

Pleasant Dale Board of Trustees Minutes

June 13th 2024

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 9th 2024 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 11th, 2024 at 7:00pm.**

Pleasant Dale Board of Trustees convened on June 13th 2024 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: Dennis Hill, Jeff Oehm, Leroy Trease,
Also, Present – Clerk: Kristi Bridgford
Absent- Jack Jurgens and Leslie Thomas

Approval of the 5/13/2024 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm

Affirmative Vote: Hill, Oehm, Trease.

Motion Carried.

Approval of the 5/22/2024 Special Meeting Minutes. Moved by Oehm to approve the minutes, seconded by Hill

Affirmative Vote: Hill, Oehm, Trease.

Motion Carried.

Commissioner's Reports

Buildings –Nothing to Report

Fire –Street Dance Saturday June 15th @ 6pm June 30th Water fights 12:30 pm

Parks – Ash trees dying check into diseased Trees

Streets –Nothing to Report

Water/Sewer –Angle Gear Drive on well installed today 6/13/2024 Ran with Tractor looks good, no ramp needed plenty of clearance

Other Reports

Planning and Zoning –Meet in June next week-new applicant-another vacancy needs addressed

Sheriff's Report-Emailed to board-walnut street needs some attention

Building Inspector/Permits –0 new

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Business (Review, discuss, approve)

Ballfield Rentals-Ballfield coaches and commissioners presented documents and discussed roles, responsibilities, and potential budgeting to work with the Village, create systems, and organization. Meeting July 11th at next meeting for proposed new resolution for rentals.

Seward Co. Grant Writing-Tabled

Trees in Park/Baseball Field-Tabled

Clerk Treasurer Workload-discussed adding hours with potential of extra 10-15hrs per month of work for Fire Dept. Financials. Add Laptop and new drive system.

Resolution 2024-04 Overgrown Weeds/Yards Property-not needed remove from records

Resolution 2024-05 Tractor for sale/Sealed Bids-Bids start June 17th to be submitted to Village office by July 8th 2024. Bids will be opened at board meeting July 11th. Bid submissions must include bid amount, name, address, and phone number in sealed envelope, marking the outside of the envelope "contains a bid" Only highest bid will be notified. Board reserves the right to refuse bids in the vent bids are not deemed sufficient.

Moved by Trease to approve Resolution 2024-05 Tractor for sale/Sealed Bids, Seconded by Oehm.

Affirmative Vote: Hill, Oehm, Trease.

Motion Carried.

Declare 2nd Vacancy for P&Z Committee-Moved by Oehm to declare 2nd vacancy for P&Z Committee. Seconded by Hill.

Affirmative Vote: Hill, Oehm, Trease

Motion Carried.

Upper Big Blue Hazard Mitigation Plan, Addition and Finalize-Hold special Meeting Monday June 17th 7PM

Reviewed Revenue Report/Approval of Claims for June 2024

Motion by Hill to approve the Claims and Revenue Report for June 2024, Seconded by Oehm.

Affirmative Vote: Hill, Oehm, Trease.

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 \$29.48, Bromm Lindhal Freeman-Caddy &Lauster- Se \$640.00, Hill, D-Re \$79.50, McFarland, J Re \$192.96, One call Concepts Se-\$15.16, Otte Oil and propane-Li\$4739.17, NE Health Enviro Lab-Se \$31.00, Norris PPD-Ut \$1018.48, NE Dept. of Energy Su-\$260.00, PD Ball Association Re-\$3158.03, Quill-Su \$29.99, Reimers Kaufman Concrete-Su \$82.10, Seward Co. Independent-Pub \$43.18, Seward Co. Sherrif-Li \$1308.00, T&S Services-Re \$214.21, Uribe-Ut \$417.50, USPS-Li \$72.00, USPS-Su \$68.00, Western oil-Su \$121.00, Windstream – Ut \$145.86 Salaries - \$3675.53 Total Claims- \$16341.15

Set Agenda for July 11th, 2024 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 6/13/2024 Regular Meeting Minutes

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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 (Review, Discuss, Approve)
 - a. Resolution 2024-06 Ball Field Responsibilities & Expenses
 - b. Appoint of P&Z member(s)
 - c. Bid opening
 - d. Clerk Treasurer Workload-Laptop and Equipment
 - e. Seward County Grant Writing
 - f. Trees for Park and Baseball field
 - g. Clerk work load/hours
 - h. Village Lap Top
 10. Revenue Report/Approval of Claims for July 2024
 11. Adopt the agenda for August 8th, 2024
 12. Adjournment
- Adjourned at 8:24 P.M.

State of Nebraska) ss.
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 13th day of June 2024.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair