

Pleasant Dale Board of Trustees Minutes

January 13, 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 January 13 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 February 10 2022 at 7:00pm.**

Pleasant Dale Board of Trustees convened on January 13 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, Leroy Trease, Leslie Thomas.
Also Present – Clerk: Amber Karel, Kristi Bridgford.

Approval of the 12/9/2021 Regular Meeting Minutes. Moved by Allen to approve the minutes, seconded by Oehm.

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

Motion Carried.

Commissioner's Reports

Buildings – No Report

Fire – Siren Batteries installed, waiting to test until fully charged.

Parks – No report

Streets – No report

Water/Sewer – Water Operator-Coliform test negative, water operator attending class next week. Sewer hose was fixed. Pamphlet on lead pipes survey was sent out in the water bills.

Other Reports

Planning and Zoning – No report

Sheriff's Report-Given to board-New Sheriff-A. Gann spoke with board

Building Inspector/Permits – 0

Business

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P&Z Member and Alternate- Member resigned in December, No Applications Received, Tabled until next Month

Internet at Fire Station- Motion by Oehm for the Village to Pay for Fire Department Internet, seconded by Trease.

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

Motion Carried.

Softball and Baseball- Board Discussed Transferring Softball and Baseball funds to Fire Department Booster account.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Allen, 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: Blue Valley Public Safety-Su- \$757.63, DHHS-Se \$247.00, Gabriel Burger & Else, CPA, PC- Se \$1750.00, Hill, S-Re \$40.03, Karel, A-Re \$208.07, Kelly Supply- Su \$25.56, NE Dept. of Revenue-Tx \$767.70, Norris PPD-Ut \$854.34, Neukirch, C-Re \$128.15, One Call Concepts-Se \$5.00, Seward County Independent-Se \$42.95, Trease, L- Re \$593.51 Uribe-Se \$590.15, US Treasury- Tx \$1074.02, USPS-Su \$116.00, Windstream – Ut \$143.34, Salaries - \$1796.20 Total Claims- \$9139.65

Set Agenda for February 10, 2022 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 1/13/2022 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
9. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
10. Business
 - a. P & Z Member and Alternate

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11. Revenue Report/Approval of Claims for February 2022
12. Adopt the agenda for March 10, 2022
13. Adjournment

Adjourned at 7:22 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 10th day of February, 2022.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair