

Pleasant Dale Board of Trustees Minutes

March 11, 2021

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 11, 2021 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 8, 2021 at 7:00pm.**

Pleasant Dale Board of Trustees convened on March 11, 2021 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: Amber Karel.

Approval of the 2/11/2021 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

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

Motion Carried.

Approval of the 2/25/2021 Public Hearing and Special Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

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

Motion Carried.

Commissioner's Reports

Buildings – No report

Fire – Easter Egg Hunt will be held March 28th

Parks – The fence at the basketball court is loose and will be looked at by maintenance.

Streets – No report.

Water/Sewer – Water Operator-Coliform test negative.

Other Reports

Planning and Zoning – No report

Sheriff's Report-Given to board

Building Inspector/Permits – 0

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Business

Lower Platte South Presentation on Nitrate Study – Presentation was given by Dick Ehrman from LPSNRD and EA Engineering, Science, and Technology, Inc on Nitrate study for the Village of Pleasant Dale.

Blade for Tractor – Tabled

Rock for Parking Lot – Maintenance will spread out leftover rock in the parking lot.

Armor Coat – Topkote for Streets- Motion by Oehm, seconded by Allen to correct 2/11/2021 minutes from ‘\$1.49 per SqFt’ to ‘\$1.49 per Sq yrd’

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

Baseball Field – Motion by Trease, seconded by Allen to have Rushco spray Ball field and Park for weeds.

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

Park – Discussion about rocks in the grass around the park. Motion by Trease, seconded by Hill to approve up to \$400 to rent a brush attachment and hauling fees, to sweep rock out of grass.

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

Broken Playground Equipment – Leslie will check to see if she has the extra rock wall pieces, if not they will be ordered.

Reviewed Revenue Report and Claims.

Motion by Trease, seconded by Hill 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: Bromm Lindahl Freeman Caddy-Se \$447.00, Blue River Transmission-Se \$3,014.02, CNA Surety-Se \$100.00, DHHS-Se \$179.00, Karel, A.-Re \$73.92, Norris PPD-Ut \$937.73, Rushco-Se \$200.00, Seward County Independent-Se \$69.03, Trease, L-Re \$70.04, Uribe-Se \$299.45, Windstream – Ut \$145.35, Salaries - \$1,584.96. Total Claims - \$7,120.50

Set Agenda for April 8, 2021 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 3/11/2021 Regular Meeting Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input
8. Commissioner’s Report
 - a. Building

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- 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. Regulation of campers and portable trailers
 - b. Armor coat – Order rock for streets
11. Revenue Report/Approval of Claims for April 2021
12. Adopt the agenda for May 13, 2021
13. Adjournment

Adjourned at 8:05 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 8th day of April, 2021.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair