

Pleasant Dale Board of Trustees Minutes

December 8, 2016

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 8, 2016 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 12, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on December 8, 2016 at 7:03 p.m. The Chair noted the posting location of the Open Meetings Act on the East Wall, as required by law.

Members Present: Mitch Bennett, Jerry McFarland, Leroy Trease, Linda Olson. Absent: John Stevens.
Also Present – Clerk: Lisa Wolf

Approval of the 11/10/2016 Regular Meeting Minutes. Moved by Trease to approve the minutes as presented, seconded by Bennett.

Affirmative Vote: Bennett, McFarland, Trease, Olson. Absent: Stevens. Motion Carried.

Correspondence—Utilities/Public Works Annual Conference is scheduled for January 12th and 13th in Lincoln. SENDD 2014-2016 Performance Report is available for review in the office. Nebraska Department of Roads announcing a preconstruction meeting on January 10th for North Hwy 103, construction to begin in March 2017. Notice of rate increase from Zito Media effective January 2017.

Attorney's Report – Correspondence with the Board.

Clerk/Treasurer Report –Reminders for Pet License renewals 2017 mailed out. Applied for Banner Permit. Yearend/Updating files and accounting software.

Board Chair Report – Thank you for the voting and Village support.

Public Input – Shadd Rohrbough presented the Board with before and after photos of the blasting/repainting process of the tanks in the well house. A job well done, lasting another 25 to 30 years.

Commissioner's Reports

Buildings –Electrical wiring is complete in the Quonset building.

Fire – Four rescue and four fire calls; Santa and his Reindeer was a successful attraction to about 100 kids. Thank you all for coming out. Received a \$100 check from the proceeds at the United Methodist Church.

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Parks –No report.

Streets – Nothing to report.

Water/Sewer – Water Operator – Coliform test negative. Manhole rehabilitation completed on Elm St by Johnson Service Company.

Other Reports

Planning and Zoning – No changes.

Sheriff's Report-Emailed to the board.

Building Inspector/Permits – Two building permits issued.

Old Business

Ordinance 2016-07 Fire Regulations – Ordinance 2016-07 was introduced by Trease and second by McFarland.

Affirmative Vote: Bennett, McFarland, Trease, Olson. Absent: Stevens. Motion Carried.

First reading was read by Attorney. Motion by Trease and second by McFarland to approve first reading waive second and third reading and approve Ordinance 2016-07.

Affirmative Vote: Bennett, McFarland, Trease, Olson. Absent: Stevens Motion Carried.

New Business

Miller & Associates/Streets Superintendent Contract-Reed Miller reviewed the agreement for streets superintendent services with the Board.

Motion by McFarland and second by Bennett we contract with Miller & Associates and we appoint Reed Miller from Miller & Associates as our Street Superintendent.

Affirmative Vote: Bennett, McFarland, Trease, Olson. Absent: Stevens Motion Carried.

Jones Insurance Renewal-Vagas Mathiesen presented the renewal policy to the Board. Premium has gone done since last year. Received insurance cards for village vehicles.

Audit Waiver-Reviewed information provided by the Accountant. Motion by McFarland to approve and submit the 2016 Audit Waiver request for fiscal year ending September 30, 2016, second by Trease.

Affirmative Vote: Bennett, McFarland, Trease, Olson. Absent: Stevens Motion Carried.

Multipurpose Court-Janice Trease offering the donation of a sports court, to the Village, to be constructed in the northeast corner of the park. The Versacourt dimensions 46'x76' include Basketball, Tennis and Foursquare courts will be marked on lifetime guarantee tiles. Chain link fence, will surround the court. The court will have two lights. Discussion of maintaining the courts.

Motion by McFarland to accept Trease's offer in building a Versacourt in the park, second by Bennett.

Affirmative Vote: Bennett, McFarland, Trease, Olson. Absent: Stevens Motion Carried.

Clerk School Expense-Clerk/Treasurer presented the expenses to attend the NMCA Conference in the spring of 2017. Motion by Trease to approve the Clerk School expenditures, second by McFarland.

Affirmative Vote: Bennett, McFarland, Trease, Olson. Absent: Stevens Motion Carried.

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Community Hall Tables-Tabled till next month.

Board Adjourned Sin Die at 7:53 p.m.

Re-elected Board member, Leroy Trease and newly elected Board member, Tamara Vance took the Oath of Office and were sworn in.

Moved by McFarland and seconded by Trease to elect Bennett as Chair Pro Tem.
 Affirmative Vote: McFarland, Trease, Vance. Abstain: Bennett Motion Carried.
 Chair Pro Tem called for nominations for Chair. Bennett was nominated for Chair.

Moved by Trease and seconded by McFarland to end nominations for Chair.
 Affirmative Vote: McFarland, Trease, Vance. Abstain: Bennett Motion Carried.
 Chair elected by acclamation.

Moved by Bennett and seconded by Trease to appoint Leslie Thomas as a Board of Trustees Member to vacancy and administer Oath of Office.
 Affirmative Vote: McFarland, Trease, Vance, Bennett. Motion Carried.
 Board member, Leslie Thomas took the Oath of Office and was sworn in.

Chair called for nomination for Vice Chair. McFarland was nominated for Vice Chair.
 Moved by Trease and seconded by Vance to close the nominations.
 Affirmative Vote: Thomas, Trease, Vance, Bennett. Abstain: McFarland Motion Carried.
 Vice Chair elected by acclamation.

Moved by Trease and seconded by McFarland to re-appoint Jim McNally and Roger Michalies to a three-year term on Planning and Zoning and to approve the entire following slate for appointments and commissioners. Discussed concerns of commissioners.
 Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett. Motion Carried.

Moved by McFarland and seconded by Trease to approve the following committees to remain the same unless someone wants off.
 Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett. Motion Carried.

2017 List of Commissioners and Boards

Board Members	Current Commission
Mitch Bennett	Streets
Jerry McFarland	Parks
Leroy Trease	Buildings
Tamara Vance	Water/Sewer
Leslie Thomas	Fire

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Name	Current Position
Lisa Wolf	Clerk/Treasurer
Maureen Freeman-Caddy	Attorney
Miller & Associates	Engineer
Leroy Trease	Water Operator
Miller & Associates-Reed Miller	Streets Superintendent
Gordon McGill	Building Inspector
Duane Gabriel CPA	Accountant
Jerry McFarland	Nuisance Hearing Officer

Health Board Members	Tree Board Members
Linda Olson	Linda Olson
Mitch Bennett	Jerry McFarland
Louis Griser	Deb Bennett

Planning and Zoning	ADA Compliance Committee
Jan Trease (2017)	John Stevens
Jim McNally (2019)	Jerry McFarland
Roger Michalies (2019)	
Ned Maly (2018)	Fire Barn Expansion Committee
Vacant (3)	Linda I. Olson
	Jerry McFarland

Approve Engagement Letter with Gabriel, Burger & Else, CPA for Accounting Services- Moved by Trease and seconded by McFarland to approve and sign the engagement letter with Gabriel, Burger & Else, CPA for Accounting Services.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Approve Bromm, Lindahl, et al for Legal Services-Moved by McFarland and seconded by Trease to approve and sign the retainer with Bromm, Lindahl, et al for Legal Services.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Designated Publishing Locations and Legal Paper-Moved by Trease and seconded by McFarland to designate posting as reasonable advance publishing notice in the following locations, Village Office, American Legion Hall and United States Post Office Bulletin Board and the official paper as The Milford Times. Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Reviewed Revenue Report and Claims.

Motion by McFarland, seconded by Trease to approve the following claims.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Abbreviations: Ins-Insurance; Li- License Renewal; Pub-Publishing; Qt – Quarterly Filing; Re-

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Reimbursement; Se-Services; Su-Supplies; Tr-Travel; Tx – Tax, Ut-Utilities; Bromm, Lindahl, et al-Se \$1050.00, Data Technologies-Se \$1,537.67, Double Guns Blasting-Se \$11,936.96, Duane Gabriel, CPA-Se \$1,585.00, Gross, R.-Re \$17.22, Jones Ins Agency-Ins \$4,373.00, NDEQ-Su \$3,625.80, Ne Pub Health Lab-Se \$99.00, Seward Co Independent – Pub \$52.65, Seward County PPD – Ut \$927.79, Shoemakers –Su \$35.00, Uribe-Se \$88.00, US Post Office – Su \$47.00, Windstream – Ut \$145.22, Wolf, L. – Re \$69.03. Total Salaries - \$2,564.71.Total Claims - \$28,154.05.

Set Agenda for January 12, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Discuss/Action - Reading and Approval of 12/08/2016 Regular Meeting Minutes
4. Discuss/Action – Letters & Announcements
5. Discuss/Action – Attorney’s Report
6. Discuss/Action – Clerk/Treasurer Report
7. Discuss/Action – Board Chair Report
8. Public Input
9. Commissioner’s Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer – Water Operator
10. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff’s Report
 - c. Bldg. Inspector/Permits
11. Old Business – Discussion/Action
12. New Business – Discussion/Action
 - a. One & Six Year Road Plan
 - b. Bids for Well House
 - c. Repair Well House Compressor
 - d. Community Hall Tables
 - e. Set Date to Review Ordinances
13. Discuss/Action – Revenue Report/Approval of Claims for January 2017
14. Discuss/Action – Adopt the agenda for February 9, 2017
15. Adjournment

Adjourned at 8:24 P.M.

State of Nebraska)_{ss.}

County of Seward)

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I, Lisa C. Wolf, 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 January 2017.

Lisa C. Wolf, Village Clerk

Mitchel Bennett, Village Chair