

VILLAGE OF ANSLEY
Regular Meeting
March 10, 2020 – 6:30 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 Tuesday, March 10, 2020, at 6:30 p.m. Present were Trustees Smith and Hogg, Henry entered at 6:45 p.m. and Chairperson Fecht entered at 7:13 p.m. ABSENT was Trustees Mills. Also present Lanette and four (4) members of the public.

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. Trustee Smith opened the meeting at 6:45 p.m. and verified compliance with the open meeting act. The Pledge of Allegiance was recited by all.

Trustee Henry moved to waive the reading and approve the February minutes as presented. Trustee Hogg seconded the motion and on roll call the following Trustees voted AYE: Henry, Hogg and Smith. ABSENT: Fecht and Mills. Motion carried. No members of the public requested to speak during the Public Comment section.

Heidi Beaumont reported on the plans by the School group YLCC for a community-wide cleanup day in Ansley on either April 28th or 29th. They plan to do painting projects, trash pickup, planters on Main Street, mulch at Square Pegs Park and any additional projects the Village may be able to suggest. This will be a K-12 effort and they are asking for coordination and assistance from the Village employees. The Village can provide vests, trash bags, dumpsters where needed, paint for our projects at the Park and any other assistance possible. The group is also applying for grants for playground equipment. Todd had recommended the playground by the lake could be extended if the concrete slab to the north is removed and more fencing be placed between the equipment and the lake. There really is no more room for playground equipment by the picnic shelter. They hope to make this an annual event.

Kiley Miller reported her budget estimates for adding a 2nd sand volleyball court at the Park. She estimated the following: (1) 36'x65' sand perimeter for the court would require 117T sand @10.15 (if ordered before 4-1-2020) for a cost of \$1,187.55; (2) Pro-Beach net \$180.00; (3) 2 poles \$944.00 for a project cost without labor of \$2,311.55. Grants will be applied for from Custer County Tourism and the Custer County Foundation and Spartan Youth Foundation plans to help. Discussion included getting estimates for labor and machine costs to lay out the court; if the Village pays the initial costs who should actually apply for the grants; Kiley meeting with Todd to determine how the court should be laid out. They will have Sunday night league VB and can use the picnic shelter for restroom facilities if the building isn't rented. They will be responsible for opening and locking the building after use.

Chas Fecht gave details on the preliminary plans for the Muddy Creek Celebration. It is planned for June 5th, 6th and 7th. The theme will be "Roaring 20's Then & Now". They would like to plan activities in the park again. Possibilities are the hog wrestling; horse carriage rides around the park; fishing contest; petting zoo. There was discussion on the hog wrestling event and who is responsible for cleanup after the event. There was misunderstanding on whose responsibility this was for the past couple of years so that needs to be clarified if the event is held this year. Chas said the committee is open to all suggestions for activities and help in the planning.

It is time for the annual review of the Employee Handbook to consider recommendations for any needed additions, clarifications or revisions. Cathie Jo volunteered to review the Handbook and Trent offered to print off the Black Hills handbook for a comparative reference. Recommendations will be considered on the April agenda.

Trustee Hogg moved that the Village appoint Jamee Smith as Representative and Cathie Jo Mills as Alternate Representative to the Loup Basin RC&D Council. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Henry, Smith and Fecht. ABSENT: Mills. Motion carried.

Trustee Smith moved that the Board approve March conference expenses (rooms, mileage and meals) for NeRWA, Clerks' School and NMPP/MEAN Annual Conference. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Smith, Hogg, Fecht and Henry. ABSENT: Mills. Motion carried. We will develop a Village policy to be in place permanently to approve conference expenditures when registrations/reservations are needed prior to a board meeting.

The Board looked at options for benches to place at the Municipal Auditorium where the shrubs have been removed. The consensus was to purchase 8' benches made of recycled material. The Village will purchase one (1) bench this year. Lanette will contact a couple of families who had indicated an interest in purchasing something in memory of loved ones for the Municipal Auditorium to see if they would consider purchasing a bench. The Village will determine style and size of benches to keep the look as uniform as possible.

The Village is experiencing almost weekly abuse at the compost site with people dumping unacceptable materials that are not natural. This puts us at risk of being closed down by NDEE for non-compliance. The property owner has also expressed to Todd that he is considering ending the lease agreement. We have no formal agreement but the lease is paid through August, 2020.

Lanette gave the following Department Head Report: (1) The firemen plan a burn around the Lake for either March 14th or 15th depending on weather; (2) Lanette will be gone to Clerks' Institute & Academy next week; (3) board members received copies of our property coverages and Lanette requested everyone take a look and be sure they are comfortable with the coverage amounts; (4) the Board authorized having Taylor Heating & Cooling check the AC units in the Municipal Auditorium and make a recommendation for repair versus replacement; (5) the Planning Commission will hold a meeting on 4-22-20 with Craig Bennett of Miller & Associates to outline the next steps in updating Ansley's Comprehensive Plan and Board members are asked to put this on their calendar; (6) Todd ordered and the Village has received another load of rock for street maintenance.

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

GENERAL FUND

Amazon-sup	118.43	Ansley Lmbr-sup	167.21
Ansley Post Office-rent	120.00	Beaver Bearing-pt	11.90
BlueTarp-fee	39.99	Capital Business-ser	99.94
Carrot-Top-flags	193.21	Central NE Medical-test	55.00
Custer Co Chief-fees	40.00	Custer Federal-inv	8,920.00
Custer's-fuel	488.64	Dates&Updates-fees	25.00
DOE-en	721.62	Lanette Doane-conf/ins/cell	470.61
Dutton-Lainson-sup	28.86	Eakes-sup	158.22
Trent Fecht-conf	184.00	Freedom Claims-ins	230.80
Todd Grant-eq/cell	325.00	Lex Solid Waste-fees	572.55
LC Auto-pts	104.36	Mid-Am-sup/eq	1,393.50
NCTC-ph	536.48	NE Dept Rev-tx	4,176.65
NE DHHS-fee	40.00	NE Public Health Lab-test	15.00
One Call-ser	17.69	Orschelns-eq	149.78
Petty Cash-sup	143.85	Plains Eq-rep	317.34
Sargent Drilling-ser	675.00	Tyler Schmieding-eq	300.00
UBT-inv	1,500.00	Unitech-sup	289.00
Village-util	2,144.70	Jason White-fees	89.33
Yanez Service-fuel	104.08	Black Hills-ser	1,294.58
Company 13-rock	1,060.49	Fairfield Inn-conf	452.02
Hireright-test	35.70	MEAN-en	30,226.02
UHC-ins	1,605.28	City Payroll-sal	13,216.34
AFLAC-ins	60.45	Federal Tax Dep-tx	4,011.38
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 Hogg moved to adjourn and Trustee Smith seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Smith, Henry and Fecht. ABSENT: Mills. Motion carried and meeting adjourned at 9:00 p.m.

ATTEST:

Trenton Fecht, Chairperson

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 meetings 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)

Lanette C. Doane, CMC