

Pleasant Dale Board of Trustees Minutes

December 14th, 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 December 14th 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 January 11th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on December 14th 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, Leroy Trease and Leslie Thomas

Also Present – Clerk: Kristi Bridgford

Approval of the 11/9/2023 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm

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

Motion Carried.

Commissioner's Reports

Buildings –Nothing to Report

Fire –Santa Event 2 weeks ago went well, Harlan Dankers Funeral @ 10am

Parks – Problems with parking lot, talk about concrete and dumping

Streets – Armor coat seal cracks-off streets

Water/Sewer –Coliform Negative-all water testing came back good and within all state limits, new system shut down lost all power to tank. Lead and copper survey inspection from residences that did not turn in brochure last year.

Other Reports

Planning and Zoning –meeting Thursday the 21st

Sheriff's Report-Emailed to board

Building Inspector/Permits –0 new

Business (Review, discuss, approve)

Elect Chair of Village of Pleasant Dale

Elect Vice Chair of Village of Pleasant Dale Elect Chair of Village of Pleasant Dale

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Elect Vice Chair, Vice Chair, appoint commissioners, Village Clerk/Treasurer, Attorney, Engineer, Street Superintendent, Water/Sewer Operator, Building Inspector, Health Board, Nuisance Hearing Officer, Others-Zoning Admin of Village of Pleasant Dale

Motion by Oehm to keep current seating of Chair, vice chair, commissioners, Clerk/treasurer, Attorney, Engineer, Street Superintendent, 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, and Thomas. Motion Carried.

Elect Bank Depository for upcoming year

Motion by Hill to keep Farmers and Merchants our Bank Depository for 2024, Seconded by Oehm.

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

Insurance Renewal-Jones and Vyhnalek Presented-tabled vote to special meeting December 18th @ 7pm.

Approve Audit Waiver Request for GBE-accountant

Motion by Trease to Approve Audit Waiver Request for GBE-accountant, seconded by Hill.

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

Replacement of Trees- UNL came out-3 trees need attention, surveyed the park, emailing information table for vote on how many to replace, cut down and the cost.

Designate method of reasonable advanced published notice and locations of posting

Motion by Hill 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.

Walnut Street House-roof improvements, check into Violation of RV Permit and living conditions.

Building inspector to do a Property Maintenance inspection and check list. Need to change water meter in basement.

Village Restrooms-going to camera/scope-Tabled

Well Combo Drive-Project Complication-Working through issues with Sargent, it is resolved.

Reviewed Revenue Report/Approval of Claims for December 2023

Motion by Hill to approve the Claims and Revenue Report for December 2023, Seconded by Oehm.

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 \$72.05, Bromm Lindahl Freeman-Caddy & Lausterer-Se \$850.00 Milford A/C and Appliance Se \$411.16, NE Health Enviro Lab-Se \$31.00, Norris PPD-Ut \$844.26, Oreilly Auto parts Su-\$7.94, Seward Co. Independent-Pub \$28.29, Travelers-Ins \$2034.00, Uribe-Ut \$1142.00, Windstream – Ut \$225.47 Salaries - \$2576.32 Total Claims- \$6103.09

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Set Agenda for January 11th, 2024 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 12/14/2023 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. Village Restrooms
 - b. Walnut Street House
10. Revenue Report/Approval of Claims for January 2024
11. Adopt the agenda for February 8th, 2024
12. Adjournment

Adjourned at 8:14 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 December 2023.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair