

VILLAGE OF ANSLEY

Lanette C Doane, Village Clerk

BOARD OF TRUSTEES

VILLAGE OF ANSLEY
Regular Meeting
December 7, 2020 – 6:30 p.m.

Post Office Box 307
ANSLEY, NEBRASKA 68814
villageofansley@nctc.net
Phone: 308-935-1467
Fax: 308-935-9105

Call to Order

Roll Call

Pledge of Allegiance

Compliance with open meeting act

Re: Waive reading and approve November regular meeting minutes

Re: Public comment period on AGENDA ITEMS ONLY

Re: Resolution #08-2020 – Year-End certification of City Street Superintendent

Re: Resolution #09-2020 authorizing sale of personal property – merry-go-round; JD 401C; any other

Re: Board approval of the 2021 Freedom Claims Management administrative agreement and Business Associate Agreement for management of the Village employee health insurance plan

Re: Discussion regarding ongoing sewer maintenance problems on Dewey Street to Fargo Street

Re: Department Head and Committee reports

Re: Claims

Adjournment sine die

Dated: December 4, 2020


Lanette C. Doane, CMC

ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES Municipal Year December, 2020 – December 2021

Call to Order

Roll Call

Compliance with open meeting act

Re: Oaths of Office to newly elected and re-elected board members

Re: Election of permanent Chairperson and Chair pro-tem for the year

Re: Appointments by Chairperson with Board confirmation

Re: Standing Committees appointed (the Board has served as a whole on each committee)

Re: Motion to Designate Village depository (list all agencies where Village money is held)

Re: Board Orientation information

Adjournment

Dated: December 4, 2020


Lanette C. Doane, CMC

(Seal)

The Board reserves the right to go into closes 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.



**RESOLUTION #08-2020
SIGNING OF THE
YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2020**

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the city street superintendents appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent by the Mayor or Village Board Chairperson.

Be it resolved that the Village Board Chairperson of the Village of Ansley, Nebraska, is hereby authorized to sign the Year-End Certification of City Street Superintendent.

Adopted this 7th day of December, 2020, at Ansley, Nebraska.

ATTEST:

Trenton Fecht, Chairperson

Lanette C. Doane, CMC

(Seal)

RESOLUTION #09-2020

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF ANSLEY, NEBRASKA, that:

SECTION 1. The Village of Ansley shall sell the following described personal property to-wit:

- 1. Used park playground Merry-Go-Round – AS IS CONDITION**
- 2. Used JD 401-C tractor with bucket and blade – AS IS CONDITION**

with a fair market value of less than \$5,000.00.

SECTION 2. The sale will be made by receiving sealed bids, which bids will be opened and tabulated at a meeting of the Chairperson and Board of Trustees on January 11, 2021, at 7:00 p.m. Bids should include a deposit equal to the bid amount and must be submitted no later than 4:30 O'clock p.m. on January 11, 2021. Terms of the sale are cash. The successful bidder will be responsible for removing the personal property no later than 30 days following notification of their successful bid. The Village reserves the right to reject any and all bids.

SECTION 3. Notice of the sale will be given by posting a notice thereof in three (3) public places in the Village to-wit: the Village Clerk's Office, Flatwater Bank and the Ansley Post Office, at least seven (7) days prior to January 11, 2021. Notice of the sale will also be posted on the Village website.

Passed and approved this 7th day of December, 2020.

ATTEST:

Trenton Fecht, Chairperson

Lanette C. Doane, CMC

(Seal)

VILLAGE OF ANSLEY
December 9, 2019
Council Chambers – 8:09 p.m.
ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ANSLEY, NEBRASKA

The members of the Village Board of Trustees were called together and all members present were duly elected and appointed and qualified members of the Board of Trustees of the Village of Ansley, Nebraska. Those present were Smith, Hogg, Mills and Fecht. ABSENT: Henry. Compliance with the open meeting act was verified.

Trustee Mills nominated Trenton Fecht for Chairperson. Trustee Fecht nominated Smith for Chairperson and moved nominations cease. Trustee Hogg seconded the motion. All ayes. On the first ballot it was two (2) votes for Fecht and two (2) votes for Smith. On the 2nd ballot vote it was three (3) votes for Fecht and one (1) vote for Smith. Trenton Fecht will serve as Chairperson through the regular meeting in December, 2020. Trustee Hogg nominated Mills for Chairperson pro-tem and moved that nominations cease. Trustee Fecht seconded the motion. All ayes. Ballot vote was taken with four (4) votes for Mills who will serve as the Chairperson pro-tem through the regular meeting in December, 2020.

Chairperson Fecht made the following appointments and asked they be confirmed by the Board.

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| 1. Utility Superintendent | Bill Moser |
| 2. Village Clerk/Treasurer | Lanette Doane |
| 3. Street/Trash/Park Foreman | Todd Grant |
| 4. Certified Street Superintendent | Reed Miller |
| 5. Village Attorney | Jason White |
| 6. Police Officer/Ordinance Enforcer | Shawn Denney |
| 7. Civil Defense Director | Rob Henry |
| 8. Village Engineer/Floodplain Administrator | Miller & Associates |
| 9. Board of Health | Rob Henry, Chris Hogg,
Cathie Jo W. Mills |
| 10. Animal Control Authority (entire Board) | Trent Fecht, Cathie Jo Mills,
Rob Henry, Chris Hogg,
Jamee Smith |
| 11. Animal Control Officers (entire Board) | Trent Fecht, Cathie Jo Mills,
Rob Henry, Chris Hogg,
Jamee Smith |
| 12. Planning Commission Board (3 yr. term) | Ervie Ferguson |
| 13. Zoning Administrators | Trent Fecht and Rob Henry |

Trustee Hogg moved that the appointments be confirmed and the appointees be elected for their respective offices. Trustee Mills seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Mills, Smith and Fecht. ABSENT: Henry. Motion carried.

Trustee Fecht moved to designate Flatwater Bank as the Village depository and Trustee Hogg seconded the motion. On roll call vote the following Trustees voted AYE: Fecht, Hogg, Smith and Mills. ABSENT: Henry. Motion carried. Trustee Mills agreed to serve as Ansley's representative to the Loup Basin RC&D Council and Travis Harrop has agreed to continue to serve representing Ansley on the LASWA Board.

There being no further business to come before the Board it was moved by Trustee Hogg and seconded by Trustee Fecht that the meeting be adjourned. On roll call vote the following Trustees voted AYE: Fecht, Hogg, Mills and Smith. ABSENT: Henry. Motion carried and meeting adjourned at 8:36 p.m.

ATTEST:



Lanette C. Doane, CMC



Trenton J. Fecht, Chairperson

(Seal)