

Pleasant Dale Board of Trustees Minutes

June 13, 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 June 13, 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 July 11, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on June 13, 2019 at 7:00 p.m. The Vice 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. Absent: Leslie Thomas.
Also Present – Clerk: Lisa Wolf.

Approval of the 5/9/2019 Regular Meeting Minutes. Moved by Allen to approve the minutes, seconded by Oehm.

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

Approval of the 5/20/2019 Special Meeting Minutes. Moved by Oehm to approve the minutes, seconded by Hill.

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

Commissioner's Reports

Buildings – No report.

Fire – 4 Fire and 4 Rescue Calls.

Parks – Discussed putting in a sidewalk north of the Fire Barn, in consideration with the grading of the slope. Not at this time. Working on putting in culverts north of the ballfield and grading the parking lot.

Streets – Purchasing traffic paint from Diamond Vogel to paint the red lines in front of the Fire Barn and blue lines for handicap parking in front of the Legion and Post Office.

Water/Sewer – Coliform test negative. The sewer is flowing, but some blockage still at the end of the lagoon pipe.

Other Reports

Planning and Zoning – Hearing scheduled for June 20th at 4:00pm, regular meeting to follow.

Sheriff's Report- Emailed to Board.

Building Inspector/Permits – No permits issued.

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Business

NeDNR Outreach Coordinator, Chuck Chase-Presentation giving the opportunity to join the National Flood Insurance Program providing insurance and disaster assistance. Flooding is the most common and costly natural disaster in the United States. The National Flood Insurance Program was established to reduce the financial risk for property owners and renters through insurance; in exchange, communities adopt floodplain management regulations that reduce future flood damages. Chuck Chase provided the board with several pamphlets/handouts. Informational pamphlets are available at the Community Hall.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Allen, Hill, Oehm, Trease. Absent: 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 \$1,260.00, Bromm, Lindahl, et al-Se \$630.00, Contech Engineer Solution-Su \$1,644.32, Econo Engineer Works-Se \$51.10, Farmers Coop-Su \$76.25, Hidden River Systems-Su \$2,625.00, Hoggins, K.-Se \$113.80, Martin Excavating-Se \$2,375.00, Menards-Su \$186.08, NeDEQ-Se \$3,563.39, Ne Public Health Enviro Lab-Se \$31.00, Norris PPD-Ut \$810.63, Rushco Lawn Care-Su \$400.00, Seward Co Independent-Pub \$90.45, Sports Express-Su \$30.00, Trease, L.-Re \$14.02, USPS-Su \$111.00, Windstream – Ut \$143.75, Wolf, L. – Re \$89.32. Total Salaries - \$3,194.16. Total Claims - \$17,439.27.

Set Agenda for July 11, 2019 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 6/13/2019 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
 - a. Joining the National Flood Insurance Program-Ordinance/Resolution
10. Revenue Report/Approval of Claims for July 2019
11. Adopt the agenda for August 8, 2019
12. Adjournment

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Adjourned at 8:14 P.M.

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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 11th day of July 2019.

Lisa Wolf, Village Clerk

Leroy Trease, Village Vice Chair