

Pleasant Dale Board of Trustees Minutes

November 14th 2024

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 October 10th 2024 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 12th, 2024 at 7:00pm.**

Pleasant Dale Board of Trustees convened on November 14th 2024 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: Dennis Hill, Jeff Oehm, Jack Jurgens, and Leroy Trease

Absent: Leslie Thomas

Also, Present – Clerk: Kristi Bridgford

Approval of the 10/10/2024 Regular Meeting Minutes. Moved by Oehm to approve the minutes, Seconded by Hill.

Affirmative Vote: Jurgens, Hill, Oehm, Trease.

Motion Carried.

Commissioner's Reports

Buildings –Nothing to Report

Fire –December 8th Santa Event at Fire Station

Parks – Nothing to Report

Streets –Shale rock we purchase is good rock

Water/Sewer –Water leak on elm St north of duplex. Did 4 extra water samples, no results back. Got only a little bit further with the sewer flush.

Other Reports

Planning and Zoning –Meeting December 19th

Sheriff's Report-Emailed to board

Building Inspector/Permits –0 new

Business (Review, discuss, approve)

Jones Insurance Renewal-Review Renewal packet from Jones insurance. Packet given by Riley.

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Park Pea Gravel-9.5" deep 75 yard of mat down before gravel as weed barrier. Quote 70x40 check into Akerman, Gana and GE.

Village Wells-Motor Installed

Ball Field Equipment Shed-Tabled-Jurgens to get measurements

School House Apts-Dispatch called for village to shut water off, sewage backing up on the lower-level units. Kendall to do inspection. Notice of Inspection to residents.

Board Wages-Create ordinance to raise by \$50 vote in special meeting.

Maintenance-Tabled-email job description

Appoint P&Z Member(s)-Ashleigh Lang Peterson sent resume for application.

Trease Nominated Ashleigh Lang Peterson to a 3 year term to join the P & Z committee- Moved by Hill, Seconded by Oehm. Affirmative Vote: Jurgens, Hill, Oehm, Trease. Motion Carried.

Year end streets superintendent 2024-09-Appoint Reed Miller to take the Streets superintendent for 2024-2025. Hill made a motion to appoint Reed Miller as the Village Street Superintendent for the village of pleasant dale for 2024-2025. Seconded by Oehm.

Affirmative Vote: Jurgens, Hill, Oehm, Trease. Motion Carried.

Reviewed Revenue Report/Approval of Claims for November 2024

Motion by Hill to approve the Claims and Revenue Report for November 2024, Seconded by Oehm.

Affirmative Vote: Jurgens, 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 \$58.96, Bromm Lindahl Se-\$605.00, CNA Surety Li \$100.00, Country Line llc-Su \$598.72, Dennis Hill-Reim \$242.29, First Wireless-Su \$201.07, League of Municipalities-Li \$65.00,NE Pub Health Lab Se \$15.00, Norris PPD-Ut \$887.66, One call concepts-Se \$15.58, Seward Co. Independent-Pub \$98.18, Shoemakers Travel center-Su \$145.67, Stutzman Digging-Se \$1285.00, Top Kote-Su \$5249.20, Trease, L-Reim \$18.90, Uribe-Ut \$779.00, Windstream – Ut \$146.10, Western Oil-Se \$263.11, Salaries – \$2705.86 Total Claims-\$13480.30

Set Agenda for December 12th, 2024 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 11/14/2024 Regular Meeting Minutes
4. Reading and Approval of 11/21/2024 Special Meeting Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input-Ashleigh Lange Peterson Introduction for application to join P&Z
8. Commissioner's Report
 - a. Building
 - b. Fire

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- c. Park
 - d. Street
 - e. Water/Sewer-Water Operator
 - 9. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
 - 10. Business (Review, Discuss, Approve)
 - a. Elect or Re-Elect Members of the Board of Trustees- Oath of office
 - b. Board Reorganization
 - c. Appoint Village attorney
 - d. Appoint Miller and Associate as Village Engineer
 - e. Appoint GBE Ryan Burger as Accountant
 - f. Appoint Health Board and Tree board.
 - g. Insurance Renewal
 - h. Ball Field equipment Shed
 - i. School House Apts
 - j. Parks
 - 11. Revenue Report/Approval of Claims for December 2024
 - 12. Adopt the agenda for January 9th, 2024
 - 13. Adjournment
- Adjourned at 8:47 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 November 2024.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair