

VILLAGE OF ANSLEY
Regular Meeting
November 9, 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 Municipal Auditorium on Monday, November 9, 2020, at 6:30 p.m. Present were Trustees Henry, Mills and Hogg. ABSENT were Fecht and Smith. Also present Lanette, Bill, Chad Dixon of Miller & Associates and one member 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. Chairperson pro-tem Mills opened the meeting at 6:30 p.m. and verified compliance with the open meeting act. The Pledge of Allegiance was recited. There were no comments from members of the public during the public comment period.

Trustee Henry moved to waive the reading and to approve the minutes of the October 5th, October 28th and November 4th meetings as presented. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Hogg and Mills. NAY: None. ABSENT: Fecht and Smith. Motion carried.

Trustee Hogg moved that the board ratify all actions of Ansley’s LARM representative, Lanette Doane, identified in the DRAFT minutes of the “Virtual” Annual Members’ Meeting of the League Association of Risk Management on 10-22-2020, including the election of nominees to the LARM Board of Directors. Trustee Mills seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Mills and Henry. NAY: None. ABSENT: Fecht and Smith. Motion carried.

Chad Dixon of Miller & Associates presented the mapping they have completed for the GIS water project. They will supply wall maps, maps in book form, CD and digital options. The Village will be able to update changes or additions in the system as they are made. The bill for the work is included in the claims for tonight. We have to submit proof of payment and other documentation to the State before the last day of December in order to be eligible for grant reimbursement. Trustee Mills moved that the Village of Ansley approves the GIS mapping of the water system as prepared and presented by Miller & Associates. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Mills, Henry and Hogg. NAY: None. ABSENT: Smith and Fecht. Motion carried.

Department Head Reports – Bill reported on the successful quarterly engine run at the light plant; the 5 year survey of the water system was conducted by DHHS with some deficiencies to be corrected and reported back to DHHS; a couple of water system leaks were repaired; street light repairs and replacements are ongoing.

Lanette reported the following: (1) Lt. Governor Foley will be in Ansley on December 1st for a visit to our community to see improvements and share lunch with representatives from the community; (2) the board decided to have a resolution prepared for the December meeting to advertise for sale by sealed bids the old merry-go-round at the park and any other personal property the Village no longer has need for; (3) the auditors have not set a date yet to conduct the annual Village audit.

Trustee Hogg moved to approve the claims and Trustee Henry seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Henry and Mills. NAY: None. ABSENT: Fecht and Smith. Motion carried.

GENERAL FUND

Air Regulations Conslt.-ser	1,598.00	Akrs Equipment-pt	11.00
American Electric-sup	128.87	Ansley Lumber & Supply-sup	146.18
Beaumont Ent-B&G	2,342.50	Border States-poles	7,050.78
Melvina Bundy-ref	175.00	Capital Business-ser	106.43
Custer Co Chief-fees/ad	829.46	Custer Federal-inv	8,920.00
Custer’s-fuel	284.60	DOE-en	653.31
Lanette Doane-ins/cell	274.11	Dutton-Lainson-sup	599.13
Eakes-sup	144.24	Freedom Claims-ins	115.40
Garrett Tires-ser	47.19	Smith Construction-B&G	81.15
Todd Grant-mlg/pt/cell	335.53	LARM-ins	101.36
LASWA-fees	680.40	Loup City Auto-pts	124.26
Mid-Am-chem	1,108.11	Miller & Assoc-ser	10,000.00
Municipal Supply-sup	2,130.26	NCTC-ph	542.24

NE DOR-tx	3,848.20	NE Peterbilt-pt	320.29
NE Public Health Lab	262.00	NMPP Energy-sup	292.73
One Call-ser	40.00	Orschelns-sup	116.39
Petty Cash-sup/ref	481.93	Sandhills Motor-pt	984.19
School-lic	300.00	T&R Electric-eq	488.00
UBT-inv	1,500.00	Village-util	1,755.85
Jason White-fees	368.50	Yanez Service-fuel	306.81
Black Hills-util	918.20	Fill N Chill-fuel	130.00
MEAN-en	27,973.11	UHC-ins	802.64
AFLAC-ins	60.45	Payroll-sal	11,472.16
Federal Tax Dep-tx	3,391.05	Invesco-ret	1,489.00
Microsoft-ser	106.49	Bill Moser-cell	25.00

There being no further business to come before the Board Trustee Henry moved to adjourn and Trustee Hogg seconded the motion. On roll call vote the following Trustees voted AYE: Henry, Hogg and Mills. ABSENT: Fecht and Smith. Motion carried and meeting adjourned at 7:27 p.m.

ATTEST:

Catherine Jo W. Mills, Chairperson pro-tem

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