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 8th 2022 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 13th, 2022 at 7:00pm.**

Pleasant Dale Board of Trustees convened on September 8th 2022 at 7:03 p.m. The 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, Leslie Thomas, Leroy Trease

Also Present – Clerk: Kristi Bridgford

Approval of the 8/11/2022 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

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

**Commissioner’s Reports**

Buildings –Final Bid for water line to Hydrant -Job will most likely be awarded to him.

Fire –Currently working with Medical and DHHS to stock ambulance with supplies and have the all of the correct licenses-Looking like end of October before fully in service.

Parks – Sprinklers getting repaired-discussed pre emergent to help control weeds.

Streets – Culvert is in-Waiting on a new elbow and fitting

Water/Sewer –Coliform is negative. Calling Miller and Associates to see if they have other bids for well project. Worked on Sewer pump. Discussing area of creek bed.

**Other Reports**

Planning and Zoning – Meeting Thursday September 15th

Sheriff’s Report-Given to board-

Building Inspector/Permits – 2 Current

**Business**

PDVFD-permanent Air lines in Fire station- Would consist of an airline system on the roof, compressor in the corner cabinet, would be installed by themselves kid and other parts about $369.00 with misc. extra charges, use of existing conduit for hangers. This was not voted on and it was tabled until the next meeting on October 13th at 7:00pm.

P&Z Member and Alternate- Zero Applications received for Alternate Member.

Sprinkler Repair Ball fields-Proposal in packet, company in Milford to fix sprinklers.

Motion by Allen, seconded by Oehm to approve the sprinkler repair.

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

Fence Ordinance Reviewal-Revied the Fence Ordinance with discussion of rules and regulation guidelines.

Fence in Alley-Discussed if fence was or was not compliant with the Village Ordinance.

Ordinance 2022-07-Compensation-1st Reading and Introduction 2022-07

Motion by Oehm, seconded by Trease

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

Motion to Adopt and Approve Ordinance 2022-07 Compensation-effective October 9th

Motion by Allen, seconded by Oehm to approve the Ordinance 2022-07 Compensation

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

Discuss Water Operator Position-Discussed the water operator position. Ok to post to public and publish.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Allen, 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 $195.23, GBE -Se $4500.00, Hill Jake Re $23.12, League of Nebraska Municipalities-Li $939.00, Lincoln Winwater Works-Se $292.89, Ne. Dept. of Revenue-Tx $25.00, Nebraska Equipment-Su $1286.32, Public Health Enviro Lab-Se $99.00, Norris PPD-Ut $963.82, One call concepts-Se$1.98, Overhead door of Lincoln-Se $211.50, Seward Co. Independent-Se $319.09, Revolution Wraps-Se $1685.62, Uribe-Se $663.00, Vyhnalek Insurance-Se $488.00, Wehrs Ag and construction-Se $1200.00Windstream – Ut $142.68, Salaries - $2360.75 Total Claims- $15397.00

Set Agenda for October 13th, 2022 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 9/8/2022 Regular Meeting Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input
8. Commissioner’s Report
   1. Building
   2. Fire
   3. Park
   4. Street
   5. Water/Sewer-Water Operator
9. Other Reports
   1. Planning & Zoning Committee
   2. Sheriff’s Report
   3. Bldg. Inspector/Permits
10. Business
11. P & Z Alternate Member
12. PDVFD-Permanent Air System
13. Water Operator Position
14. Salary Compensation Ordinance
15. Discuss Water Operator Position
16. Revenue Report/Approval of Claims for October2022
17. Adopt the agenda for November 10th, 2022
18. Adjournment

Adjourned at 8:15 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 11th day of August, 2022.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kristi Bridgford, Village Clerk Leslie Thomas, Village Chair