

Pleasant Dale Board of Trustees
Special Meeting Minutes
December 18th, 2023
7:00 PM

State of Nebraska)..

County of Seward)

A Special meeting of the Pleasant Dale Board of Trustees was convened in open and public session on December 18th 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 18, 2023 at 7:00 p.m.

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

Board Members Present: Jack Jurgens, Jeff Oehm, Leroy Trease, and Leslie Thomas.

Also Present: Clerk – Kristi Bridgford.

Absent: Dennis Hill

Insurance Renewal-Vyhnalek and Jones

Oehm made a motion to switch and approve Jones Insurance for the upcoming 2024 year, seconded by Trease.

Affirmative Vote: Jurgens, Oehm, Trease, Thomas.

Motion Carried.

Motion by Trease to add Insurance renewal to financials and December Revenue Report. Seconded by Oehm.

Affirmative Vote: Jurgens, Oehm, Trease, Thomas.

Motion Carried.

Trees in Park-Many option of good trees, would like to plant some color, decide how many and what kind. Autumn Blaze, Maple, Pecan, Elm, Ash. Look into yearly grant from UNL June 2024.

Motion by Thomas to Adjourn at 7:21 p.m., seconded by Trease.

Affirmative Vote: Jurgens, Oehm, Trease, Thomas.

Motion Carried.

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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 18th day of December 2023.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair