

Pleasant Dale Board of Trustees Minutes

November 11, 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 November 11, 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 December 9, 2021 at 7:00pm.**

Pleasant Dale Board of Trustees convened on November 11, 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: Dennis Hill, Jeff Oehm, Leroy Trease, Leslie Thomas. Absent: Jerry Allen
Also Present – Clerk: Amber Karel.

Approval of the 10/14/2021 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm.

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

Motion Carried.

Commissioner's Reports

Buildings – Weather stripping to be added to doors

Fire – Santa drive this year will be for the Bridgford family. Ash street may be closed down from 9:00am – 1:00pm for Fire department training on November 13th 2021.

Parks – No report

Streets – No report

Water/Sewer – Water Operator-Coliform test negative. Sewer flush was not done on October 23rd as scheduled due to a leak in the hose. Hose should be fixed soon and flush will be rescheduled.

Other Reports

Planning and Zoning – No report

Sheriff's Report-Given to board

Building Inspector/Permits – 1

Business

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Resolution 2021-07 One and Six Road Plan – Motion by Trease to adopt Resolution 2021-07 One and Six Road Plan, Seconded by Hill.

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

Motion Carried.

Approve cost for culvert- Tabled

Seal cracks in street – Tabled

Well #2 turbine pump – Discussed putting a turbine in Well #2. Putting a turbine in could save electricity and blend water better. Waiting for more research from Reed Miller and sending letter to Seward County for funding.

Resolution 2021-08 Signing of the Year-End Certification of City Street Superintendent – Motion by Trease to adopt Resolution 2021-08 Signing of the Year-End Certification of City Street Superintendent, seconded by Hill.

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

Motion Carried.

Reviewed Revenue Report and Claims.

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

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

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 \$245.50, DHHS-Se \$15.00, CAN Surety-Se \$100.00, Cornhusker Press-Su \$78.50, Farmers Coop-Su \$19.06, Gworks-Se \$1,774.64, Karel, A.-Re \$61.60, Menards-Su \$59.96, Norris PPD-Ut \$800.13, Piening, T-Re \$101.35, Quill-Su \$39.99, Seward County Independent-Se \$35.69, Uribe-Se \$596.36, USPS-Su \$58.00, Western Oil Company-Su \$56.26, Windstream – Ut \$143.15, Salaries - \$2,159.82 Total Claims - \$6,345.01

Set Agenda for December 9, 2021 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 11/11/2021 Regular Meeting Minutes
5. Reading and Approval of 11/11/2021 Public Hearing Minutes
6. Letters & Announcements
7. Clerk/Treasurer Report
8. Public Input
9. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park

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- d. Street
- e. Water/Sewer-Water Operator
- 10. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
- 11. Business
 - a. Approve cost for culvert
 - b. Seal cracks in street
 - c. Adjourn Board Sine Die
 - d. Newly Elected or Re-Elected members of the Board of Trustees take Notarized Oath of Office
 - e. Elect Chair Pro Tem
 - f. Elect Chair of Village Board
 - g. Elect Vice-Chair of Village Board
 - h. Appoint Commissioners
 - i. Appoint Village Clerk/Treasurer, Attorney, Engineer, Street Superintendent, Water/Sewer Operator, Building Inspector, Health Board, Nuisance Hearing Officer, Others-Zoning Admin
 - j. Reappoint P/Z Members to three year term
 - k. Approve Contract with Gabriel, Burger & Else, CPA PC for Accounting Services
 - l. Approve retainer agreement with Bromm Lindahl Freeman-Caddy & Lausterer
 - m. Appoint Committee Members
 - n. Designate method of reasonable advanced published notice and locations of posting
- 12. Revenue Report/Approval of Claims for December 2021
- 13. Adopt the agenda for January 13, 2022
- 14. Adjournment

Adjourned at 7:31 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 9th day of December, 2021.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair