

**VILLAGE OF ANSLEY**  
**Regular Meeting**  
**February 8, 2021 – 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, February 8, 2021, at 6:30 p.m. Present were Mills, Hogg, Henry and Rehfeld. ABSENT was Fecht. Also present Lanette, Todd, Shawn Boyd of Miller & Associates and Tyler Kaps of Lammers, Abel and Kaps, CPAs.

Notice of this meeting was by posting in three (3) public places, the Clerk's Office, Flatwater Bank and the Ansley Post Office and by publication one (1) time in the Custer County Chief 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 Mills opened the meeting at 6:30 p.m.; the Pledge of Allegiance was recited; compliance with the open meeting act was verified.

Trustee Henry moved to waive reading and approve the January meeting minutes as presented. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Hogg, Rehfeld and Mills. ABSENT: Fecht. Motion carried. There was no public comment on agenda items.

Chairperson Mills opened the public hearing on the proposed one & six year street plan at 6:32 p.m. Shawn Boyd of Miller & Associates reviewed the plans including the asphalt and concrete work completed in 2020 and the proposed asphalt work for 2021. The various schedules and maps showed the break out of the 1 year plan and the 6 year plan. If the proposed work is changed the plan can be amended accordingly.

**Trustee Hogg introduced the following Resolution and moved its adoption.**

**RESOLUTION 03-2021**

**BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF ANSLEY, NEBRASKA, AS FOLLOWS:**

**That in accordance with Chapter 39, Article 21 of the Statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, notice of public hearing on the One and Six Year Road Improvement Plans for Ansley has been given by publication in a legal newspaper of general circulation within Ansley and has been posted in at least three places in Ansley to be held in the Municipal Auditorium in the Village of Ansley on the 8th day of February, 2021, at 6:30 p.m., for the purpose of hearing comments and objections to said plans.**

**That upon said hearing held this 8th day of February, 2021, the Village Board finds that the plans submitted are adequate for the purposes prescribed by law and that the same should be approved.**

**Passed and approved this 8th day of February, 2021.**

**ATTEST:**

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**Catherine Jo W. Mills, Chairperson**

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**Lanette C. Doane, Clerk**

**(Seal)**

**Trustee Henry seconded the motion for adoption of the resolution. The Chairperson stated the motion and the Village Clerk called the roll. On roll call the following voted in favor of the passage of said motion: Hogg, Henry, Rehfeld, Mills. The following voted against the same: None. ABSENT: Fecht. The Chairperson thereupon declared said motion carried and said resolution adopted.**

Tyler Kaps of Lammers, Abel and Kaps, CPAs gave the 2019-2020 Village audit report. He reviewed the summarized pages as well as the detail pages for the governmental and proprietary funds; referenced the auditor's modified opinion and findings; changes in net position and cash flows; bond

payments and outstanding debt; budget comparisons; statistical data for the electric fund. The audit has been filed with and accepted by the State Auditor's office.

Trustee Henry moved that the Village accept and approve the 2019-2020 Village audit as prepared and presented by Lammers, Abel & Kaps, CPAs at this meeting. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Rehfeld, Mills and Hogg. ABSENT: Fecht. Motion carried.

The Village had never adopted a Privacy Policy as recommended by a previous underwriter of LARM cyber security coverage. A template had been provided by LARM at that time but never implemented. There is currently a different underwriter for this coverage. The Board reviewed the template which deals with the Village's website but since the Village doesn't collect any fees on the website the Board wasn't convinced the policy was relevant. In addition, the current LARM underwriter for cyber security coverage does not require a private policy. Tracy at LARM wasn't sure if LARM would be able to secure future affordable cyber security coverage based on the risks of cyber security. The Board agreed to take no action at this time on a privacy policy.

NMPP Energy handles all reporting requirements for the Village for the generating plant and we need to get an agreement in place covering NOX monthly reporting. A spreadsheet was set up several years ago which NMPP will continue to use, so there will be no charge for that portion. Trustee Rehfeld moved that the Village approve entering into an agreement with NMPP Energy for maintenance of Monthly Nox Records Required by NDEE Operating Permit at an annual cost of \$375.00. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Rehfeld, Hogg, Henry and Mills. ABSENT: Fecht. Motion carried.

**ORDINANCE PASSAGE PROCEEDINGS  
UNDER SUSPENSION OF RULES  
Village of Ansley, Nebraska**

Trustee Hogg introduced Ordinance No. 541 entitled:

**AN ORDINANCE TO REVISE THE ORDINANCES OF THE VILLAGE OF ANSLEY, NEBRASKA BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES, 2020; TO REPEAL PRIOR NEBRASKA BASIC CODE OF ORDINANCES; TO REQUIRE FILINGS; AND TO PROVIDE AN EFFECTIVE DATE,**

and moved that the statutory rule requiring reading on three different days be suspended. Trustee Henry seconded the motion to suspend the rules and upon roll call vote on the motion the following Trustees voted AYE: Hogg, Henry, Rehfeld, Mills. The following voted NAY: None. ABSENT: Fecht. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Trustee Henry moved for final passage of the ordinance, which motion was seconded by Trustee Rehfeld. The Chairperson then stated the question was "Shall Ordinance No. 541 be passed and adopted?" Upon roll call vote, the following Trustees voted AYE: Henry, Rehfeld, Hogg, Mills. The following voted NAY: None. ABSENT: Fecht.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairperson declared the ordinance adopted, and the Chairperson in the presence of the Board signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto. The ordinance is to be filed in the Village of Ansley Ordinance Record Book as a permanent record thereof.

Trustee Mills moved to publish the ordinance by publishing in pamphlet form and by posting in three public places, to-wit: the Clerk's Office, Flatwater Bank and the Ansley Post Office as required by law. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Mills, Henry, Hogg, Rehfeld. The following voted NAY: None. ABSENT: Fecht. Motion carried.

Trustee Hogg moved that the Village approve the proposal from Mainelli Wagner & Associates, Inc. for the 2021 Fracture Critical Bridge Inspection, M0075A9105, at a cost of \$1,225.00, and authorize the Board Chairperson to execute said proposal on behalf of the Village. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Henry, Mills and Rehfeld, ABSENT: Fecht. Motion carried.

The Board discussed purchase and placement of additional Christmas snowflake decorations and the possibility of an updated star. The quote for the star and shipping had not been received. It was the

unanimous consensus to wait for complete cost information and discuss again at the March meeting.

The Board will advertise again for an employee for the open position. Board members directed work priorities for the position and wording for the ad. The Clerk will redo the ad based on Board direction; email a revised ad to board members for approval; once approved submit the ad to NMPP Essent, League of NE Municipalities, Utilities Section Newsletter, Custer County Chief including the state ad section. Also discussed were developing job descriptions, and SOP outlines completed by department heads for each job in each department.

Trustees Mills and Rehfeld will begin work on reviewing the Employee Handbook for any needed updates, clarifications, additions, etc. The Village will use the recently developed LARM Employee Handbook as a template for comparison.

Department Head Report – Lanette reported the following: (1) The Village received \$4,055.00 membership distribution from ACE this year that can be used for Christmas decorations and the park walking path; (2) ACE is offering a Power Project incentive this year for the choice gas program that Lanette may try to do; (3) the Village received the \$10,000 reimbursement for the GIS mapping project; (4) transmission costs will increase by approximately \$4,000 annually from our regional transmission organization (SPP); (5) flags (both US & Welcome) for Main Street need replaced; (6) there is a Land Bank meeting in Broken Bow on March 10<sup>th</sup> sponsored by Central NE Economic Development District that Scott and Cathie Jo may be interested in attending; (7) Board members had received information on a proposed phone system from Elevate Unified Communications but no action on the proposal.

Trustee Hogg moved to approve the claims and Trustee Rehfeld seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Rehfeld, Mills, Henry. ABSENT: Fecht. Motion carried.

#### GENERAL FUND

Akrs Equip-pts	567.62	American Elec-sup	138.45
Am Legal Pub-fees	55.00	Ansley Lumber-sup	33.47
Jeremy Beckman-ref	200.00	Buffalo Outdoor-sup	40.83
Capital Business-ser	130.15	Cenex Fleet-fuel	109.15
Custer Co Chief-pub fees	109.45	Custer Federal-inv	8,920.00
DOE-en	755.39	Emily Dethlefs-ref	200.00
Lanette Doane-ins/cell	449.44	Dutton-Lainson-sup	328.02
Eakes-sup	59.86	Grint Farm-eq	1,200.00
IIMC-dues	200.00	Lammers,Abel&Kaps-aud	4,825.00
LASWA-fees	554.10	NCTC-ph	580.41
NE Dept Revenue-tx	4,470.88	NE Public Health-test	15.00
NE Salt & Grain-sup	196.50	One Call-ser	1.92
Orschelns-sup	68.97	Petty Cash-postage	179.10
Union Bank-inv	1,500.00	Village-util	2,677.05
Jason White-fee	75.00	Carrott-Top-flags/poles	661.78
Central I.T.-ser	88.00	Fill-N-Chill-fuel	370.00
Freedom Claims-ins	133.81	UHC-ins	710.59
USA Blue Book-sup	503.14	Yanez Serv-fuel	243.81
Black Hills En-util	2,544.80	Trotter Service-fuel	2,457.80
Salaries-pay	12,278.64	AFLAC-ins	60.45
Federal Tax Dep-tx	3,660.48	Todd Grant-cell	25.00
Invesco-ret	1,185.00	Bill Moser-cell	25.00
MEAN-en	30,505.10		

There being no further business to come before the Board Trustee Mills moved to adjourn and Trustee Henry seconded the motion. On roll call vote the following Trustees voted AYE: Mills, Henry, Rehfeld and Hogg. ABSENT: Fecht. Motion carried and meeting adjourned at 8:51 p.m.

ATTEST:

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Catherine Jo W. Mills, Chairperson

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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)

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Lanette C. Doane, CMC