

Pleasant Dale Board of Trustees Minutes

April 13th, 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 April 13th 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 May 11th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on April 13th 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, Leroy Trease, and Leslie Thomas.

Members Absent: Jeff Oehm

Also Present – Clerk: Kristi Bridgford

Approval of the 3/9/2023 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Jurgens.

Abstain: Trease

Affirmative Vote: Jurgens, Hill, Thomas.

Motion Carried.

Commissioner's Reports

Buildings –Nothing to report

Fire –Nothing to Report

Parks – Discussed planting trees, stump removal, consideration for bathroom

Streets – Nothing to report

Water/Sewer –Coliform and Nitrate is negative. Sargent Drilling came out to measure and confirm Dimensions for Well Rehab Project.

Other Reports

Planning and Zoning -Nothing to Report

Sheriff's Report-Emailed to board

Building Inspector/Permits – 2 Active

Business (Review, discuss, approve)

Pleasant Dale Board of Trustees Minutes

April 13th 2023

Unsafe Alley Way between Walnut and Pine, East of Elm-Discussion of solutions to slow traffic down and detour from using alley access as a “main” road. Discussion of speed bumps, reminding the public, and extra traffic patrol.

Topkote Streets Proposal- Potential Date of June 1st 2023 for Main, Ash, Pine Streets. Order Rock for Application. Approve Proposal.

Motion by Trease to Approve Top Kote Street Proposal.

Seconded by Hill

Affirmative Vote: Jurgens, Hill, Trease, Thomas

Motion Carried.

Rockwall Proposal-spare Parts and replacement

Motion by Trease to approve the Rockwall spare parts

Seconded by Jurgens

Affirmative Vote: Jurgens, Hill, Trease, Thomas

Motion Carried

Seward County Gives-Ballfield improvements-1st of May will be kick off, there will be scrimmage ball games, and open concessions.

Reviewed Revenue Report/Approval of Claims for April 2023

Motion by Trease to approve the Claims and Revenue Report for April 2023

Seconded by Hill

Affirmative Vote: Jurgens, Hill, 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, Game Time-Su \$410.27, Jones Group-Ins \$1599.00, Kiwana Club of Seward-Su \$450.00, Miller and Associates-Se \$15,600.00, Menards- Su \$48.98, Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$955.68, Nebraska Sales Tax-Tx \$614.03, One Call Concepts- Se \$13.56, Otoe Oil and Propane-Se \$802.44, Seward Co. Independent-Se \$64.14, Uribe-Ut \$841.00, Federal Revenue-Tx \$921.06, Windstream – Ut \$142.86, Salaries - \$2170.23 Total Claims- \$24705.89

Set Agenda for May 11th, 2023 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 4/13/2023 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)

Pleasant Dale Board of Trustees Minutes

April 13th 2023

- a. Finalize Date for Streets Topkote
 - b. Seward Co. Gives-Ball Field Improvements
 - c. Tree Stump Removal and replacement of Trees
 - d. Unsafe Alley Way-Speed Bumps
 - e. Park Equipment/Games
10. Revenue Report/Approval of Claims for May 2023
 11. Adopt the agenda for June 8th, 2023
 12. Adjournment
Adjourned at 7:38 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 13th day of April 2023.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair