

Pleasant Dale Board of Trustees Minutes

February 10, 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 February 10 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 March 10 2022 at 7:00pm.**

Pleasant Dale Board of Trustees convened on February 10 2022 at 7:02 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 1/13/2022 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Allen.

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

Motion Carried.

Commissioner's Reports

Buildings – No Report

Fire – 2 members will discuss later in the meeting

Parks – No report

Streets – Received a Phone call about sealing cracks in the spring-nothing big enough and pressing that we know of. Telling him we are passing this time around.

Water/Sewer – Water Operator-Coliform test negative, not a lot of people returned the Lead and Copper Survey, only about a quarter of the village.

Other Reports

Planning and Zoning – No report

Sheriff's Report-Given to board-Sheriff A. Gann spoke with board about speed limit change-as weather warms up keep your things locked up and if there is suspicious activity let them know.

Building Inspector/Permits – 0

Business

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P&Z Member and Alternate- One Application received-Nancy Smith Attending 4 year term. Alternate member still available

Approved Nancy Smith for 4 year term P&Z Member- Nominated by Thomas to Approve Nancy Smith for 4 year term for P&Z Member, seconded by Oehm.

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

Motion Carried.

Travis Meyer Property on Van Dorn Rd. Parcel Number - Motion by Allen for the Village to approve Travis to follow guidelines of Seward County for building regulations instead of the Village beings less than a quarter of the land is in the Village jurisdiction, seconded by Oehm.

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

Motion Carried.

Interlock Agreement for Seward/Saline County Solid Waste Management Agency to add additional Party-All Villages have to sign to agree to add Garland back to the agency-Motion by Trease, seconded by Hill

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

Fire Department

Lancaster County radios, Lancaster county cannot fund our department for new radio frequency-we need Lancaster county and Seward county Frequencies since we are the only Department that serves two counties. Looking ahead on this, so we don't lose our ability to communicate adequately and serve both counties-any money has to be raised with only the Village Looking into a JPA Grant.

Non-Profit Truck Money-Tax Exemption form, pay for truck from Village and have Dept. pay us back for tax reasons-Motion by Oehm to approve tax exemption and village loan to the fire department.

Seconded by Hill

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

ARPA Grant-Submit Well Grant-Motion by Trease, Seconded by Allen

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

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: Bromm Lindahl Freeman-Caddy-Se- \$305.00, Bridgford, K-Re \$25.74, Karel, A-Re \$12.87, Jones Group- Se \$1638.00, NE Public Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$964.43, Neukirch, Seward County Independent-Se \$21.48, Uribe-Se \$329.93, Windstream – Ut \$141.79, Salaries - \$1204.02 Total Claims- \$4658.26

Set Agenda for March 10, 2022 as follows.

Pleasant Dale Board of Trustees Minutes
February 10, 2022

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 2/10/2022 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 Alternate Member
 - b. ARPA Grant-Discuss Sewer Issues
11. Revenue Report/Approval of Claims for March 2022
12. Adopt the agenda for April 14, 2022
13. Adjournment

Adjourned at 8:03 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 March, 2022.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair