

Pleasant Dale Board of Trustees  
Special Meeting Minutes  
October 15, 2020

State of Nebraska)..

County of Seward)

A special meeting of the Pleasant Dale Board of Trustees was convened in open and public session on October 15, 2020 at the Community Hall in the Village of Pleasant Dale, Nebraska. Notice of the meeting was posted in the following three places: the Community Hall, the 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 emergency nature only at such public meeting. **The next regular meeting will be held on November 12, 2020 at 7:00 pm.**

Pleasant Dale Board of Trustees convened on October 15, 2020 at 7:00 p.m.

The Chair noted the posting location of The Open Meetings Act, as required by law.

Board Members Present: Jerry Allen, Dennis Hill, Jeff Oehm, Leroy Trease, Leslie Thomas.

Also Present: Clerk – Amber Karel.

P&Z Alternate member – Kim Kasper introduced herself and expressed interest in the position. Board will review and P&Z member will be added to the next regular board meeting for further discussion/to be voted on.

Bluestem Network – Greg Dynek spoke again asking for the Village to reconsider having fiber optic available in the community. Discussion of details.

Board went into Executive session at 7:27 pm, for purpose of discussing fiber optic in the Village.

Board came out of Executive session at 7:36 pm, for purpose of discussing fiber optic in the Village.

Motion by Allen to let Bluestem install fiber optic in the right of ways in town at no cost to the Village, seconded by Oehm

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

Motion Carried.

Equipment – Motion by Hill to approve \$40,600 for the Kubota tractor discussed, seconded by Allen

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

Motion Carried.

Village Credit Card – Tabled

Compliance at 500 Cedar Street – Discussed timeframe of 500 Cedar street to give request to change zoning.

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Motion by Allen to Adjourn at 8:00 p.m., seconded by Oehm.

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

Motion Carried.

State of Nebraska)ss.

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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 12th day of November, 2020.

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Amber Karel, Village Clerk

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Leslie Thomas, Village Chair