14th, 2023

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 14th 2023 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 12th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on September 14h 2023 at 7:04 p.m. The Chair noted the posting location of the Open Meetings Act on the East Wall, as required by law.

Members Present: Jack Jurgens, Dennis Hill, Jeff Oehm, Leroy Trease, and Leslie Thomas.

Also Present – Clerk: Kristi Bridgford

Approval of the 8/10/2023 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Jurgens

Affirmative Vote: Jurgens, Hill, Trease, Thomas.

Motion Carried.

Oehm Abstained

Commissioner's Reports

Buildings –Nothing to report

Fire –Nothing to report

Parks – Nothing to report

Streets – Hydraulic leak in street sweeper, look to find a good used one.

Water/Sewer –well progressing, camera scope and video 203 feet-Sewer flush September 30th 9am start at ballfield.

Other Reports

Planning and Zoning –Meet Thursday September 28th

Sheriff's Report-Emailed to board

Building Inspector/Permits –2 active.

Business (Review, discuss, approve)

One and Six Year Road Plan

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Motion by Trease to approve One and Six Road Plan.
Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas.

Seconded by Oehm.
Motion Carried.

Travis Meyer SDL- October 7th Crawfish boil, seating outside, maybe music, he talked to neighbor's
Motion by Oehm to approve SDL and street block off. Seconded by Trease.

Affirmative Vote: Jurgens, Hill, Oehm, Trease, and Thomas

Motion Carried.

Richard Endacott-Land Survey Section 1-9-4- Parcel will result in 20 acres

Miller and Associates-contractor 1st payment well rehab project

Motion by Trease to approve 1st payment on Well Rehab Project, Seconded by Hill

Affirmative Vote: Jurgens, Hill, Oehm, Trease and Thomas

Motion Carried.

Ball Field Care-Tabled

Retaining wall-dug out-Raided money from Seward co gives, Dankers-Rico bidding, Legion applying for \$2500 Grant with NPPD

Sidewalk Replacement-Legion Concrete and Apron in front of Fire Barn- estimating Less than \$1000 for sidewalk, legion getting quote, rough estimate on Concrete apron is 22K Public payment bond will be needed for Concrete apron contractor.

Steet Drainage-possibly need bigger rock and ditch clean up

Enforcement of Resolution 2019-07 and Yard Clean up-General Letter being sent to non-compliant residents with resolutions and noncompliance's.

Motion by Oehm to send compliance letters, Seconded by Trease

Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas

Motion Carried.

Village Restrooms Tabled

Replacement of Trees in Park-Jack and Jeff to meet UNL at park in Afternoon before next meeting.

Wage Ordinance Water operator 2022-07-Changing to 2023-09 Flat Fee for Water operator, add workman's comp. Jurgens Amended 2022-07 Ordinance Motion to Adopt the new ordinance 2023-09 with the flat rate monthly fee for water operator position by Trease.

Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas

Seconded by Jurgens

Motion Carried.

Public Roads Compliance Resolution 2023-07-Motion by Oehm to approve 2023-07 public roads compliance resolution. Seconded by Hill.

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

Motion Carried.

Reviewed Revenue Report/Approval of Claims for September 2023

Motion by Trease to approve the Claims and Revenue Report for September 2023. Seconded by Oehm.

Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas

Motion Carried.

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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 \$57.64, GBE-Se \$3500.00, Hill, S-Re \$29.00, League of Municipalities-Se \$598.00, Health Enviro Lab-Se \$188.00, Norris PPD-Ut \$970.15, Sargent Drilling-Se \$36281.30, Seward Co. Independent-Se \$124.92, Uribe-Ut \$1119.69, Western Oil-Su \$62.75, Windstream – Ut \$147.55 Salaries - \$2931.27 Total Claims- \$46010.27

Set Agenda for October 12th, 2023 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 9/14/2023 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 (Review, Discuss, Approve)
 - a. Ball Field Care
 - b. Village Restroom Repairs
 - c. Replacement of Trees
 - d. Sidewalk and Concrete Apron repair
10. Revenue Report/Approval of Claims for October 2023
11. Adopt the agenda for November 9th, 2023
12. Adjournment

Adjourned at 7:56 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 14th day of September 2023.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair