## Pleasant Dale Board of Trustees Minutes May 12, 2022

State of Nebraska)<sub>ss.</sub>

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 June 09, 2022 at 7:00pm.

Pleasant Dale Board of Trustees convened on May 12th 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 4/14/2022 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm. Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas.

Motion Carried.

### **Commissioner's Reports**

Buildings – Been doing cleaning in the buildings, install new hydrant in well house

Fire –Got 1<sup>st</sup> place in Seward gives got 51 thousand dollars toward an ambulance.

Parks – Light bulbs have been ordered for the ball diamond.

Streets – Dump Truck not starting well.

Water/Sewer –Coliform is Neg. Didn't do water flush last month, rescheduled for June 4<sup>th</sup> at 9 A.M.

#### **Other Reports**

Planning and Zoning – Nothing to Report Sheriff's Report-Given to board Building Inspector/Permits – 0

#### **Business**

P&Z Member and Alternate- Zero Applications received for Alternant Member.

Fire Department Liquor License for Street Dance Motion by Hill, seconded by Thomas to approve Liquor License for Street Dance.

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Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas.Motion Carried.Water Flush-June 4th 9 A.M.ARPA Grant Sewer Issues- Received new updated quoteReviewed Revenue Report and Claims.Motion by Thomas, seconded by Allen to approve the following claims.Motion Carried.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, Bromm Lindah Freeman-Caddy-Se 382.50, Hill Dennis Re \$103.48, Hill Steve Re \$30.39, Menards-Su 94.72, NE Public Health Enviro Lab-Se \$434.00, Norris PPD-Ut \$906.98, Quill.com-Su \$233.98, Seward Co. Independent-Se \$25.47, Uribe-Se \$599.46, Windstream – Ut \$143.35, Salaries - \$2472.89 Total Claims- \$5478.68

Set Agenda for June 9th, 2022 as follows.

- 1. Public Hearing
- 2. Convene and Announce Open Meetings Law
- 3. Roll Call
- 4. Reading and Approval of 5/12/2022 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-Well
- 11. Revenue Report/Approval of Claims for June 2022
- 12. Adopt the agenda for July 14th, 2022
- 13. Adjournment

Adjourned at 7:20 P.M.

# Pleasant Dale Board of Trustees Minutes May 12th, 2022

State of Nebraska)<sub>ss.</sub> 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 9<sup>th</sup> day of May, 2022.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair