

Pleasant Dale Board of Trustees Minutes

April 9, 2020

State of Nebraska)^{ss.}

County of Seward)

A regular meeting of the Pleasant Dale Board of Trustees was held with a limit of 10 and presented to the public via Facebook Live with the option to call in with public input, pursuant to Executive order 20-03 issued by the Governor of the State of Nebraska on April 9, 2020 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 14, 2020 at 7:00pm.**

Pleasant Dale Board of Trustees convened on April 9, 2020 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, Jeff Oehm, Leroy Trease, Leslie Thomas. By Phone: Dennis Hill
Also Present – Clerk: Amber Karel.

Approval of the 3/12/2020 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

Affirmative Vote: Allen, Oehm, Trease, Thomas. By Phone: Hill Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire – No report.

Streets – No report.

Water/Sewer – Water Operator-Coliform test negative. Bob Byrklit, Pleasant Dale's Public Health Drinking Water representative, is retiring in May 2020, time to actively seek a replacement water operator. Lower Platt South NRD is postponing well testing until this Fall because of Covid-19. Lower Platt South NRD is drilling a well West of the Village to monitor nitrate. Annual Water Quality Report has been posted. *Annual Water System Flush 25 Apr 2020 Starting at 9:00 AM.*

Other Reports

Planning and Zoning – No report.

Sheriff's Report- Sent to board members

Building Inspector/Permits –No permits issued.

Business

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Water/Sewer Bills –Discussed having the Clerk/Treasurer, Amber Karel, work with residents if late payments arise due to COVID-19 - Motion by Trease to authorize Amber Karel to work with residents on late water/sewer payments, seconded by Allen.

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

Motion Carried

Baseball field mowing and hill – After discussion on if the coaches were to continue mowing, It was concluded that Steve, the Village’s part-time maintenance man will mow. Shrubs and mulch are to be added to the hill behind the post office.

Park/Basketball court usage –Discussed closing down the park/basketball court/baseball field due to COVID-19 and not being able to have the equipment properly sanitized- Motion by Allen to add signage, caution tape and closed down Park, Basketball court and Baseball field until further notice, seconded by Oehm.

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

Motion Carried

Reviewed Revenue Report and Claims.

Motion by Trease, seconded by Oehm to approve the following claims.

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

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; Comfort Inn-Se \$199.90, Karel, A-Re \$75.90, Michaelis, R-Tr \$173.94, NE Dept. of Revenue Tx \$617.39, NE Public Health Lab-Se \$15.00, Norris PPD-Ut \$862.11, Reil, N-Re \$58.59, Seward County Independent-Pub \$52.99, Shoemakers-Su \$42.25, Snow Auto Supply-Su \$26.65, Stutzman Digging LLC-Se \$680.00, USPS-Su \$110.00, Windstream–Ut \$141.96. Total Salaries - \$1,502.20. Total Claims - \$4,558.88.

Set Agenda for May 14, 2020 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 4/9/2020 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

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- a. Baseball field mowing
- 10. Revenue Report/Approval of Claims for April 2020
- 11. Adopt the agenda for June 11, 2020
- 12. Adjournment

Adjourned at 7:14 P.M.

State of Nebraska)_{ss.}
County of Seward)

I, Amber Karel, 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 April 2020.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair