

Pleasant Dale Board of Trustees
Special Meeting Minutes
June 29, 2017

State of Nebraska)ss.
County of Seward)

A special meeting of the Pleasant Dale Board of Trustees was convened in open and public session on June 29, 2017 at the Community Hall in the Village of Pleasant Dale, Nebraska. Notice of the meeting was posted in the following three places: the Community Hall, the 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 emergency nature only at such public meeting. **The next regular meeting will be held on July 13, 2017 at 7:00 pm.**

Pleasant Dale Board of Trustees convened on June 29, 2017 at 7:00 p.m.

The Chair noted the posting location of The Open Meetings Act, as required by law.

Board Members Present: Jerry McFarland, Leslie Thomas, Leroy Trease, Mitch Bennett. Absent: Tamara Vance. Also Present: Clerk – Lisa Wolf

Seward/Saline County Waste Management-Offering \$3000 to participants in the agency, to purchase picnic tables, benches and mulch in the park. Discussed options and reviewed estimated cost. Motion by Trease to allot \$3200 for four 6ft benches and two 2000lb bags of playground mulch, seconded by Thomas.

Affirmative Vote: McFarland, Thomas, Trease, Bennett. Absent: Vance

Motion Carried.

Meeting Adjourned 7:11p.m.

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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 13th day of July, 2017.

Lisa C. Wolf, Village Clerk

Mitch R. Bennett, Village Chair