

# Pleasant Dale Board of Trustees Minutes

## January 12th, 2023

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 12th 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 February 9th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on January 12th 2023 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, Leslie Thomas, and Leroy Trease  
Also Present – Clerk: Kristi Bridgford

Approval of the 12/8/2022 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

Affirmative Vote: Hill, Oehm, Trease, Thomas.

Motion Carried.

### **Commissioner's Reports**

Buildings –Mentioned rollup door is dented up by the Fire Dept.

Fire – Ambulance should be able to transport within a week or so, waiting for license.

Parks – Rock wall parts

Streets – work on snow removal, prepare streets better for ice

Water/Sewer –Coliform is negative. EPA limits are within normal range-generator fuel concerns

### **Other Reports**

Planning and Zoning – Met in December Nothing to Report

Sheriff's Report-Given to board-Sheriff came in, introduced new intern, hired a new K9 Sheriff for nights  
Building Inspector/Permits – 2 Active

### **Business**

Appoint Vacant Board Seat

Nomination of Jack Jurgens by Leslie to fill Vacant Board Seat, Seconded by Oehm

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried

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## January 12<sup>th</sup> 2023

**Appoint Commissioners**

Motion by Thomas to keep the same and have new board member Jack as the Parks Commissioner,  
 Seconded by Oehm

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried.

**Reviewed Revenue Report/Approval of Claims for January 2023**

Motion by Hill to approve the Claims and Revenue Report for January 2023, revision to Revolutionary  
 Wrap bill, only need to pay 50% upfront. Seconded by Trease

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried

**2023 List of Commissioners and Boards**

<b>Board Members</b>	<b>Current Commission</b>
Jeff Oehm	Streets
Jack Jurgens	Parks
Leroy Trease	Water/Sewer
Leslie Thomas	Fire
Dennis Hill	Buildings

<b>Name</b>	<b>Current Position</b>
Kristi Bridgford	Clerk/Treasurer
Maureen Freeman-Caddy	Attorney
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

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

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

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January 12<sup>th</sup> 2023

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 \$86.46, Brom Lindah Freeman-Caddy & Lausterer-Li \$1047.50, IRS-Tx \$1101.18, Hill, S-Re \$6.44, Hoggins, K-Se \$420.00, Public Health Enviro Lab-Se \$262.00, Norris PPD-Ut \$953.20, Revolutionary Wraps-Su \$2724.52, Seward Co Independent-Se \$24.54, Seward Co Clerk-Se \$100.00, Uribe-Ut \$663.00, USPS-Su \$90.00, Vyhnaek Insurance-Ins \$9039.00 Windstream – Ut \$142.01, Salaries - \$1920.89 Total Claims-\$18815.71

Set Agenda for February 9th, 2023 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 1/12/2023 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
  - a. Swear in New Board Member
  - b. Seward Co. Gives
  - c. Keno Resolution
  - d. Miller & Associates 1 & 6 Street Hearing
  - e. Approve Project Documents for Miller & Associates
10. Revenue Report/Approval of Claims for February 2023
11. Adopt the agenda for March 9th, 2022
12. Adjournment

Adjourned at 7:30 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