

Pleasant Dale Board of Trustees Minutes

March 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 March 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 April 13th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on March 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, and Leslie Thomas.

Members Absent: Leroy Trease

Also Present – Clerk: Kristi Bridgford

Approval of the 2/9/2023 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm.

Affirmative Vote: Hill, Oehm, Thomas.

Motion Carried.

Commissioner's Reports

Buildings –Nothing to report

Fire – 4 or 5 EMTs went to Kearney Classes and training, still have 3 EMTs here-Easter Egg Hunt March 26th at 1:00pm and Free will donation Taco Bar fundraiser March 26th 11-12:30pm

Parks – Ball Park Clean up April 16th 1pm-Ordering extra rock wall parts

Streets – Nothing to report

Water/Sewer –Coliform and Nitrate is negative.

Other Reports

Planning and Zoning -Nothing to Report

Sheriff's Report-Emailed to board

Building Inspector/Permits – 2 Active

Business (Review, discuss, approve)

Award the bid for the Well Rehab Project-December Start Date

Motion by Hill, to Award the bid for the Well Rehab Project Seconded by Oehm

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Affirmative Vote: Jurgens, Hill, Oehm, Thomas

Motion Carried

Seward County gives-Ballfield improvements-Paperwork submitted for 30k 2 year project-fix wall behind 3rd base dugout, purchase flags, fix yellow fencing, redo net on batting cage, will be conducting fundraiser, videos and interviews. May 1st donations accepted for the week.

Reviewed Revenue Report/Approval of Claims for March 2023

Motion by Oehm to approve the Claims and Revenue Report for March 2023, Seconded by Jurgens

Affirmative Vote: Jurgens, Hill, Oehm, 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 \$28.82, Bromm Lindahl Freeman-Caddy & Lausterer-Se \$535.00, CNA Surety-Li \$100.00, Dept of Charitable Gaming-Li \$100.00, Matt Parrot-Su \$433.84, Public Health Enviro Lab-Se \$31.00, Norris PPD-Ut \$954.54, Otoe Oil and Propane-Se \$880.86, Uribe-Ut \$671.00, Wester Oil-Su \$98.21, Windstream – Ut \$142.47, Salaries - \$2080.12 Total Claims- \$6055.86

Set Agenda for April 13th, 2023 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 3/9/2023 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
8. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
9. Business(Review, Discuss, Approve)
 - a. Seward Co. Gives
10. Revenue Report/Approval of Claims for April 2023
11. Adopt the agenda for May 11th, 2023
12. Adjournment

Adjourned at 7:15 P.M.

State of Nebraska)_{ss},
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 9th day of March 2023.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair