

# Pleasant Dale Board of Trustees Minutes

## December 8<sup>th</sup>, 2022

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 8th 2022 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 12th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on December 8th 2022 at 7:00 p.m. The Chair noted the posting location of the Open Meetings Act on the East Wall, as required by law.

Members Present: Jerry Allen, Dennis Hill, Jeff Oehm, Leslie Thomas, and Leroy Trease  
Also Present – Clerk: Kristi Bridgford

Approval of the 11/10/2022 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm.

Affirmative Vote: Allen, Hill, Oehm, Trease.

Motion Carried.

### **Commissioner's Reports**

Buildings –Nothing to Report

Fire – Taking Ambulance on calls, Working with State to get approval for Transport. Santa Turn out was great, collected food for Milford Food Bank

Parks – Nothing to Report

Streets – Possibly run Boosters or Campaign for new Flags

Water/Sewer –Coliform is negative. Water pressure seems to be corrected.

### **Other Reports**

Planning and Zoning – Nothing to Report

Sheriff's Report-Given to board-emailed

Building Inspector/Permits – 2 Active 1 in progress

### **Business**

Craig Vyhnalek Insurance-Craig spoke to board. 5% increase on Property-\$99 credit from Trail blazer removal

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Motion by Oehm to approve the Insurance for 2023, seconded by Allen

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

Motion Carried

Well Bid Opening for ARPA-Miller and Associates-Not ready until new year

Appoint Vacant Seat-Tabled

There is now a Vacancy on the Board, Jerry has Retired.

Elect Chair of Village Board-Leslie Thomas-No other Nominees

Nomination by Hill to Elect Leslie Thomas to be Chair of Village Board, seconded by Oehm.

Elect Vice Chair of Village Board- Leroy Trease-No Other Nominees

Nomination by Oehm to Elect Leroy Trease to be Vice chair of Village Board, Seconded by Hill

Appoint commissioners-with the Vacant Seat this is Tabled until January Meeting

Appoint Village Clerk/Treasurer, Attorney, Engineer, Street Superintendent, Water/Sewer Operator, Building Inspector, Health Board, Nuisance Hearing Officer, Others-Zoning Admin-This will stay the same-Leave as is- Motion by Hill to adopt slate, Seconded by Trease.

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried.

Reappoint P/Z Members to three-year term

Motion by Hill to approve John and Jim for P/Z Members to three year term Seconded by Oehm.

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried.

Approve Contract with Gabriel, Burger & Else, CPA PC for Accounting Services

Motion by Trease to Approve Contract with Gabriel, Burger & Else, CPA PC for Accounting Services. Seconded by Oehm.

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried.

Approve Retainer Agreement with Bromm Lindah Freeman-Caddy & Lausterer

Motion by Trease to Approve Retainer Agreement with Bromm Lindah Freeman-Caddy & Lausterer. Seconded by Oehm.

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried.

Designate method of reasonable advanced published notice and locations of posting-keep Post office, Legion Post and Village Post.

Motion by Thomas to keep the same 3 posting locations. Seconded by Trease

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried

Reviewed Revenue Report/Approval of Claims for December 2022

Motion by Trease to approve the Claims and Revenue Report for December 2022. Seconded by Hill

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried

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Miller & Associates	Engineer
Leroy Trease	Water Operator
Miller & Associates-Reed Miller	Streets Superintendent
Kendall Hoggins	Building Inspector
Ryan L. Burger, CPA	Accountant
Jerry McFarland	Nuisance Hearing Officer

Health Board Members	Tree Board Members
Linda Olson	Deb Bennett (2026)
Leslie Thomas	Linda Olson (2026)
Louis Griser	Janice Trease (2025)

Planning and Zoning	ADA Compliance Committee
John Stevens (2026)	John Stevens
Jim Vance (2026)	Dennis Hill
Janice Trease (2025)	
Roger Michalies (2025)	
Nancy Smith (2025)	
Alternate (2024)	

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 \$68.75, Brom Lindah Freeman-Caddy & Lausterer-Li \$677.00 GBE-Final Audit Waiver- Li \$1775.00, JI Johnson-Se \$1875.00, Public Health Enviro Lab-Se \$31.00, Norris PPD-Ut \$880.46, Quill-Su \$286.15, Seward Co Independent-Se \$106.87, Stutzman Digging-Se \$2840.69, Uribe-Ut \$970.50, USPS-Su \$60.00, Vyhnalek Insurance-Ins \$4813.00 Windstream – Ut \$142.01, Salaries - \$2687.69 Total Claims- \$17214.12

Set Agenda for January 12th, 2023 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 12/8/2022 Regular Meeting Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input
8. Commissioner's Report
  - a. Building
  - b. Fire
  - c. Park
  - d. Street
  - e. Water/Sewer-Water Operator

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9. Other Reports
  - a. Planning & Zoning Committee
  - b. Sheriff's Report
  - c. Bldg. Inspector/Permits
10. Business
  - a. Miller & Associates Bid Process
  - b. Appoint Vacant Board Seat
  - c. Appoint Commissioners
11. Revenue Report/Approval of Claims for January 2023
12. Adopt the agenda for February 9th, 2022
13. Adjournment

Adjourned at 7:40 P.M.

State of Nebraska)<sub>ss.</sub>  
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 8th day of December, 2022.

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Kristi Bridgford, Village Clerk

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Leslie Thomas, Village Chair