

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF MAY 11, 2010 AT 8:00 P.M.  
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notices. Notice of the meeting and a copy of their acknowledgment of the receipt of 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.

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

The meeting was called to order by Chairman, Randy Tolles.

The following persons were present at the meeting: Chairman: Randy Tolles, Trustees: Brian Paitz, Brian Pritchard, Keith Rasmussen, and Dean Smith. Also present: Angie Kucera, Pat Epley, and Ron Wymore.

It was moved by Rasmussen and seconded by Prichard to approve the agenda. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

It was moved by Smith and seconded by Paitz to approve the minutes from the meetings of April 13, 2010 and April 28, 2010. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

Ron Wymore, representing the Pleasanton Public Schools, was present to discuss a power generating windmill that the school is installing. It was discussed by the board that the school would have to complete a zone permit to present to the Planning Board for recommendations to the Village Board.

Discussion was made to have all employees look at the Employee Handbook before the Village Board approves the document.

Trustee Rasmussen introduced Ordinance No. 2010-O-3 entitled: AN ORDINANCE OF THE VILLAGE OF PLEASANTON, NEBRASKA, AMENDING SECTION 1-112 OF THE REVISED ORDINANCES OF THE VILLAGE CONCERNING POSTING OF NOTICE OF MEETINGS; PROVIDING AN EFFECTIVE DATE; AND REPEALING ALL CONFLICTING ORDINANCES. And then it was moved by Trustee Smith and seconded by Trustee Paitz that the statutory rule requiring that the Ordinance be read by title on three different days be suspended. The yes and no were called upon the adoption of said motion, and vote was as follows: Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

The Chairman declared the motion carried and said statutory rules suspended.

Thereupon the Chairman declared said Ordinance No. 2010-O-3 was read by title and it was moved by Trustee Rasmussen and seconded by Trustee Pritchard that Ordinance 2010-O-3 be passed and adopted. The Chairman stated that the question was: "Shall Ordinance No. 2010-O-3 be passed and adopted?" The yes and no were called upon the question as stated and a vote was as follows: Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

Thereupon the Chairman declared said Ordinance No. 2010 -O-3 duly passed and adopted and the Chairman of the Board of Trustees in the presence of the Board signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A complete copy of Ordinance 2010-O-3 is posted in three public places.

Discussion was made by the Board to look at the water drainage for the Splash Park.

Resolution 2010-R-6 was read by Chairperson, Randy Tolles. A motion was made by Pritchard and seconded by Paitz to approve Resolution 2010-R-6 pertaining to an Interlocal

Agreement with Central Nebraska Department of Economic Development to have Laurie Hanson act as a Responsible Charge Person. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC. A complete copy of the Resolution 2010-R-6 is posted in three public places.

Pat Epley was present to discuss the Maintenance Report for April and May 2010. Discussion was made on the progress of the water meter project. A motion was made by Smith and seconded by Pritchard to accept a bid from T. F. Remodel and Repair for the amount of \$1,465.00 to shingle the picnic table shelter in the Village Park. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

A motion was made by Rasmussen and seconded by Pritchard to approve the Treasurers Report for April 2010 presented by Angie Kucera. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

A motion was made by Rasmussen and seconded by Paitz to renew the water fund certificate of deposit and cemetery fund into a 55 month special. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

It was moved by Rasmussen and seconded by Pritchard that the bills be paid as follows: General Fund- \$9,273.78, Street Fund- \$1,425.77, Water Fund- \$3,601.74, Sewer Fund- \$102.37, Cemetery- \$8.82, Bond- \$10,750.00, April Gross Payroll- \$5,310.82, Affiliated Brokers Insurance- \$2,139.00 (splash park), Bock, Eldor- \$8.82 (gas & oil, cemetery), Buffalo County Sheriff- \$124.40 (law enforcement), Dawson Public Power District- \$1,351.66 (utilities), Depository Trust Company- \$5,000.00 (water bond interest), Depository Trust Company, \$5,720.00 (water bond principal), Ed Broadfoot & Sons Sand & Gravel- \$402.50 (gravel), Frontier- \$134.12 (telephone), IRS- \$1,363.58 (payroll liabilities), Jacobsen Orr Nelson Law Firm- \$1,500.00 (legal), Kearney Hub- \$92.04 (publishing), Kucera, Angela- \$30.90 (travel), League of Nebraska Municipalities- \$273.00 (education), Miller & Associates- \$2,500.00 (splash park), Miller & Associates- \$2,703.10 (water meter project), Nebraska Department of Revenue- \$298.01 (sales & use tax), Nebraska Public Health Environmental Lab- \$10.00 (lab fees), NeFSMA- \$40.00 (education), Petty Cash- \$1.66 (water lab fees), Pleasanton Irrigation- \$25.71 (street & water supplies), Ravenna Sanitation- \$2,011.00 (contract), Ravenna Sanitation- \$84.00 (utilities), Riessland, Jared- \$40.00 (machine hire), River Stop- \$204.77 (gas/oil), Source Gas- \$82.67 (utilities), Town & Country Bank- \$30.00 (bond fees), United States Postal Services- \$117.00 (postage), Verizon Wireless- \$55.14 (phone), Wal-Mart Community- \$184.64 (supplies). Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

There was one past due account to discuss.

It was moved by Pritchard to adjourn the meeting at 9:35 p.m.

Respectfully submitted, Angela S. Kucera