

Pleasant Dale Board of Trustees Minutes

September 9, 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 September 9, 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 October 14, 2021 at 7:00pm.**

Pleasant Dale Board of Trustees convened on September 9, 2021 at 7:01 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, Leroy Trease, Leslie Thomas.
Also Present – Clerk: Amber Karel.

Approval of the 8/12/2021 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Hill.

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

Approval of the 8/19/2021 Budget Workshop Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

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

Commissioner's Reports

Buildings – No report

Fire – No report

Parks – No report

Streets – Jeff will call Troy about culvert. Complaint about bridge out to the elevator, contacted county. Discussion on 121 Pine vs 121 W Pine.

Water/Sewer – Water Operator-Coliform test negative. Nitrate slowly rising. Discussion about washout at creek, Need to contact Army Corp.

Other Reports

Planning and Zoning – No report

Sheriff's Report-Given to board

Building Inspector/Permits – 1

Pleasant Dale Board of Trustees Minutes

September 9, 2021

Business

Resolution 2021-05 Annual Certification of Program Compliance Form 2021 – Motion by Hill to adopt Resolution 2021-05 Annual Certification of Program Compliance Form 2021, seconded by Oehm.
Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Village Budget 2021-2022 – Motion by Oehm to approve the Village Budget 2021-2022, seconded by Allen.
Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Resolution 2021-06 Set the Property Tax Request – Motion by Hill to increase the total restricted funds authority by an additional 1% and adopt Resolution 2021-06 Set the Property Tax Request, seconded by Trease.
Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

American Rescue Plan Act (ARPA) money – Motion by Thomas to request up to 5 radios for the fire department from the county COVID funds, seconded by Allen.
Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Reviewed Revenue Report and Claims.
Motion by Trease, seconded by Oehm 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: Bromm Lindahl Freeman-Caddy- Se \$183.50, Gabriel, Burger & Else, CPA-Se \$3,750.00, DHHS-Se \$15.00, Karel, A.-Re \$86.24, NE Dept of Revenue-Tx \$25.00, NE labor law poster-Su \$89.50, Norris PPD-Ut \$895.78, Piening, T-Su \$100.00, Seward County Independent-Se \$152.66, Trease, L-Re \$108.03, Uribe-Se \$685.45, Windstream – Ut \$143.64, Salaries - \$1,658.84. Total Claims - \$7,893.64.

Set Agenda for October 14, 2021 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 9/9/2021 Regular Meeting Minutes
5. Reading and Approval of 9/9/2021 Budget Hearing Minutes
6. Letters & Announcements
7. Clerk/Treasurer Report
8. Public Input

Pleasant Dale Board of Trustees Minutes
September 9, 2021

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
12. Revenue Report/Approval of Claims for October 2021
13. Adopt the agenda for November 11, 2021
14. Adjournment

Adjourned at 7:54 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 hand and affixed the official seal this 14th day of October, 2021.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair