

# VILLAGE OF ANSLEY

Lanette C Doane, Village Clerk

## BOARD OF TRUSTEES

VILLAGE OF ANSLEY  
Regular Meeting  
October 7, 2019 – 7:30 p.m.

Post Office Box 307  
ANSLEY, NEBRASKA 68814  
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Phone: 308-935-1467  
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Call to Order

Roll Call

Compliance with open meeting act

Re: Waive reading and approve September minutes

Re: Public Comment Period on agenda items only

Re: Annual Certification of Program Compliance and Resolution certifying program compliance to NE Board of Public Roads Classifications and Standards (St. & Alley)

Re: Department Head and Committee Reports

Bill: (1) – Water meter install update

(2) - Sargent Drilling test report

(3) - Overview of installs, repairs and maintenance in Light, Water & Sewer

Todd: (1) - Patch project on Locke Street between Cameron & Adrian

Lanette: (1) - Review of Financial Reports – Monthly and year-end

(2) - Army Corp of Engineers – Update on Ansley PAS Study

(3) - Notices to Abate sent on nuisance conditions

(4) - Report on Annual League Conference and LARM Board hearing

Re: Personnel Performance Review on “utility” (floating) employee. The Open Meetings Act as amended states, in part: “(1) Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.” Possible Board action following review

Re: Discussion/consideration of purchasing and installing an employee time clock

Re: Discussion on a proposed spending policy

Re: Claims

Adjournment

Dated: October 4, 2019



Lanette C. Doane, CMC

(Seal)

The Board reserves the right to go into closed session at any time to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

