

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF OCTOBER 9, 2018 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: Keith Rasmussen, Randy Tolles, Michael Stubbs, Mike Tracy Absent: Candi Lewis Also present: Leora Hofmann, Pat Epley, Chelsy Tracy

The meeting was called to order by Tolles at 7:00 p.m.

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

A motion was made by Rasmussen and seconded by Stubbs to approve the Oct. 9, 2018 agenda.

Yes: Rasmussen, Stubbs, Tracy, Tolles No: none. Absent: Lewis MC

A motion was made by Stubbs and seconded by Rasmussen to approve the Sept. 11, 2018 minutes. Yes: Stubbs, Rasmussen, Tracy, Tolles No: none. Absent: Lewis MC

Chelsy Tracy was present for Town & Country Bank. She presented information on how the bank will now view signatures on the Village checking accounts.

Pat gave the maintenance report.

Rasmussen moved and Tracy seconded to approve Chairman Tolles to sign the Certification of Board of Public Roads Classifications and Standards and the Annual Reporting Required by LB 904 and to forward to Miller and Associates. Yes: Rasmussen, Tracy, Stubbs, Tolles No: none Absent: Lewis MC

Tracy moved and Stubbs seconded to move forward with the purchase of land for the cemetery upon approval of the Cemetery Board. Yes: Tracy, Stubbs, Rasmussen, Tolles No: none Absent: Lewis MC

Rasmussen moved and Tracy seconded the approval of claims and employee hours. Yes: Rasmussen, Tracy, Stubbs, Tolles No: none Absent: Lewis MC

Stubbs moved and Rasmussen seconded the approval of the Treasurer's report. Yes: Stubbs, Rasmussen, Tracy, Tolles No: none Absent: Lewis MC

General Fund- \$5,880.97, Street Fund- \$3,484.64 Water Fund- \$3,594.27, Sewer Fund- \$1,767.58 Cemetery Fund-\$179.76, Gross payroll \$7,273.39 IRS taxes \$1,910.82 NE Dept Rev-Sales Tax \$546.65 NE Dept of Rev SWH-\$975.01 Dawson Public Power- electricity \$1,643.87 BlackHills Energy-natural gas -\$66.14 Buffalo County Sheriff-contract \$143.00 Ed Broadfoot & Sons-Gravel \$391.00 Frontier-telephone \$75.65 & \$55.40 Hand Machining-UPS water tests \$10.73 Leora Hofmann-mileage reimb \$52.32 IIMC-dues \$160.00 Kearney Hub-publish \$215.21 Municipal Supply-parts \$224.78 NE Public Health Lab-water tests \$195.00 NMPP-supplies \$121.78 One Call Concepts-service \$24.96 Quill-supplies \$215.88 Pleasanton Irrig.-supplies \$15.87 Ravenna Sanitation-Waste Haul \$84.00 & \$1,933.50 Verizon- cell phone \$110.94 Intuit-payroll \$6.33Otterbox-parts \$5.99 Riverstop-supplies \$5.78 Trotter Service-fuel \$369.78 Weber Lawn-service \$422.47 Cemetery -Trotter Service-fuel \$48.50

With no other business to discuss, Tolles adjourned the meeting at 7:400 p.m.

Respectfully submitted, Leora Hofmann

Approved this 13th day of November, 2018

Chairperson-Randy Tolles

Attest

Village Clerk – Leora Hofmann