VILLAGE OF PLEASANTON BOARD OF TRUSTEES MEETING OF MARCH 14, 2023 AT 7:00 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 Ordinance and Resolution can be viewed at the Village Office during regular business hours. All proceedings were taken while the convened meeting was open to the public.

The following Trustees were present at the meeting: Mike Tracy, Ted Eichholz, Zack Rasmussen & Michael Stubbs Absent: Candi Lewis Also present: Katie Griffis, Pat Epley & Zach Larchick

The meeting was called to order by Stubbs at 7:03 p.m.

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

Eichholz moved and Tracy seconded the approval of minutes, claims, employee hours, treasurer's report & bank statements on the consent agenda. Yes: Eichholz, Tracy, Rasmussen & Stubbs Absent: Lewis No: none MC

Claims to be paid: General Fund \$10,550.19 Street Fund \$6,791.64 Water Fund \$12,255.94 Sewer Fund \$4,051.93 Gross payroll \$11,413.32 IRS taxes \$2669.30 NE Dept Rev Sales Tax \$207.50 Amazon-sup \$53.69 & 35.16 Axmann H&A-heat \$1273.89 Black Hills Energy \$282.11 Buffalo Co Sheriff-cont. \$151.71 Central NE Bobcat-parts \$319.45 Dawson Public Power \$2155.02 Frontier \$132.50 & \$82.20 Hand Machine-UPS \$13.56 Intuit Payroll \$31.95 Johnson Service-sewer \$1125.00 Law Office of Eurek & Peterson-leg \$462.50 Menards-sup. \$528.09 Midlands-water serv. \$4900.00 Municipal Supply-water mtrs. \$3537.84 NE Public Health Lab \$17.40 Nichols Repair-oil \$55.93 Pleasanton School-liq. \$200.00 Ravenna Sanitation \$196.00 & \$2390.00 Trotter Service-fuel \$674.25 Verizon-cell \$102.58 Weber Lawn-5 step fert. \$2384.90 Zach Larchick-cell \$50.00

Epley & Larchick gave the maintenance report.

Discussion was held on letting Bob Hand pave the half block from Pine St to Lunds.

Tracy moved and Eichholz seconded the approval of the 2023 Weber Lawn Service 5 Step Fertilizer & Weed Control with no Aeration Program. Yes: Tracy, Eichholz, Rasmussen & Stubbs Absent: Lewis No: none MC

With no other business to discuss, Stubbs adjourned the meeting at 7:20 p.m.

Respectfully submitted, Katie Griffis