Pleasant Dale Board of Trustees Minutes April 14, 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 April 14th 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 May 12, 2022 at 7:00pm.

Pleasant Dale Board of Trustees convened on April 14 2022 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: Jerry Allen, Dennis Hill, Jeff Oehm, Leroy Trease, Leslie Thomas Also Present – Clerk: Kristi Bridgford

Approval of the 3/10/2022 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

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

Commissioner's Reports

Buildings – Water fountain hook up and heater fan motor running

Fire –Easter Egg Hunt/Taco Bar was a good turnout, New tanker came in, May 1st-5th Seward County Gives-Support for New Ambulance.

Parks – Ballpark lights needing to be upgraded-power company to install after correct lights are found

Streets – No Report

Water/Sewer – Coliform is Neg. Arsenic below reporting limit-Safe water. Water pressure low 2 weeks ago, possibly a pressure switch bad. Looking further into the issue.

Other Reports

Planning and Zoning – Had March Meeting-Looking into new cover page and new binders for the committee
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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Old Wooden Cabinets in Firehall

Motion by Trease, seconded by Oehm to remove the old wooden cabinets in the Firehall

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

Motion Carried.

Storage for Old Fire Truck- Store in Quonset

Water Flushing-May 4th 4:30 P.M.

ARPA Grant Sewer Issues-Tuesday Meeting with Homeowners, Still acquiring information for the next 30 days. Adopt to Mays Agenda.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Allen, 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 \$51.48, Dept. of Treasury-Qt 643.17, Neb. Dept. Ag.-Li-50.00, NE Public Health Enviro Lab-Se \$31.00, Norris PPD-Ut \$886.93, One Call Concepts-Ut \$3.96, Osco Tank and Truck Sales Inc. -Su \$103,880, Otte Oil and Propane-Ut \$846.86, Seward Co. Independent-Se \$20.86, Uribe-Se \$596.35, USPS-Su \$116.00, Windstream — Ut \$141.68, Salaries - \$1107.05 Total Claims- \$108375.34

Set Agenda for May 12th, 2022 as follows.

- 1. Public Hearing
- 2. Convene and Announce Open Meetings Law
- 3. Roll Call
- 4. Reading and Approval of 4/14/2022 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. ARPA Grant-Discuss Sewer Issues

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- 11. Revenue Report/Approval of Claims for May 2022
- 12. Adopt the agenda for June 9th, 2022
- 13. Adjournment

Adjourned at 7:37 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 <u>12th</u> day of May, 2022.	
Kristi Bridgford, Village Clerk	Leslie Thomas, Village Chair