

Pleasant Dale Board of Trustees Minutes

November 9th, 2023

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 9th 2023 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 14th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on November 9th 2023 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: Jack Jurgens, Dennis Hill, Jeff Oehm, and Leroy Trease.

Also Present – Clerk: Kristi Bridgford

Absent-Leslie Thomas

Approval of the 10/12/2023 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm

Affirmative Vote: Jurgens, Hill, Oehm, Trease.

Motion Carried.

Commissioner's Reports

Buildings –Concrete work started-no word on bathroom quotes-new gas valve for Village heater.

Fire –Santa December 3rd 11am-1pm Fire station

Parks – Meeting UNL at park for tree suggestions on the 16th

Streets – Nothing to report

Water/Sewer –Coliform Negative, Sargent looking at gearhead for wells and finishing up well rehab.

Other Reports

Planning and Zoning –nothing to report

Sheriff's Report-Emailed to board

Building Inspector/Permits –0 new

Business (Review, discuss, approve)

Insurance-Tabled

Resolution 2023-10 Year End Certification of Street superintendent miller and associates

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Motion to approve Reed A. Miller as acting street superintendent and miller and associates by Hill
Seconded by Oehm.

Affirmative Vote: Jurgens, Hill, Oehm and Trease.

Motion Carried

Ball Field Care-Tabled

Sidewalk Replacement and Concrete Apron- Working on it now

Village Restrooms- Tabled

Replacement of Trees in Park-Tabled

Well Combo Drive-Project Complication-Gear head and Motor complication

Reviewed Revenue Report/Approval of Claims for November 2023

Motion by Hill to approve the Claims and Revenue Report for November 2023, 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 \$57.64, Cornhusker press Se-\$86.70, CNA Surety Li-\$100.00, Farmers Coop Su-\$442.43, Kriha Fluid Power Su-\$8.16, Miller and Associates-Se\$457.39, Nebraska dept. of E and E-Li \$115.00, NE Health Enviro Lab-Se \$15.00, Nifco Se-\$305.95 Norris PPD-Ut \$932.40, Oreilly Auto parts Su-\$7.94, Seward Co. Sherrif Se-\$1272.00,Uribe-Ut \$779.00, Windstream – Ut \$146.80 Salaries - \$1985.53 Total Claims- \$6748.08

Set Agenda for December 14th, 2023 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 11/9/2023 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report
6. Public Input
7. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer-Water Operator
8. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
9. Business (Review, Discuss, Approve)
 - a. Insurance
 - b. Elect Chair of Village of Pleasant Dale

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- c. Elect Vice Chair of Village of Pleasant Dale
- d. Appoint Commissioners
- e. Appoint Village Clerk/Treasurer, Attorney, Engineer, Street Superintendent, Water/Sewer Operator, Building Inspector, Health Board, Nuisance Hearing Officer, Others-Zoning Admin
- f. Elect Bank Depository for upcoming year
- g. Village Restrooms
- h. Replacement of Trees
- i. Designate method of reasonable advanced published notice and locations of posting
- j. Walnut Street House
- k. Well combo Drive Well rehab Project

10. Revenue Report/Approval of Claims for December 2023

11. Adopt the agenda for January 11th, 2023

12. Adjournment

Adjourned at 7:48 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 9th day of November 2023.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair