

Pleasant Dale Board of Trustees Minutes

March 14th 2024

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 14th 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 April 11th, 2024 at 7:00pm.**

Pleasant Dale Board of Trustees convened on March 14th 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

Approval of the 2/08/2024 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Trease

Affirmative Vote: Jurgens, Hill, Oehm, Trease.

Motion Carried.

Thomas Abstained.

Approval of the 2/22/2024 Special Meeting Minutes. Moved by Hill to approve the minutes, seconded by Trease

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

Motion Carried.

Commissioner's Reports

Buildings –Nothing to Report

Fire –Easter egg hunt and taco bar-Some of the Fire dept. to attend EMS conference

Parks – Monday the 18th to meet with UNL Tree-Legion starting dug out in April

Streets –Nothing to Report

Water/Sewer –Coliform Negative-found a gear box to use with tractor with correct rpm and drive. Need to schedule sewer flush and water flush.

Other Reports

Planning and Zoning – Nothing to report

Sheriff's Report-Emailed to board

Building Inspector/Permits –1 active

Business (Review, discuss, approve)

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Emergency Solar Information-Nothing new, Denton has a better setup for this, ground level panels.

Ordinance 2024-02 Section 3-First Reading 2024-02 Omit Section 3 Motion by Oehm to Omit Section 3 of Ordinance 2024-0. Seconded by Hill. Affirmative Vote: Jurgens, Hill, Oehm, Trease Thomas. Motion Carried. Move to suspend Second and Third Reading Moved by Trease, seconded by Hill. Affirmative Vote: Jurgen, Hill, Oehm, Trease, Thomas. Motion Carried.

Walnut Street House- New Water meter installed, house structurally sound, puppies on the property, People living in Camper. Send another letter to have camper removed if they are unwilling to follow ordinance.

Village Restrooms- waiting on work to be completed.

Street Cracks-Armor coat Sealing-Danny to send quote

Reviewed Revenue Report/Approval of Claims for March 2024

Motion by Trease to approve the Claims and Revenue Report for March 2024, 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 \$44.22, Bromm Lindahl Freeman-Caddy & Lausterer Se-\$477.50, Jason Klug-Se \$750.00, KC Life-Ins \$1708.20, NE Health Enviro Lab-Se \$15.00, NE Dept. of Revenue-Li \$100.00, NE Rural Water Asso. -Li \$200.00, Norris PPD-Ut \$896.69, Quill-Su \$597.66, Seward Co. Independent-Pub \$39.54, Uribe-Ut \$1196.50, Windstream – Ut \$148.13 Salaries - \$2004.00 Total Claims- \$8177.44

Set Agenda for April 11th, 2024 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 3/14/2024 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. Ferral Cats
 - b. Village Restrooms

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- c. Walnut Street House
 - d. Trees for Park and Baseball field
 - e. Next Link
10. Revenue Report/Approval of Claims for April 2024
 11. Adopt the agenda for May 9th, 2024
 12. Adjournment
Adjourned at 7:44 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 11th day of March 2024.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair