

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF June 13, 2017 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 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 & Dean Smith
Absent: Michael Stubbs & Mike Tracy Also present: Leora Hofmann, Pat Epley

The meeting was called to order by Smith at 8:00 p.m.

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

A motion was made by Tolles and seconded by Rasmussen to approve the June 13, 2017 agenda.
Yes: Tolles, Rasmussen & Smith No: none. Absent: Tracy & Stubbs MC

A motion was made by Rasmussen and seconded by Tolles to approve the May 10, 2017 minutes. Yes: Rasmussen, Tolles & Smith No: none. Absent: Tracy & Stubbs MC

Pat gave the maintenance report.

The employee evaluations were tabled until all Board members could be present.

A motion was made by Rasmussen and seconded by Tolles to approve the Treasurer's Report.
Yes: Rasmussen, Tolles and Smith. No: none. Absent: Tracy & Stubbs. MC

A motion was made by Tolles and seconded by Rasmussen to approve the claims and employees hours and be paid as follows: General Fund- \$8,913.15 Street Fund- \$3,053.38, Water Fund- \$10,596.54, Sewer Fund- \$5,821.24, Bond Fund - \$12,640.00 Cemetery- \$102.82, June Gross Payroll- \$7,909.07 Central Ne Bobcat-supplies \$50.88 Chandler Well-parts \$35.15 IRS taxes \$2,167.08 Amazon-security lights grant-\$199.96 Dawson Public Power- electricity \$1,492.73 BlackHills Energy-natural gas -\$78.02 Buffalo County Sheriff-contract \$136.00 Builders – supplies depot \$135.21 Depository Trust-Sewer line Bond-\$12,640.00 Pat Epley-reimb supply-\$116.60 Frontier-telephone \$71.01 & \$51.95 Gilbert Const-depot supplies \$145.00 Intuit-supplies \$401.48 Jelinek Ace Hardware-supplies \$49.98 Kearney Hub-publish \$43.30 Menards-supplies \$599.88 NDEQ-new well loan \$7,528.93 NDEQ-sewer loan \$4,039.37 NMPP-supplies \$123.78 Nichols Repair-2003 truck \$78.76 Noller Elec-PCC bldg. lights-\$158.75 NE Public Health Lab-water tests \$31.00 Petty Cash-postage-\$10.75 Pleasanton Irrig.-supplies \$37.63 Quill-supplies \$303.60 Ravenna Redimix-depot cement \$480.00 Ravenna Sanitation-Waste Haul \$84.00 & \$1,883.50 Trotter Service-gas \$242.17 Weber Lawn-fertilize parks \$844.94 Ne Dept of Revenue- Sales Tax \$501.34 Verizon- cell phone \$110.85 Cemetery -T & C Bank-\$5.00 Trotters-gas \$26.85 Jelinek Ace Hardware-supplies \$70.97

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

With no other business to discuss, Smith adjourned the meeting at 8:30 p.m.

Respectfully submitted, Leora Hofmann

Approved this 11th day of July, 2017

Chairperson-Dean Smith

Attest

Village Clerk – Leora Hofmann