

Pleasant Dale Board of Trustees Minutes

February 8, 2018

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 8, 2018 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 8, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on February 8, 2018 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: Leslie Thomas, Leroy Trease, Jerry McFarland.
Absent – Clerk: Lisa Wolf.

Approval of the 1/11/2018 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

Affirmative Vote: Thomas, Trease, McFarland.

Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire – Approximately \$4500.00 profit from the Coyote Tournament Fund.

Parks –No report.

Streets –Drainage problem on sidewalk in front of the fire barn.

Water/Sewer – Water Operator-Coliform test negative. Attended the continuing education class in Firth.

Other Reports

Planning and Zoning – Will meet to address the possible cell tower outside of town.

Sheriff's Report-Emailed to Board.

Building Inspector/Permits – 2 permits issued.

Business

Fill Board of Trustee's Vacancies-Moved by McFarland to nominate Jeff Oehm as a member of the board, seconded by Trease.

Affirmative Vote: Thomas, Trease, McFarland.

Motion Carried.

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Resolution 2018-01 One and Six Year Road Plan-Moved by Trease and seconded by Thomas to adopt Resolution 2018-01 One and Six Year Road Plan.

Affirmative Vote: Thomas, Trease, McFarland.

Motion Carried.

Norris Public Power Lease Agreement-Attorney went over the agreement with the board. Need updated map of the Village Corporate Limits. Motion by Thomas to approve the Norris Public Power Lease Agreement, seconded by Trease.

Affirmative Vote: Thomas, Trease, McFarland.

Motion Carried.

Public Water System Security Grant Use-Motion by Trease to employ Nebraska Rural Water Association to do our GIS Mapping for \$2600 - \$2700, seconded by McFarland.

Affirmative Vote: Thomas, Trease, McFarland.

Motion Carried.

Building Inspector-Motion by Trease to hire Kendall Hoggins as Building Inspector, seconded by Thomas.

Affirmative Vote: Thomas, Trease, McFarland.

Motion Carried.

Resolution 2018-02 Building Inspector Costs/Fees-Tabled till next month.

Reviewed Revenue Report and Claims.

Motion by Thomas, seconded by Trease to approve the following claims.

Affirmative Vote: Thomas, Trease, McFarland.

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, et al-Se \$651.00, Emerald Mini Mart-Su \$288.84, Gabriel,Burger,Else,CPA-Se \$275.00, Gross, R.-Re \$11.79, DHHS-Se \$15.00, Norris PPD-Ut \$1,075.95, Seward Co Independent – Pub \$61.91, Snow Auto Supply-Su \$18.99, Windstream – Ut \$147.35, Wolf, L. – Re \$83.93. Total Salaries - \$1,442.97.Total Claims - \$4,072.73.

Set Agenda for March 8, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 02/08/2018 Regular Meeting Minutes
4. Reading and Approval of 02/08/2018 Public Hearing 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

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9. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
10. Business
 - a. Verizon Wireless Application for Special Use Permit
 - b. Adoption of the International Code Council International Building Code 2012; International Property Maintenance Code 2012; International Residential Code 2012; International Plumbing Code 2012
 - c. Zoning Ordinance Modification to Article 5 pertaining to minimum lot requirements in AGR zoning district and permitted principal uses regarding number of head of livestock or other animals in LLR and AGR districts
 - d. Fire Barn Addition
 - e. Resolution 2018-02 Building Inspector Costs/Fees
 - f. Board of Adjustment
11. Revenue Report/Approval of Claims for March 2018
12. Adopt the agenda for April 12, 2018
13. Adjournment

Adjourned at 7:53 P.M.

State of Nebraska)_{ss.}

County of Seward)

I, Lisa C. Wolf, 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 March 2018.

Lisa C. Wolf, Village Clerk

Jerry McFarland, Village Chair

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