Pleasant Dale Board of Trustees Minutes March 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 March 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 April 14 2022 at 7:00pm.

Pleasant Dale Board of Trustees convened on March 10 2022 at 7:01 p.m. The Vice 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

Also Present - Clerk: Kristi Bridgford

Absent: Leslie Thomas

Approval of the 2/10/2022 Regular Meeting Minutes. Moved by Oehm to approve the minutes,

seconded by Allen.

Affirmative Vote: Allen, Hill, Oehm, Trease. Motion Carried.

Commissioner's Reports

Buildings - No Report

Fire -No Report

Parks – No Report

Streets - No Report

Water/Sewer –No Report

Other Reports

Planning and Zoning – Copy to Seward County Commissioner-Meeting March 17th at 4pm Sheriff's Report-Given to board Building Inspector/Permits – 0

Business

P&Z Member and Alternate- Zero Applications received for Alternant Member

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ARPA Grant Sewer Issues-Still acquiring information for the next 30 days

Review AJ Fence Resolution 2021-01-

Motion by Allen, seconded by Oehm to Approve and continue to review Yearly.

Affirmative Vote: Allen, Hill, Oehm, Trease.

Motion Carried.

Approval of New clerk to be added to All Banking Accounts

Motion by Oehm, seconded by Allen to approve Kristi Bridgford to be added to all Bank Accounts

Affirmative Vote: Allen, Hill, Oehm, Trease.

Motion Carried.

Reviewed Revenue Report and Claims.

Motion by Hill, seconded by Oehm to approve the following claims.

Affirmative Vote: Allen, 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 \$77.20, Bromm Lindahl Freeman-Caddy-Se- \$230.00, Gabriel, Burger & Else CP PC -Tx-\$400.00, CAN Surety-Ins-100.00, Karel, A-Re \$12.87, NE Public Health Enviro Lab-Se \$150.00, Norris PPD-Ut \$877.69, County Independent-Se \$29.15, Uribe-Se \$331.48, Windstream – Ut \$142.08, Salaries - \$1297.52 Total Claims-\$3647.99

Set Agenda for April 14, 2022 as follows.

- 1. Public Hearing
- 2. Convene and Announce Open Meetings Law
- 3. Roll Call
- 4. Reading and Approval of 3/10/2022 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. Determine Previous Clerk Involvement and removal from Bank Accounts
- c. ARPA Grant-Discuss Sewer Issues

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11. Revenue Report/Approval of Claims for March 2022

12. Adopt the agenda for April 14, 2022	
13. Adjournment	
Adjourned at 7:41 P.M.	
State of Nebraska) _{ss.}	
County of Seward)	
I, Kristi Bridgford, the undersigned Village Clear foregoing minutes are true and are part of the	rk of Pleasant Dale, Nebraska do hereby certify the e official records of this office.
IN WITNESS WHEREOF, I have hereunto set m 2022.	y hand and affixed the official seal this <u>14th</u> day of Apri
Kristi Bridgford, Village Clerk	Leslie Thomas, Village Chair