

Pleasant Dale Board of Trustees Minutes

December 12th 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 December 12th 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 January 9th, 2025 at 7:00pm.**

Pleasant Dale Board of Trustees convened on December 12th 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, Leroy Trease, and Leslie Thomas
Also, Present – Clerk: Kristi Bridgford

Approval of the 11/14/2024 Regular Meeting Minutes. Moved by Hill to approve the minutes, Seconded by Trease.

Affirmative Vote: Jurgens, Hill, Oehm, Trease.
Thomas abstained.

Motion Carried.

Approval of the 11/21/2024 Special Meeting Minutes. Moved by Trease to approve the minutes, Seconded by Thomas.

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

Motion Carried.

Commissioner's Reports

Buildings –ordering 7 light fixtures for the Fire station

Fire –Santa Event was good; Donations went to the Milford food pantry and toy donations went to Seward group.

Parks – Nick to start retaining wall behind dugout

Streets –nothing to report

Water/Sewer –Coliform was a high sample; retest was within good limits. Lead Sample came back with no issues. Retesting a 3rd time to verify and submit to state.

Other Reports

Planning and Zoning –Meeting December 19th Alternant seat still available

Sheriff's Report-Emailed to board

Building Inspector/Permits –0 new

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Business (Review, discuss, approve)

Read and sign Oath of office.

Elect Chair of Village of Pleasant Dale-Oehm nominated Leslie Thomas for the chair. Seconded by Trease.

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

Elect Vice Chair of Village of Pleasant Dale-Oehm Nominated Leroy Trease as the vice chair. Seconded by Hill.

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

Appoint Commissioners, Clerk/Treasurer, Village Attorney, Water/Sewer Operator, Building Inspector, Health Board, Nuisance Hearing Officer, and Zoning Admin of Village of Pleasant Dale. Motion by Trease to keep current seating of Commissioners, Clerk/Treasurer, Village Attorney, Water/Sewer Operator, Building Inspector, Health Board, Nuisance Hearing Officer, and Zoning Admin of Village of Pleasant Dale the same, seconded by Hill

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

Appoint Miller and Associates as our Village Engineer

Motion by Trease to Appoint Miller and Associates as our Village Engineer. Seconded by Oehm.

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

Appoint Reed Miller as our Street Superintendent

Motion by Trease to Appoint Reed Miller as our Street Superintendent. Seconded by Oehm.

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

Appoint Ryan Burger GBE as Accountant.

Motion by Hill to appoint Ryan Burger GBE as Accountant. Seconded by Oehm.

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

Designate method of reasonable advanced published notice and locations of posting

Motion by Trease to keep Method of publish notice and locations the same, post office, American Legion, Village bulletin and village website page. Seconded by Jurgens.

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

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Elect Bank Depository for upcoming year

Motion by Hill to keep Farmers and Merchants our Bank Depository for 2025, Seconded by Oehm.

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

Motion Carried.

Jones Insurance Renewal-Review Renewal packet from Jones insurance. Packet given by Riley. With the addition of the mower estimated at 20k motion by Oehm to approve the insurance renewal for Fire and Village. Seconded by Trease.

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

Motion Carried.

Approve audit Waiver request for GBE-accountant

Motion by Oehm To approve audit waiver request for GBE. Seconded by Hill.

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

Motion Carried.

Zito Cabinet-Tabled

Department Spend Limit-Tabled-Make a resolution on spend limit.

Ball Field Equipment Shed-Estimate same size of shed, same location, concrete floor, vinyl siding.

Motion by Trease to approve ball field equipment shed. Seconded by Oehm.

Affirmative Vote: Hill, Oehm, Trease, Thomas. Jurgens Abstained.

Motion Carried.

School House Apts. Plumbers out again for another back up. Only in one Apt. Follow up with Building inspector.

Park resurfaces and trees-Follow up with Tree people.

Reviewed Revenue Report/Approval of Claims for December 2024

Motion by Trease to approve the Claims and Revenue Report for December 2024, Seconded by Hill.

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

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

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3. Reading and Approval of 12/12/2024 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. Zito Cabinet
 - b. School House Apts.
 - c. Resolution Spend Limit 2025-01
 - d. Insurance Endorsements
 - e. Trees for parks
 10. Revenue Report/Approval of Claims for January 2025
 11. Adopt the agenda for February 13th, 2025
 12. Adjournment
- Adjourned at 8:27 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 12th day of December 2024.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair