

# Pleasant Dale Board of Trustees Minutes

## June 14, 2018

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 14, 2018 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 12, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on June 14, 2018 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, Leslie Thomas, Leroy Trease, Jerry McFarland.  
Also Present – Clerk: Lisa Wolf.

Approval of the 5/10/2018 Regular Meeting Minutes. Moved by Thomas to approve the minutes, seconded by Trease.

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

Motion Carried.

### **Commissioner's Reports**

Buildings – Community Hall women's restroom toilet will be replaced this week.

Fire – No report.

Parks –Ball season in full swing.

Streets – No Report.

Water/Sewer – Water Operator-Coliform test negative. Water System Flush went well. Tank inspection done a couple weeks ago. Not a lot of dirty water, cleaned tanks out. GPS Maps for water and sewer are complete.

### **Other Reports**

Planning and Zoning –Hearing will be rescheduled in July. Looking for additional committee members.

Sheriff's Report-Emailed to the Board.

Building Inspector/Permits – 2 permits issued.

### **Business**

Ordinance 2018-02 Zoning Modification to Article 5 pertaining to minimum lot requirements in AGR zoning district and permitted principal uses regarding number of head of livestock or other animals in LLR and AGR districts-Tabled till next month.

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Drainage Project-Reed Miller, Miller & Associates recommended the bids be accepted and the contract awarded to the lowest bidder, Stutzman Digging, LLC in the amount of \$114,039.00 and authorization given to our authorized representative to execute agreements. Motion by Trease, we award the contract with Stutzman Digging, LLC of Dorchester, second by Oehm.

Affirmative Vote: Hi, Oehm, Thomas, Trease, McFarland. Motion Carried.

Genesis Contracting Group, LLC pay request in the amount of \$56,880.00-Motion by Oehm to approve the pay request in the amount of \$56,880.00, second by Thomas.

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

Leveling the Floor in the Existing Fire Barn-Quotes were discussed. Tabled till next month.

Replace Concrete approach in front of Community Hall Building-Quotes were discussed. Tabled till next month.

Ordinance 2018-04 Modification Building Inspector Job Description-Motion by Trease and second by Oehm to waive second and third reading and adopt Ordinance 2018-04. No discussion.

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

Park Equipment-Met with Crouch Recreation on site. Visual maps and color photos were provided for the Board to review. Playground equipment, swings and pea gravel estimated cost of \$16,000.00. Grants and donations will help with cost. Estimated installation is 8 weeks, from the time of order. Looking at end of August into September for completion. Motion by Thomas, the Village spend no more than \$5000.00 for the playground equipment, second by Oehm.

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

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Hill, Oehm, Thomas, Trease, McFarland. 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, et al-Se \$702.50, DHHS-Se \$319.00, Genesis Contracting Group-Se \$56,880.00, Gross, R.-Re \$196.07, Kiner Supply-Su \$59.97, Lincoln Winwater Works-Su \$84.37, Martin Marietta-Su \$4,378.80, Menards-Su \$9.92, Municipal Code Services-Se \$160.00, NDEQ-Se \$3,588.73, Norris PPD-Ut \$760.82, Seward Co Independent – Pub \$178.36, Shoemakers-Su \$69.01, Suhr & Lichty Ins-Se \$40.00, Topkote-Se \$19,188.69, Tractor Supply-Su \$89.99, US Post Office-Se \$54.00, Windstream – Ut \$150.65, Wolf, L. – Re \$83.93. Total Salaries - \$3,218.49.Total Claims - \$90,213.30.

Set Agenda for July 12, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 6/14/2018 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report

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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. Ordinance 2018-02 Zoning Modification to Article 5 pertaining to minimum lot requirements in AGR zoning district and permitted principal uses regarding number of head of livestock or other animals in LLR and AGR districts
  - b. Leveling the Floor in the Existing Fire Barn
  - c. Replace Concrete approach in front of Community Hall Building
10. Revenue Report/Approval of Claims for July 2018
11. Adopt the agenda for August 9, 2018
12. Adjournment

Adjourned at 8:09 P.M.

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

County of Seward)

I, Lisa C. 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 12th day of July 2018.

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Lisa C. Wolf, Village Clerk

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Jerry McFarland, Village Chair

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