

VILLAGE OF ANSLEY
Special Meeting
February 22, 2021 – 6:30 p.m.

A special meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska was held in the Municipal Auditorium on Monday, February 22, 2021, at 6:30 p.m. Present were Chairperson Mills, Trustees Rehfeld, Hogg and Fecht. Trustee Henry entered at 6:46 p.m. Also present Lanette, Todd and Mike Ferguson.

Notice of the meeting was by posting in three (3) public places, the Clerk's Office, Flatwater Bank and the Ansley Post Office as required by law. It was also posted on the Village website. 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 Mills opened the meeting at 6:30 p.m.; the Pledge of Allegiance was recited; compliance with the open meeting act was verified.

Trustee Fecht moved that the Village Board accept the resignation of utility superintendent Bill Moser effective February 26, 2021. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Fecht, Hogg, Rehfeld, and Mills. NAY: None. ABSENT: Henry. Motion carried.

Mike Ferguson agreed to serve in a part-time fill-in capacity for the Village in the utilities departments. He will respond to emergencies and Todd will work with him, but Mike will call in other sources of assistance if he feels it is necessary. Mike had visited with one individual who indicated he was willing to help. Todd is certified in both water and wastewater so our system will be in compliance. Ads for both the utility superintendent position and the position for a general laborer in the streets/parks/trash departments went out today to the League Municipal Review, League Utilities Newsletter, NMPP Essent, NeRWA and the Custer County Chief. It will also be posted to the websites of those entities and it has been posted to the Village's website as well. Lanette will check with Northeast Community College and Western Nebraska Community College to see if they will list the job posting on their websites. It was also recommended to check posting the ad to the NPPD website.

Trustee Hogg moved to hire Mike Ferguson as interim fill-in, part-time utilities superintendent at a wage of \$28.50 per hour. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Rehfeld, Henry, Fecht and Mills. Motion carried.

There being no further business to come before the Board it was moved by Trustee Mills and seconded by Trustee Henry to adjourn. On roll call vote the following Trustees voted AYE: Mills, Henry, Fecht, Hogg and Rehfeld. Motion carried and meeting adjourned at 7:17 p.m.

ATTEST:

Catherine Jo W. Mills, 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