

# Pleasant Dale Board of Trustees Minutes

May 9, 2019

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 May 9, 2019 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 13, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on May 9, 2019 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: Lisa Wolf.

Approval of the 4/11/2019 Regular Meeting Minutes. Moved by Thomas to approve the minutes, seconded by Oehm.

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

Motion Carried.

## **Commissioner's Reports**

Buildings – No report.

Fire – No report.

Parks –New playground equipment looks nice.

Streets –Steel culverts are delivered and ready to be put in at Main and Ash St.

Water/Sewer – Coliform test negative. Aerator, for the lagoon is still coming. Scheduling was a little behind. Plan to work on the curb stops, weather permitting.

## **Other Reports**

Planning and Zoning –No report.

Sheriff's Report-Emailed to Board.

Building Inspector/Permits –1 permit issued.

## **Business**

Wellhead Protection Program-Presentation by Sam Radford, DEQ – Map of the Wellhead Protection Area for the community was provided along with a Wellhead Protection 101 handout explaining the five steps taken to protect the land and groundwater surrounding public drinking water supply wells from

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contamination. Discussed purchasing signs to be posted in the Wellhead Protection areas. Motion by Trease to work with DEQ for the placement of Drinking Water Protection Area signs, second by Hill. Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Discuss Hazard Mitigation Plan – Discussed Plan Integration Worksheet, the Upper Big Blue NRD Hazard Mitigation Planning process allows our community to engage in discussion of risk and to analyze the ways it can reduce risk. Participating in this plan ensures that our community will be eligible for certain disaster related grants. The board plans to schedule a workshop, to complete the Plan Integration Worksheet.

Fireworks – Discussed having Peters Pyrotechnic Productions come to put on a Fireworks Show for the town on July 3<sup>rd</sup>. Fire Department asking the Village to help with the cost. Motion by Oehm to approve the Village pay \$2,000.00 and Fire Department cover the remaining cost, second by Allen. Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Fire Barn Addition Deadline to Complete Punch List – Discussed and reviewed incomplete miscellaneous architectural items needed to be complete before the final payment. The Village Attorney and Miller & Associates working together to be in contact with Genesis Contracting Group.

4 Way Stop on Cedar Street – Discussed putting in a 4-way stop to slow traffic, at the intersection of Cedar and 4<sup>th</sup> Street.

Ordinance 2019-01 - Post Office Boxes for Residents and Businesses along Main St and Ash St – Tabled.

Water Flush – Saturday, June 8<sup>th</sup> at 9:00 am.

Reviewed Revenue Report and Claims.

Motion by Hill, seconded by Oehm to approve the following claims and to pay Contech Engineered Solutions for the steel culverts, once the bill is received.

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; B&D Diamond Pro-Su \$1,200.00, Bromm, Lindahl, et al-Se \$369.00, Farmers Coop-Su \$76.25, Kiner Supply Co-Su \$2.79, Lincoln Winwater Works-Su \$633.64, Martin Marietta-Su \$735.38, Menards-Su \$104.75, Ne Public Health Enviro Lab-Se \$256.00, Norris PPD-Ut \$860.42, Otte Oil & Propane-Su \$4,046.45, Phillips 66, Co-Su \$109.30, Quill-Su \$238.96, Schwarz Paper Company-Su \$101.89, Seward Co Independent-Pub \$33.76, Seward Co Sheriff-Se \$1,230.00, Uribe-Se \$94.00, USPS-Su \$55.00, Windstream – Ut \$142.08, Wolf, L. – Re \$51.04. Total Salaries - \$2,766.80. Total Claims - \$13,107.51.

Set Agenda for June 13, 2019 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 5/9/2019 Regular Meeting Minutes
4. Letters & Announcements

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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
10. Revenue Report/Approval of Claims for June 2019
11. Adopt the agenda for July 11, 2019
12. Adjournment

Adjourned at 7:46 P.M.

State of Nebraska)ss.

County of Seward)

I, Lisa Wolf, 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 June 2019.

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Lisa Wolf, Village Clerk

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Leslie Thomas, Village Chair

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