

# VILLAGE OF ANSLEY

Lanette C Doane, Village Clerk

## BOARD OF TRUSTEES

VILLAGE OF ANSLEY  
Regular Meeting  
May 10, 2021 – 6:30 p.m.

Post Office Box 307  
ANSLEY, NEBRASKA 68814  
villageofansley@nctc.net  
Phone: 308-935-1467  
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Call to Order

Roll Call

Pledge of Allegiance

Compliance with open meeting act

Item # 1 - Waive reading and approve April meeting minutes

Item # 2 - Department Head & Committee Reports

Item # 3 - Discussion/possible action on generator repairs; update on bypass; switch gear/switch board upgrade estimate; all related matters

Item # 4 - Board authorization to terminate consulting agreement with NAQS for NESHAP ZZZZ reporting compliance

Item # 5 - Consideration to approve agreement with NMPP Energy for NDEE NESHAP ZZZZ reporting

Item # 6 - Consideration to approve proposal from Beaumont Enterprises LLC to repair well house at Square Pegs Park (Well #1)

Item # 7 - Resolution 04-2021 appointing Dallas Thomas as rep and Lanette Doane as alternate rep to the ACE Board of Directors, MEAN Management Committee, the NMPP Members' Council and the MEAN Board of Directors

Item # 8 - Board authorization to notify MEAN where all notices relevant to Supplemental Agreement for the purchase of Landfill Gas Energy Environmental Attributes from MEAN be directed

Item # 9 - Discussion/action on Oak Street gravel reimbursement

Item #10 - Approval to renew Interlocal Agreement with Ansley School district for Park use

Item #11 - Discussion/action to hire part-time seasonal employee

Item #12 - Review of Facilities Use Policy

Item #13 - Approval of application for SDP (special designated permit) for festival beer garden/dance

Item #14 - Consideration/approval of quote for annual trade-in of skid steer

Item #15 - Rep from Muddy Creek Celebration regarding planned festival activities approval

Item #16 - Claims approval

Adjournment

Dated: May 7, 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.

