VILLAGE OF ANSLEY

Lanette C Doane, Village Clerk

BOARD OF TRUSTEES

VILLAGE OF ANSLEY
Regular Meeting
February 8, 2021 – 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 January meeting minutes

Re: Public comment period on <u>AGENDA ITEMS ONLY</u>

Re: 6:30 p.m.Public hearing on 1&6 year street plan – Review of proposed plan with Miller & Associates –Close public hearing. Resolution to approve 1&6 year Street Plan if deemed appropriate

Re: Audit report from Lammers, Abel & Kaps, CPAs for FY 2019-2020. Acceptance and approval of audit report if deemed appropriate

Re: Consideration/approval of Privacy Policy in compliance with LARM cyber protection policy

Re: Consideration/approval of agreement with NMPP Energy for NOX reporting to NDEE

Re: Consideration of passage of Ordinance #541 – 2020 update to the NE Basic Code – under Suspension of Rules Proceedings

Re: Consideration/approval of proposal on 2021 Fracture Critical Bridge Inspection, M0075A9105

Re: Consideration/approval of purchase of Christmas decorations with ACE funds

Re: Discussion on re-advertising for open employee position

Re: Discussion on Employee Handbook, annual review, recommendations for updates, all related matters

Re: Department Head and Committee Reports

Re: Claims Adjournment

Dated: February 5, 2021

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.

