

# Pleasant Dale Board of Trustees Minutes

## February 9th, 2023

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 9th 2023 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 9th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on February 9th 2023 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, Leslie Thomas, and Leroy Trease  
Also Present – Clerk: Kristi Bridgford

Approval of the 1/12/2023 Regular Meeting Minutes. Moved by Oehm to approve the minutes, seconded by Hill.

Affirmative Vote: Hill, Oehm, Trease, Thomas.

Motion Carried.

### **Commissioner's Reports**

Buildings –Complaint about the trash on Walnut Street.

Fire – Received transport license, did ice rescue training, more trainings to come.

Parks – Ordering extra rock wall parts

Streets – Nothing to report

Water/Sewer –Coliform is negative. Completed water school for license. Watching nitrate levels for future well rehab project.

### **Other Reports**

Planning and Zoning – Met in December Nothing to Report

Sheriff's Report-Emailed to board

Building Inspector/Permits – 2 Active

### **Business**

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Swear in new board member-Jack Jurgens took the Oath of Office and has been sworn in as a new board member for the Village of Pleasant Dale.

Seward County gives-Joey from the Seward County gives board discussed the application deadline of March 1<sup>st</sup>. Seward co. Gives matches the fundraising projects. Board voted to put in an application for multiple small projects for the ballfields and village.

Motion by Oehm to submit an application to Seward Co. Gives for fundraising projects to improve ballfields and miscellaneous Village items, Seconded by Trease

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

Motion Carried

Keno Resolution 2023-01

Motion by Oehm to approve Resolution 2023-01 for Daily Double Keno outlets to adopt ordinance 96-01 providing the regulation of Lottery and Keno sales within the village. Seconded by Hill

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

Motion Carried.

Approve Well Rehab Documents for Miller and Associates

Motion by Oehm to approve the Well Rehab Project Documents for Miller and Associates, seconded by Hill.

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

Motion Carried.

Reviewed Revenue Report/Approval of Claims for February 2023

Motion by Hill to approve the Claims and Revenue Report for February 2023, Seconded by Oehm

Affirmative Vote: Jurgens, 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: Bridgford, K-Re \$57.64, GBE-Se \$450.00, Matt Parrot-Su \$582.31, Miller & Associates-Se \$850.00, NE Rural Water Association-Se \$100.0, Nebraska, Public Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$967.99, Otoe Oil and Propane-Se \$462.43, Seward Co Independent-Se \$84.00, Seward Co Sheriff's office-Se \$1308.00, Uribe-Ut \$978.50 Windstream – Ut \$144.32, Salaries - \$1597.66 Total Claims- \$7597.85

Set Agenda for March 9th, 2023 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 2/9/2023 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

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8. Other Reports
  - a. Planning & Zoning Committee
  - b. Sheriff's Report
  - c. Bldg. Inspector/Permits
9. Business
  - a. Award the Bid for the Well Rehab Project
  - b. Seward Co. Gives-Ball field Improvements
10. Revenue Report/Approval of Claims for March 2023
11. Adopt the agenda for April 13th, 2022
12. Adjournment

Adjourned at 8:24 P.M.

State of Nebraska)<sub>ss.</sub>  
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 8th day of December, 2022.

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Kristi Bridgford, Village Clerk

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Leslie Thomas, Village Chair