

Pleasant Dale Board of Trustees Minutes

November 10th, 2022

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 November 10th 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 December 8th, 2022 at 7:00pm.**

Pleasant Dale Board of Trustees convened on November 10th 2022 at 7:00 p.m. The Vice 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, and Leroy Trease

Also Present – Clerk: Kristi Bridgford

Absent- Leslie Thomas

Approval of the 10/13/2022 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm.

Affirmative Vote: Allen, Hill, Oehm, Trease.

Motion Carried.

Commissioner's Reports

Buildings –Tore down cabinets-some holes need filled

Fire – Nothing to Report

Parks – Nothing to Report

Streets – Nothing to Report

Water/Sewer –Coliform is negative. Nitrate level starting to creep up, system being looked at to be fixed to better blend water. Water leak-repair tomorrow. Sewer truck is running, replaced fuel lines, might need a new pump.

Other Reports

Planning and Zoning – Nothing to Report

Sheriff's Report-Given to board-emailed

Building Inspector/Permits – 2 Active 1 in progress

Pleasant Dale Board of Trustees Minutes

November 10th, 2022

Business

Seward Co Sheriff Contract Renewal

Motion by Hill to approve the Seward Co Sheriff Contract Renewal, seconded by Oehm
Affirmative Vote: Allen, Hill, Oehm, Trease Motion Carried

Billing Services Agreement for Ambulance Billing

Motion by Oehm to approve the Billing services agreement for the fire department ambulance billing, seconded by Allen
Affirmative Vote: Allen, Hill, Oehm, Trease Motion Carried

Resolution 2022-10 Year End Certification of City Street Superintendent

Motion by Hill to approve 2022-10 Year End Certification of City Street Superintendent, seconded by Oehm
Affirmative Vote: Allen, Hill, Oehm, Trease Motion Carried

Approve 2022 Village Audit Waiver Request

Motion by Hill to Approve 2022 Village Audit Waiver Request, seconded by Oehm.
Affirmative Vote: Allen, Hill, Oehm, Trease. Motion Carried.

Reviewed Revenue Report and Claims.

Motion by Hill, to approve the following claims, except for JJ Construction seconded by Oehm
Affirmative Vote: Allen, Hill, Oehm, Trease. 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 \$68.75, CNA Surety- Ins \$100.00, Gworks-Li \$1945.00, Hill Steve Re \$19.29, Public Health Enviro Lab-Se \$15.00, Nebraska Labor Law Poster- Li \$258.50, Norris PPD-Ut \$909.81, Sargent Drilling-Se \$5994.99, Seward Co Independent-Se \$114.07, Uribe-Ut \$663.00, Windstream – Ut \$141.85, Salaries - \$2088.74 Total Claims-\$12319.00

Set Agenda for December 8th, 2022 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 11/10/2022 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

Pleasant Dale Board of Trustees Minutes
November 10th, 2022

9. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
10. Business
 - a. Water Operator Position
 - b. Well Bid Opening for ARPA
11. Revenue Report/Approval of Claims for December 2022
12. Adopt the agenda for January 12th, 2022
13. Adjournment

Adjourned at 7:39 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 10th day of November, 2022.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair