

# Pleasant Dale Board of Trustees Minutes

## February 8<sup>th</sup> 2024

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

County of Seward)

A regular meeting of the Pleasant Dale Board of Trustees was convened in open and public session on February 8th 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 14th, 2024 at 7:00pm.**

Pleasant Dale Board of Trustees convened on February 8th 2024 at 7:00 p.m. The Vice 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, and Leroy Trease.

Also, Present – Clerk: Kristi Bridgford

Absent: Leslie Thomas

Approval of the 1/11/2024 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm

Affirmative Vote: Jurgens, Hill, Oehm, Trease.

Motion Carried.

### **Commissioner's Reports**

Buildings –Haven't heard from plumber for restrooms, looking for a different one.

Fire –nothing to report

Parks – Nothing to report

Streets – Armor coat seal street cracks, rock mess from snow removal. String trimmer brushes to sweep streets?

Water/Sewer –Coliform Negative-think we have some root issues in pipes. Sewer machine wiring needs to be fixed. Ramp for well adjustment. Water blending to keep nitrates down.

### **Other Reports**

Planning and Zoning – Nothing to report

Sheriff's Report-Emailed to board-sheriff came in 154 calls-traffic-welfare checks-animal calls-domestic disputes a couple DUIs. Watching apartments due to suspicious activity.

Building Inspector/Permits –1 active

### **Business (Review, discuss, approve)**

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Emergency Solar Information-James Vertin presenting for awareness-solar is green funding for grants. Batteries last 20 years, panels last 25 years-no concern of damage from foul balls by baseball field.

Ordinance 2023-09 Section 3 Employee Bonus-revise wording per Nebraska Auditor of public accounts. Adopt 2024-02 Ordinance after corrected. Revise and send for approval. Vote in special meeting.

Concrete Joint Sealing-Tabled-waiting for estimate.

Walnut Street House- Water meter inspection, certified letter if unable to contact by phone. Attorney involved. Water shut off February 27<sup>th</sup> if no response or unable to make entry.

Village Restrooms- Tabled

Reviewed Revenue Report/Approval of Claims for February 2024

Motion by Hill to approve the Claims and Revenue Report for February 2024, Seconded by Oehm.

Affirmative Vote: Jurgens, Hill, Oehm, Trease.

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: Bridgford, K-Re \$44.22, Bromm Lindahl Freeman-Caddy & Lausterer Se-\$337.50, GBE- Se-\$500.00, Hill, S Re-\$123.79, NE Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$1027.23, Otte oil and propane-Se-\$142.98, Seward Co. Independent-Pub \$68.67, Trease Re-\$241.85, Uribe-Ut \$779.00, USPS Su-\$136.00, Western Oil Su-\$77.33, Windstream – Ut \$146.10 Salaries - \$2244.11 Total Claims- \$5733.97

Set Agenda for March 14th, 2024 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 1/11/2024 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 (Review, Discuss, Approve)
  - a. Solar Information
  - b. Village Restrooms
  - c. Walnut Street House
  - d. Concrete Joint Seal

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- e. Streets Cracks amor coat sealing
  - 10. Revenue Report/Approval of Claims for March 2024
  - 11. Adopt the agenda for April 11th, 2024
  - 12. Adjournment
- Adjourned at 8:18 P.M.

State of Nebraska)<sup>ss.</sup>  
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 8<sup>th</sup> day of February 2024.

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Kristi Bridgford, Village Clerk

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Leslie Thomas, Village Chair