

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

A regular meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska was held in the Council Chambers in the Village Clerk's Office on Monday, October 7, 2019, at 7:30 p.m. Present were Chairperson Smith, Trustees Mills, Hogg and Fecht. Trustee Henry entered at 7:56 p.m. Also present Lanette, Todd, Nate, Bill and Sheryl.

Notice of this meeting was by posting in three (3) public places, the Clerk's Office, Flatwater Bank and the Ansley Post Office as required by law. Availability of the agenda was communicated in advance thereof to the Chairperson and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairperson Smith opened the meeting at 7:33 p.m. and verified compliance with the open meeting act.

Trustee Hogg moved to waive the reading and approve the September minutes as presented. Trustee Mills seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Mills, Fecht, Smith. ABSENT: Henry. Motion carried.

There were no members of the public present requesting to make comment on agenda items. Trustee Mills introduced the following Resolution and moved its adoption.

**RESOLUTION NO. 06-2019**  
**MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019**

**WHEREAS:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

**WHEREAS:** State of Nebraska Statutes, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

**BE IT RESOLVED THAT THE** Village Board Chairperson of Ansley is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

**Passed and adopted this 7<sup>th</sup> day of October, 2019, at Ansley, Nebraska.**

**ATTEST:**

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**Jamee M. Smith, Chairperson**

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**Lanette C. Doane, CMC**

**(Seal)**

**Trustee Hogg seconded the motion for adoption of the resolution. The Chairperson stated the motion and the Village Clerk called the roll. On roll call the following voted in favor of passage of said motion: Mills, Hogg, Fecht, Smith. The following voted against the same: None. ABSENT: Henry. The Chairperson thereupon declared said motion carried and said resolution adopted.**

Bill's department head report included an update of water meter installations, Sargent Drilling report on the well at Square Pegs Park, various electric pole and line upgrades, and the annual sewer line cleaning by Johnson Brothers.

Todd reported that he will be ordering the new tires for the Cat Loader as budgeted. He will also be winterizing the Park facilities this week due to the low temperatures predicted. Millings should be delivered this week for Locke Street between Cameron and Adrian.

Lanette reviewed the financial reports for month and year end and encouraged the Board to look at various line items and contact Lanette with any questions. The Army Corp of Engineers will conduct a conference call on Wednesday at 1:00 p.m. to update the status of the Ansley PAS Study. Board members are invited to sit in to hear the information or ask questions. Notices to Abate Nuisances have been sent and follow up after the 14 day compliance period will be checked for each to determine if

they are in compliance or if a Violations Bureau Citation should be issued. Lanette reported on some of the sessions she attended at the Annual League Conference as well as the LARM Members meeting and LARM Board meeting. The LARM Board will have a hearing on October 3<sup>rd</sup> in Lincoln as requested by Executive Director Michael Nolan who has been placed on administrative leave. The Village is waiting on the District Court to confirm the sale of the property at 410 Keene Street. Attorney White will be filing a civil suit on behalf of the Village for collection of unpaid utilities at 21 Division Street. The Village has been notified we will be receiving a Public Water System Security Grant from NE DHHS for GIS mapping of our water system for the 2019-2020 grant period. Our Emergency Response Plan was updated and approved and other information submitted to DHHS as requested. We will wait for further instruction from DHHS before we proceed or incur any expenses. Bill had received a proposal from Viking Industrial to inspect our pressure tank and reservoir at a cost of \$1,600.00. Chairperson Smith signed the proposal on behalf of the Village. Some discussion was held on how detailed department head reports should be submitted to the Board, i.e., written form in the agenda packet or verbal at the meeting. The written form will be burdensome and hard to make all-inclusive. Department heads are currently giving verbal reports. No decision was reached. Rob would like the Board to tighten our ordinance governing dogs to require the dogs be housed on the same property where the owners are residing.

A personnel performance review was scheduled for Village employee Nathan Slagle. Nate requested the review be held in closed session. Trustee Henry moved that the Board go into closed session, as requested by Nathan Slagle and with Nathan as a part of the closed session, for the purpose of conducting a personnel performance review; said closed session necessary for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Hogg, Fecht, Mills and Smith. Motion carried. Chairperson Smith again stated for the record that the Board is going into closed session at the request of employee Nathan Slagle with Nathan Slagle present in the closed session, to conduct a personnel performance review; said closed session necessary for the prevention of needless injury to the reputation of an individual and if said individual has not requested a public meeting. The Board with Nate went into closed session at 8:18 p.m. The Board returned to regular session at 8:38 p.m. and Chairperson Smith stated for the record that the only item discussed in the closed session was the personnel performance review of employee Nathan Slagle. The Board then asked for permission from Nathan Slagle to allow only the Board to return to closed session for further discussion. Employee Nathan Slagle gave his permission for only the Board to go into closed session for further discussion on his personnel performance review. Trustee Henry moved that only the Board go into closed session as verbally agreed to by Nathan Slagle, for further discussion on the personnel performance review of Nathan Slagle, and to prevent needless injury to the reputation of an individual and said individual did not request a public meeting. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Fecht, Hogg, Smith and Mills. Chairperson Smith stated for the record that only the Board will go into closed session as approved by Nathan Slagle for further discussion on his personnel performance review; the purpose of closed session is to prevent needless injury to the reputation of an individual and said individual did not request a public hearing. The Board went into closed session at 8:41 p.m. The Board reconvened in open session at 8:59 p.m. and Chairperson Smith stated for the record that only the personnel performance review was discussed in closed session.

The Board stated for the record and advised employee Nathan Slagle that the discussion held at this meeting represents their final discussion and warning to him for concerns of safety violations. Employee Slagle acknowledged his understanding of this final warning.

Trustee Henry moved that a time clock be purchased by the Village and installed in the shop for required use by employees reporting to work at the shop and office, and time cards will be used in addition to the paper log employee time sheet. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Hogg, Fecht, Mills and Smith. Motion carried.

A draft proposal of a spending policy was reviewed by the Board. Board members need to decide on dollar limits, what types of purchases the policy would govern, who has oversight, and when pre-approval from the Board for a purchase is required. The Board will continue to review, discuss and revise before a final policy is ready for consideration.

Trustee Hogg moved to allow the claims and Trustee Henry seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Henry, Fecht, Mills and Smith. Motion carried.

**GENERAL FUND**

|                          |           |                        |           |
|--------------------------|-----------|------------------------|-----------|
| Air Regulations-ser      | 262.50    | American Electric-sup  | 163.47    |
| Ansley Lmbr & Sup-sup    | 752.11    | Barco Mun Prod-signs   | 100.80    |
| Buffalo Outdoor-pts      | 83.97     | Burwell Vet Clinic-fee | 25.00     |
| Capital Bus-ser          | 98.08     | Consolidated Fleet-ser | 1,275.00  |
| Cornhusker Mariott-conf  | 327.00    | Custer Co Chief-ad/pub | 88.71     |
| Custer Federal-inv       | 10,420.00 | Custer's-fuel          | 567.70    |
| DOE-en                   | 611.25    | Deterdings-pts         | 246.58    |
| Lanette Doane-conf/cell  | 280.97    | Dutton-Lainson-sup     | 2,520.42  |
| Eakes-sup                | 119.86    | Freedom Claims-ins     | 911.65    |
| Jennifer Gestwite-ref    | 15.03     | LARM-ins               | 45,065.26 |
| LAWSA-fee                | 856.20    | Municipal Auto-ser     | 1,223.05  |
| Municipal Supply-sup     | 659.95    | Myers Constr-rock      | 1,055.00  |
| NCTC-ph                  | 550.91    | NE DEQ-lic             | 150.00    |
| NE Public Health Lab-fee | 62.00     | NeRWA-mem              | 125.00    |
| NE Unemp Com-tx          | 46.45     | One Call-ser           | 11.51     |
| Petty Cash-ref/post      | 357.82    | Railroad Mngt-fee      | 235.41    |
| Sargent Drilling-test    | 150.00    | Taylor Heating-ser     | 499.50    |
| UNITECH-chem             | 461.50    | USA BlueBook-sup       | 75.46     |
| Village-util             | 1,092.43  | WESCO-sup              | 128.53    |
| Jason White-fee          | 41.67     | Yanez Serv-fuel        | 873.31    |
| Richard Zierlein-ref     | 150.00    | NE Dept Revenue-tx     | 4,275.05  |
| Walmart-eq               | 179.94    | Office Max-eq          | 365.47    |
| Best Buy-eq              | 2,235.92  | Black Hills-util       | 340.22    |
| MEAN-en                  | 29,904.37 | UHC-ins                | 1,957.92  |
| AFLAC-ins                | 60.45     | Carbonite-sub          | 71.99     |
| Payroll-sal              | 15,232.20 | Federal Tx Dep-tx      | 4,622.31  |
| Todd Grant-cell          | 25.00     | Invesco-ret            | 1,448.00  |
| Bill Moser-cell          | 25.00     | Nate Slagle-cell       | 25.00     |

There being no further business to come before the Board Trustee Henry moved to adjourn and Trustee Fecht seconded the motion. On roll call vote the following voted AYE: Henry, Fecht, Hogg, Mills and Smith. Motion carried and meeting adjourned at 9:28 p.m.

ATTEST:

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Jamee M. Smith, Chairperson

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Lanette C. Doane, CMC

(Seal)

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and Board of Trustees; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at said meeting was available at the meeting for copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of the meeting and the subjects to be discussed at said meeting.

(Seal)

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Lanette C. Doane, CMC

