

Pleasant Dale Board of Trustees Minutes

January 11th 2024

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 January 11th 2024 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 February 8th, 2024 at 7:00pm.**

Pleasant Dale Board of Trustees convened on January 11th 2024 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: Dennis Hill, Jeff Oehm, Leroy Trease and Leslie Thomas

Also Present – Clerk: Kristi Bridgford

Absent: Jack Jurgens

Approval of the 12/14/2023 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm

Affirmative Vote: Hill, Oehm, Trease, Thomas.

Motion Carried.

Approval of the 12/18/2023 Special Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm. Affirmative Vote: Oehm, Trease, Thomas. Hill Abstained.

Commissioner's Reports

Buildings –Guy hasn't called back for follow up

Fire –nothing to report

Parks – Nothing to report

Streets – Nothing to report

Water/Sewer –Coliform Negative-New gears for motor drive on Well back ordered until March 24th

Other Reports

Planning and Zoning – Nothing to report

Sheriff's Report-Emailed to board

Building Inspector/Permits –1 new

Business (Review, discuss, approve)

Emergency Solar Information-Tabled

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Trash Dumpster ballfield-lot of trash being put into village and fire dumpster at ball field. This is a village and Fire trash dumpster ONLY-do we need to move up by legion? Only village community has access to recycler.

Resolution 2024-01-Seward Co. Local Emergency Operations Plan-Moved by Trease to approve after we ensure that the Lutheran church is added as an evacuation safe place. Seconded by Hill.

Affirmative vote: Hill, Oehm, Trease, Thomas.

Motion Carried.

Walnut Street House- Water meter inspection, certified letter if unable to contact by phone. Attorney involved.

Village Restrooms-going to camera/scope-Tabled

Reviewed Revenue Report/Approval of Claims for January 2024

Motion by Trease to approve the Claims and Revenue Report for January 2024, Seconded by Oehm.

Affirmative Vote: 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 \$44.22, Dankers Concrete-Se \$18349.50, GBE- Se-\$1875.00, Hill, S Re-\$22.56, IRS-Tx-\$1055.70, NE Dept of Rev. Tx- \$905.19, NE Health Enviro Lab-Se \$252.00, Norris PPD-Ut \$930.58, One call concepts-Se-\$17.60, Seward Co. Independent-Pub \$27.27, Trease Re-\$6.27, Uribe-Ut \$779.00, Windstream – Ut \$148.02 Salaries - \$1874.71 Total Claims- \$26287.62

Set Agenda for February 8th, 2024 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 1/11/2024 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. Solar Information
 - b. Village Restrooms
 - c. Walnut Street House
10. Concrete Seal

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11. Revenue Report/Approval of Claims for February 2024
12. Adopt the agenda for March 14th, 2024
13. Adjournment

Adjourned at 7:29 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 11th day of January 2024.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair