

**VILLAGE OF ANSLEY**  
**Special Meeting**  
**March 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, March 22, 2021, at 6:30 p.m. Present were Mills, Hogg, Henry and Rehfeld. ABSENT was Trustee Fecht. Also present Lanette.

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. 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.

Trustees Henry and Rehfeld reported to the Board on the interview held with the applicant for the utilities superintendent position. The discussion included duties, training opportunities, insurance, working in cooperation with all employees, wages and other general job information. Trustee Rehfeld moved that the Board offer the utility superintendent position to Dallas Thomas at a wage of \$31.50 per hour. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Rehfeld, Henry, Hogg and Mills. ABSENT: Fecht. Motion carried. Trustee Henry contacted Dallas with the offer and he will respond after discussing the offer with his spouse.

The Village had a CD mature and Lanette advised the Board of the currently available investment rates. The Board indicated they would prefer the funds remain with Flatwater Bank but would like them to match a competitive rate available from another institution.

Trustee Henry moved to approve claims to Black Hills Energy, MEAN, NE DOR and Sterling West. Trustee Hogg seconded the motion. On roll call vote the following Trustees voted AYE: Henry, Hogg, Rehfeld and Mills. ABSENT: Fecht. Motion carried.

There being no further business to come before the Board Trustee Henry moved to adjourn and Trustee Rehfeld seconded the motion. On roll call vote the following Trustees voted AYE: Henry, Rehfeld, Hogg and Mills. ABSENT: Fecht. Motion carried and meeting adjourned at 7:28 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

