

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF NOVEMBER 14, 2017 AT 7:30 P.M.  
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notice. Notice of the meeting and a copy of their acknowledgment of the receipt of the agenda were communicated in advance and in the notice to the Chairperson and Board of Trustees of this meeting. A true, correct and complete copy of said Resolution can be viewed at the Village Office during regular business hours. All proceedings were taken while the convened meeting was open to the attendance of the public.

The following Trustees were present at the meeting: Keith Rasmussen, Randy Tolles, Mike Tracy, & Dean Smith Absent: Michael Stubbs Also present: Leora Hofmann, Pat Epley, Chad Dixon and Chris Miller

The meeting was called to order by Smith at 7:29 p.m.

Smith announced to all present that the Open Meeting Laws are posted in the Community Center.

A motion was made by Rasmussen and seconded by Tracy to approve the November 14, 2017 agenda. Yes: Rasmussen, Tracy, Tolles, Smith Absent: Stubbs No: none MC

A motion was made by Tolles and seconded by Rasmussen to approve the October 10, 2017 minutes. Yes: Tolles, Rasmussen, Tracy, Smith No: none. Absent: Stubbs MC

Stubbs present at 7:30 p.m.

Pat gave the maintenance report. Discussion on new barricades and signage that Pat will look into. Discussion on the Pine & Vine well and tapping into water main for Friest construction. Also discussion on a new generator for sewer lift station complete with installation and slab. No decision made on it.

Rasmussen moved and Stubbs seconded to adjourned open meeting to go into executive session at 7:42 p.m. Yes: Rasmussen, Stubbs, Tracy, Tolles, Smith Absent: none No: none MC

Tracy moved and Rasmussen seconded to come out of executive session at 7:49 p.m. Yes: Tracy, Rasmussen, Stubbs, Tolles, Smith Absent: none No: none MC

No action to be taken on Black Hills Energy Service rates.

Rasmussen moved and Stubbs seconded to have Chairperson sign certification for Reed Miller of Miller & Associates to be the Village Street Superintendent from January 1, 2018 to December 31, 2018. Yes: Rasmussen, Stubbs, Tracy, Tolles, Smith Absent: none No: none MC

A motion was made by Rasmussen and seconded by Tracy to renew Bobcat agreement with Central Nebraska Bobcat. Yes: Rasmussen, Tracy, Stubbs, Tolles, Smith Absent: none No: none MC

Chad Dixon with Miller & Associates was present to discuss the final plat on Westridge Estates 4<sup>th</sup> Addition.

It was moved by Tolles and seconded by Rasmussen to pass Resolution No. 2017-R-5, a resolution that the final plat of "Westridge Estates Fourth Addition" be passed and approved. Yes: Tolles, Rasmussen, Tracy, Stubbs, Smith Absent: none No: none MC

Chris Miller with Miller & Associates was present for discussion on wellhead protection. The Board asked him to look into the Village Wellhead protection area and follow up with the board at the December meeting.

Following information given by Chris Miller of Miller & Associates, Rasmussen moved and Stubbs seconded to table the zone compliance permit for an irrigation well. Yes: Rasmussen, Stubbs, Tracy, Tolles, Smith Absent: none No: none MC

Tolles moved and Rasmussen seconded to approve the zone compliance permit for Clint Stubbs. Yes: Tolles, Rasmussen, Tracy, Stubbs, Smith Absent: none No: none MC

A motion was made by Rasmussen and seconded by Tracy to approve the November treasurers report. Yes: Rasmussen, Tracy, Stubbs, Tolles, Smith Absent: none No: none MC

A motion was made by Tolles and seconded by Stubbs to approve the claims and employee hours and that claims are to be paid as follows: General Fund- \$6,449.94, Street Fund- \$3,157.37 Water Fund- \$15,788.75 Sewer Fund- \$2,196.59, Cemetery Fund-\$123.60, Bond Fund-\$2,013.06 Gross payroll \$6,863.60 IRS taxes \$2,047.76 NE Dept Rev-Sales Tax \$501.13 Blackhills Energy-heating \$70.10 Chandler Well-parts \$154.96 Construction Rental-repairs \$58.85 Dawson Public Power- electricity \$1,388.59 DHHS Licensure-renew water lic. \$115.00 Depository Trust-Refund Bond \$2,874.00 Buffalo

County Sheriff-contract \$136.00 EMC Insurance \$178.00 Frontier-telephone \$72.73 & \$ 53.67 Intuit-payroll support \$19.00 Jim's trenching-repairs \$900.00 Jacobsen Orr-legal fees \$371.25 Leora Hofmann-Reimb mileage \$65.27 Hand Machine-ups \$28.86 Kearney Hub-publish \$157.01 Menards-supplies \$185.82 Municipal Supply-meter supplies \$2,623.91 Nebr. Muni.Clerks-Dues \$25.00 NE Public Health Lab-water tests \$15.00 Nichols Repair-repairs \$99.29 Noller Elec-repairs \$329.50 Petty Cash-postage & filing fees \$28.75 Pleasanton Irrig.-supplies \$23.71 Postmaster-postage \$117.00 Quill-supplies \$190.74 Ravenna Sanitation-Waste Haul \$84.00 & \$1,908.50 Riverstop-Diesel \$71.31 RLI Surety-Bond \$250.00 Sargent Drilling-pine & vine well \$7,963.52 Town & Country Bank-wire fees \$45.00 Trotters Service - fuel \$276.52 Verizon-cell phone \$110.96 WalMart-supplies-\$17.64 Ward Labs-testing \$96.25 Weber Lawn Service-4<sup>th</sup> Qtr \$422.47 Cemetery-Kearney to village-payroll \$123.60

Yes: Tolles, Stubbs, Tracy, Tolles, Smith Absent: none No: none MC

With no other business to discuss, Smith adjourned the meeting at 9:10 p.m.

Respectfully submitted, Leora Hofmann

Approved this 5<sup>th</sup> day of December, 2017