VILLAGE OF PLEASANTON BOARD OF TRUSTEES MEETING OF JUNE 11, 2024, 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 Resolutions 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: Brittany Zwiener, Mike Tracy, Ted Eichholz, Zack Rasmussen & Michael Stubbs Absent: None Also present: Katie Griffis, Pat Epley, Zach Larchick & Preston Peterson

The meeting was called to order by Stubbs at 7:00 pm

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

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

Claims to be paid: General Fund \$8,285.60 Street Fund \$1,853.61 Water Fund \$20,793.94 Sewer Fund \$126.97 Cemetery Fund \$218.95 Bond Fund \$66,680.75 Payroll & Taxes \$16,452.34 Gross payroll \$15,283.18 IRS taxes \$3,536.61 NE Dept Rev Sales Tax \$227.80 Black Hills Energy \$174.67 Buffalo Co Sheriff-cont. \$151.71 Dawson Public Power \$1,720.37 Frontier \$149.93 & \$86.96 Hand Machine-UPS \$14.37 Intuit Payroll \$80.25 Jelinek Ace Hardware-sup. \$54.76 Kelly Supply-lights \$2,720.00 Law Office of Eurek & Peterson-leg. \$750.00 Lee Enterprises-pub. \$47.00 Menards-sup \$39.94 Miller & Associates-serv. \$375.00 NDEE-water bond \$7,347.28 NE Public Health Lab \$262.00 Nichols Repairserv. \$81.95 Pleasanton Irrigation-sup \$8.92 Quill-sup. \$208.01 Ravenna Sanitation \$196.00, \$2,439.00 & \$513.30 Sargent Drilling-wells \$1,050.00 TC Bank-shred \$252.51 Trotter Service-fuel \$663.98 Verizon-cell \$102.66 Zach Larchick-cell \$50.00 Cemetery Fund: Buffalo Outdoor-oil \$32.95 T4 Land & Property-stump rem. \$150.00 Trotter Service-fuel \$36.00

Discussion was held with the Village Attorney, Preston Peterson on keno. It was decided to "table" the discussion until we can get some more information from other villages and speak with a couple of business owners in the Village.

Discussion was held with Preston Peterson regarding some nuisance properties in the Village. Epley and Larchick gave the maintenance report. They are going to purchase a new tow behind fertilizer spreader and new tires for the tractor.

With no other business to discuss, Stubbs adjourned the meeting at 8:05 p.m. Respectfully submitted, Katie Griffis