

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF MARCH 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. 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: Michael Stubbs, Mike Tracy, Candi Lewis , Ted Eichholz, Zack Rasmussen Absent: none. Also present: Leora Hofmann, Pat Epley & Brandon Vandermey

The meeting was called to order by Stubbs at 7:00 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 Rasmussen to approve the March 12, 2019 agenda. Yes: Eichholz, Rasmussen, Tracy, Lewis & Stubbs No: none. Absent: MC

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

Pat gave the maintenance report.

Tracy moved and Lewis seconded the approval of South Loup Electric estimate on new outside lights on the Community Hall. Yes: Tracy, Lewis, Eichholz, Rasmussen & Stubbs. No: none Absent: none MC

Brandon Vandermey 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 will table until the May meeting.

The quitclaim deed for pine street was tabled until April meeting after the board gets both signed quitclaim deeds.

Lewis moved and Tracy seconded the approval of Resolution 2019-R-2 to raise the speed limit on Cemetery Street from 25 to 35. Yes: Lewis, Tracy, Eichholz, Rasmussen & Stubbs No: none Absent: none MC

Board was not interested in submitting a sealed bid for a mower to Lower Loup NRD and Pat is to look into value of the mower he uses now.

Tracy moved and Rasmussen seconded the renewal of Weber Lawn service for the 2019 season for the park. Yes: Tracy, Rasmussen, Lewis, Eichholz & Stubbs No: none Absent: none MC

In Old Business the Board asked Pat to check with contractors about the sidewalk in the front of the Community Building where it raises up.

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

The claims to be paid are as follows: General Fund- \$8,292.95, Street Fund- \$3,715.40, Water Fund- \$5,493.91, Sewer Fund- \$2,110.55, Gross payroll \$6,616.73 IRS taxes \$1,723.36 Dawson Public Power- electricity \$2,042.19 BlackHills Energy-natural gas \$246.82Buffalo County Highway Dept-parts \$80.12 Buffalo County Sheriff-contract \$147.29Central Nebraska Bobcat-Parts \$7.62 Ed Broadfoot & sons-gravel \$216.00 Frontier-telephone \$106.81 & \$57.37 Hand Machining-ups \$10.26 Leora Hofmann Reimb mileage \$50.46 Jacobsen Orr-legal \$369.35 Kearney Hub-publish \$33.64 Menards-equip. & supplies \$323.39 Miller & Assoc-Service \$2,660.00 Municipal Supply-parts \$1,416.64 Nebraska Pub Health Lab-tests \$15.00Noller Electric-repairs \$227.50 Personnel Concepts-supplies \$11.50 Pleasanton Irrig.-parts \$62.51 Pleasanton Livestock-supplies \$13.00 Pleasanton Public School-liquor license \$200.00 Ravenna Sanitation-Waste Haul \$84.00 & \$2,050.00 Sargent Drilling Tests \$675.00 Village-petty cash \$6.71 Wal-Mart supplies \$39.87 Trotter Service-gas \$578.36 Verizon Wireless-cell \$95.92

Nebraska Dept of Ag-license \$90.00 E-Riggin-parts \$123.08 Intuit Payroll fees-\$4.22Ne Dept of  
Rev-Sales Tax \$422.78

Leora reported on delinquent bills.

With no other business to discuss, Stubbs adjourned the meeting at 8:00 p.m.

Respectfully submitted, Leora Hofmann