

Pleasant Dale Board of Trustees  
Special Meeting Minutes  
February 20<sup>th</sup> 2024

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

County of Seward)

A Special Board meeting of the Pleasant Dale Board of Trustees was convened in open and public session on February 20<sup>th</sup> 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 March 14<sup>th</sup>, 2024 at 7:00pm.**

Pleasant Dale Board of Trustees convened on February 20<sup>th</sup> 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: Jack Jurgens, Dennis Hill, Jeff Oehm, Leroy Trease, and Leslie Thomas.  
Also, Present – Clerk: Kristi Bridgford

Business (Review, Discuss, Approve)

Walnut Street House-Letter of compliance for trash and yard waste in yard

Concrete Joint Caulking-Motion by Trease to approve Concrete Joint Caulking contingent on sealing options, Seconded by Jurgens.

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

Motion Carried.

Village Restrooms-New line needs put in and dirt needs tamped. Thomas to get a hard quote. If hard quote is \$3500 or less it can be approved. Motion by Oehm To approve quote if \$3500 or less for the new drain line, Seconded by Hill.

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

Motion Carried.

Ordinance 2024-02-Tabled

Hazard Mitigation Worksheets-Worked through Worksheets to complete them. Clerk to fill out and send in to JEO.

Adjournment: 7:46 P.M.

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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 20<sup>th</sup> day of February 2024.

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Kristi Bridgford, Village Clerk

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Leslie Thomas, Village Chair