

# Pleasant Dale Board of Trustees Minutes

## December 9, 2021

State of Nebraska)<sup>ss.</sup>

County of Seward)

A regular meeting of the Pleasant Dale Board of Trustees was convened in open and public session on December 9, 2021 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 13, 2022 at 7:00pm.**

Pleasant Dale Board of Trustees convened on December 9, 2021 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, Leroy Trease, Leslie Thomas.  
Also Present – Clerk: Amber Karel.

Approval of the 11/11/2021 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Hill.

Affirmative Vote: Hill, Oehm, Trease, Thomas. Abstain: Allen Motion Carried.

Approval of the 11/11/2021 Road Plan Public Hearing Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

Affirmative Vote: Hill, Oehm, Trease, Thomas. Abstain: Allen Motion Carried.

### Commissioner's Reports

Buildings – No Report

Fire – Santa had a good turn-out.

Parks – Parts will be ordered for the rock wall.

Streets – Notes will be added to water bills to not blow or push leaves and snow in to the streets.

Water/Sewer – Water Operator-Coliform test negative. Took generator out to well for a back-up emergency plan, have to purchase a connector for it. Renewed Water operator license. Still waiting on sewer hose.

### Other Reports

Planning and Zoning – No report

Sheriff's Report-Given to board

Building Inspector/Permits – 0

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### Business

Craig Vyhnalek - Insurance – Craig spoke to board. No changes have been made for insurance.

Approval of Audit Waiver – Motion by Trease to approve Audit Waiver, seconded by Hill.  
 Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Special Designated Liquor License for New Year’s Eve – Motion by Oehm to approve SDL, seconded by Allen.  
 Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Approve Cost for Culvert – Motion by Hill to approve the cost for culvert, seconded by Allen.  
 Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Seal Cracks in Street – Tabled

Batteries for Siren and Battery Charger for Siren in Park - Motion by Oehm to approve cost for batteries, seconded by Hill.  
 Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Elect Chair of Village Board, Elect Vice-Chair of Village Board, Appoint Commissioners – Motion by Oehm to combined the three business items and all stays the same, Seconded by Trease.  
 Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Appoint Village Clerk/Treasurer, Attorney, Engineer, Street Superintendent, Water/Sewer Operator, Building Inspector, Health Board, Nuisance Hearing Officer, Others-Zoning Admin – Motion by Trease to adopt slate, Seconded by Hill.  
 Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

2022 List of Commissioners and Boards

| Board Members | Current Commission |
|---------------|--------------------|
| Jeff Oehm     | Streets            |
| Jerry Allen   | Parks              |
| Leroy Trease  | Water/Sewer        |
| Leslie Thomas | Fire               |
| Dennis Hill   | Buildings          |

| Name                  | Current Position |
|-----------------------|------------------|
| Kristi Bridgford      | Clerk/Treasurer  |
| Maureen Freeman-Caddy | Attorney         |

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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 (2023)   |
| Leslie Thomas        | Linda Olson (2024)   |
| Louis Griser         | Janice Trease (2022) |

| Planning and Zoning    | ADA Compliance Committee |
|------------------------|--------------------------|
| John Stevens (2023)    | John Stevens             |
| Jim Vance (2023)       | Dennis Hill              |
| Janice Trease (2022)   |                          |
| Roger Michalies (2022) |                          |
| Alternate (2024)       |                          |
|                        |                          |

Reappoint P/Z Members to three year term – Tabled.

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

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

Appoint Committee Members – Motion by Oehm to keep committees the same, Seconded by Allen.

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

Designate method of reasonable advanced published notice and locations of posting – Motion by Hill to keep the same, Seconded by Oehm.

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

Reviewed Revenue Report and Claims.

Motion by Hill, seconded by Allen to approve the following claims.

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

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Abbreviations: Ins-Insurance; Li- License Renewal; Pub-Publishing; Qt – Quarterly Filing; Re-Reimbursement; Se-Services; Su-Supplies; Tr-Travel; Tx – Tax, Ut-Utilities: Bromm Lindahl Freeman-Caddy-Se \$800.00, DHHS-Se \$15.00, CNA Surety-Se \$100.00, Contech Engineered Solutions-Su \$2,104.20, Hoggins, K-Se \$191.16, Karel, A.-Re \$99.44, Norris PPD-Ut \$833.37, Seward County Independent-Se \$30.99, Traf-O-Teria-Su \$242.70, Uribe-Se \$595.58, Vyhnalek Insurance-Ins \$12,360.00, Western Oil Company-Su \$60.05, Windstream – Ut \$143.21, Salaries - \$1,828.25 Total Claims - \$19,403.95

Set Agenda for January 13, 2022 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 12/9/2021 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
9. Other Reports
  - a. Planning & Zoning Committee
  - b. Sheriff's Report
  - c. Bldg. Inspector/Permits
10. Business
  - a. P&Z Member and Alternate
11. Revenue Report/Approval of Claims for January 2022
12. Adopt the agenda for February 10, 2022
13. Adjournment

Adjourned at 7:34 P.M.

State of Nebraska)<sub>ss.</sub>  
County of Seward)

I, Amber Karel, 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.

Pleasant Dale Board of Trustees Minutes  
December 9, 2021

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal this 13th day of January, 2022.

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Amber Karel, Village Clerk

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Leslie Thomas, Village Chair