

Pleasant Dale Board of Trustees
Special Meeting Minutes
March 22, 2018

State of Nebraska)ss.
County of Seward)

A special meeting of the Pleasant Dale Board of Trustees was convened in open and public session on March 22, 2018 at the Community Hall in the Village of Pleasant Dale, Nebraska. Notice of the meeting was posted in the following three places: the Community Hall, the 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 emergency nature only at such public meeting. **The next regular meeting will be held on April 12, 2018 at 7:00 pm.**

Pleasant Dale Board of Trustees convened on March 22, 2018 at 7:12 p.m.

The Chair noted the posting location of The Open Meetings Act, as required by law.

Board Members Present: Dennis Hill, Jeff Oehm, Leslie Thomas, Leroy Trease, Jerry McFarland. Also Present: Clerk – Lisa Wolf

Fire Barn Addition Consideration of Bids Received and Award Bid-Motion by McFarland to proceed with Genesis Contracting Group, LLC for the construction of the Fire Barn Addition with Miller & Associates overseeing the project, seconded by Thomas.

Ayes: Hill, Oehm, Thomas, McFarland. Nay: Trease

Motion Carried.

Drainage Project- Miller & Associates, Reed Miller currently working with the Lower Platte South, NRD. Discussed next steps moving forward with the project.

Meeting Adjourned 7:50p.m.

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I, Lisa 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 12th day of April, 2018.

Lisa Wolf, Village Clerk

Jerry McFarland, Village Chair