

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF FEBRUARY 12, 2019 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. All proceedings were taken while the convened meeting was open to the attendance of the public.

The following Trustees were present at the meeting: Michael Stubbs, Mike Tracy, Candi Lewis , Ted Eichholz Absent: Zack Rasmussen. Also present: Leora Hofmann, Pat Epley & John Snodgrass

The meeting was called to order by Stubbs at 6:58 p.m.

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

A motion was made by Eichholz and seconded by Tracy to approve the February 12, 2019 agenda. Yes: Eichholz, Tracy, Lewis & Stubbs No: none. Absent: Rasmussen MC

A motion was made by Lewis and seconded by Eichholz to approve the January 8, 2019 minutes. Yes: Lewis, Eichholz, Tracy & Stubbs No: none. Absent: Rasmussen MC

Pat gave the maintenance report.

John Snodgrass with Viking Industrial painting was present to give the board information on a contract for water tower maintenance. The board made no decision at this time and requested more information on different plans for the March meeting.

The quitclaim deed for pine street was tabled until March meeting.

No action taken on Hahn property.

Tracy moved and Lewis seconded to approve claims, employee hours and treasurer's report. Yes: Tracy, Lewis, Eichholz, Stubbs No: none Absent: Rasmussen MC

The claims to be paid as follows: General Fund- \$26,209.42, Street Fund- \$4,278.03, Water Fund- \$3,781.80, Sewer Fund- \$1,965.58, Gross payroll \$7383.30 IRS taxes \$1,964.66 Dawson Public Power- electricity \$1,965.71 BlackHills Energy-natural gas \$252.03 Bubba's Computers-Service \$225.00 Eakes-supplies \$211.96 Frontier-telephone \$106.81 & \$57.37 Miller & Assoc-Service \$180.00 Ravenna Sanitation-Waste Haul \$84.00 & \$2,050.00 Trotter Service-gas \$393.29 Jacobsen Orr-attorney fees-\$371.25 Kearney Hub-publishing \$65.95 Menards-supplies \$196.48 Municipal Automation-service \$296.70 Nebraska Public Health Lab-tests \$15.00 Post Office-postage \$105.00 Progressive Elec.-repairs \$691.42 Quill-supplies \$175.14 Riverstop-supplies \$12.38 Samantha Halstead-refund deposits \$150.00 Intuit Payroll fees-\$14.77 Online Stores-supplies \$35.21 Buffalo Co Sheriff-contract \$147.29 NE Dept of Revenue- Sales Tax \$432.65 Verizon- cell phone \$95.92 Hand Machine-UPS \$10.26 UNL Agronomy-registration \$80.00 Town & Country Bank-deposit box \$25.00 Morton Buildings-repairs \$19,815.00

No delinquent bills to report on.

With no other business to discuss, Stubbs adjourned the meeting at 7:52 p.m.

Respectfully submitted, Leora Hofmann