

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF NOVEMBER 8, 2011 AT 7:30 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.

The meeting was called to order by Randy Tolles at 7:30 p.m.

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

The following persons were present at the meeting: Chairperson: Randy Tolles; Trustees: Brian Paitz, Keith Rasmussen, and Dean Smith. Absent: Brian Pritchard. Also present: Darren Robinson and Pat Epley.

It was moved by Smith and seconded by Rasmussen to approve the agenda for November 8, 2011. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

It was moved by Rasmussen and seconded by Paitz to approve the minutes from the meetings of October 11, 2011. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

Darren Robinson from Buffalo County Economic Development presented to the board on how their program can help the community.

Pat Epley was present to discuss the maintenance report for October 2011.

It was moved by Smith and seconded by Rasmussen to have Sargent Drilling Co. proceed with the option to super chlorinate, brush, surge block and test the tower well. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

Paitz moved to hire Lammers Land Leveling Co. to work on the drainage issue on Pine Street and was seconded by Rasmussen. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

Discussion was made on the Public Water System Security Subgrant that was awarded to the village in the amount of \$4,760.10.

The board looked at different options to better the village park bathrooms.

It was moved by Rasmussen and seconded by Paitz to approve the Treasurers Report from October 2011. Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

It was moved by Paitz and seconded Rasmussen to pay Trotter Service in the amount of \$212.15 (gas). Yes: Tolles, Paitz, and Rasmussen. Abstain: Smith. Absent: Pritchard. No: None. MC

It was moved by Smith and seconded by Rasmussen to approve the bills and be paid as follows:

General Fund- \$3,886.01, Street Fund- \$891.46, Water Fund- \$1,979.79, Sewer Fund- \$448.90, Bond Fund- \$1,669.37, October Gross Payroll- \$4,901.49, Buffalo County Sheriff- \$128.13 (law enforcement), Dawson Public Power District- \$1,291.46 (utilities), Ellerbrock-Norris Insurance- \$140.00 (insurance), Frontier- \$103.26 (telephone), Hand, Norman- \$26.00 (utility refund), IRS- \$1,279.89 (payroll liabilities), Heartland Clerk Association- \$10.00 (dues), HOA Solutions, Inc. - \$308.00 (sewer repair), IIMC- \$135.00 (dues), Kearney Hub- \$40.86 (publishing), Municipal Supply Inc.- \$547.34 (water supplies), NE Public Health Environmental Lab- \$10.00 (lab fees),

NE Department of Revenue- \$458.86 (sales tax), Petty Cash- \$2.56 (water fees), Pleasanton Irrigation- \$46.58 (street supplies), Post Master- \$102.00 (supplies), Ravenna Sanitation- \$2,012.50 (contract), Ravenna Sanitation- \$131.50 (utilities), Rowling, Janet- \$900.00 (budget), Source Gas- \$87.82 (utilities), Town & Country Bank- \$1,684.37 (water bond payment & fees), Underground Construction- \$440.00 (water repairs), and Verizon- \$56.14 & 3.56 (telephone).

Yes: Tolles, Paitz, Rasmussen, and Smith. Absent: Pritchard. No: None. MC

Pat Epley reported on the past due bills.

It was moved by Smith to adjourn the meeting at 8:46 p.m.

Respectfully submitted, Angela S. Kucera