

**VILLAGE OF ANSLEY**  
**Regular Meeting**  
**May 10, 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, May 10, 2021, at 6:30 p.m. Present were Mills, Henry, Fecht and Rehfeld. ABSENT was Hogg. Also present Lanette, Dallas, Todd 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. Notice 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 to waive reading and approve the April minutes as presented. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Fecht, Henry, Rehfeld and Mills. ABSENT: Hogg. Motion carried.

Department Head Reports: Todd reported (1)the new playground equipment is installed and the mulch is in place; (2) new hire Steve is working out great; (3)Todd is going to check with Bobcat to see if a cement mixer purchase would qualify for the discount under our annual skid steer trade-in agreement.

Dallas reported (1) Ansley will be generating tomorrow with unit #3 for our scheduled quarterly run; (2) the power outage last week created issues with the well communication system and Zimmerman will come to check the system and provide some insight to Dallas on how the system works; (3) something is blocking one pump at the lift station and the problem persists despite repeated efforts to blow out the pumps so Johnson Service will be in to look at the issue; (4) one bucket truck was inspected last week and the other two trucks will be inspected in the next week or 10 days – their inspection report will outline recommended repairs which are estimated to be at least \$7,000 on the truck inspected; (5) water meters have been installed; (6) the Chevy pickup needs tires, alignment and a door panel repair (all repairs approved by the Board ); (7) technology may be available in the next few months to radio read electric and water meters with a belt clip – more info will come later.

Lanette reported (1) there will be 2 meetings in June that an Ansley rep should attend (via Zoom) covering the Multi-jurisdictional Hazard Mitigation Plan JEO Consulting is conducting on man-made hazard projects and strategies for the region – we will check to see if only one person can participate; (2) does the Board want to continue the employee ad (yes through May); (3) Lanette will be gone part of the last week of May; (4) copy of dog complaint in agenda packets and issue discussed with dog owner.

The Board reviewed the bid received from Gary Peterson (Peterson Industrial Engine Service, Inc.) for repairs to unit #2. Trustee Henry moved that the Village accept and approve the bid from Peterson Industrial Engineer Service, Inc. for repairs to generating unit #2 at an estimated cost of \$15,000 to \$17,000.00. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Rehfeld, Fecht and Mills. ABSENT: Hogg. Motion carried. Dallas will contact Gary and find out his planned timeline for the repairs. Village workers will help Gary as needed.

The Board was updated with information on the switch board/switch gear part of the project. Scholz Company will be talking to Dallas for more details on the project so they can develop a proposal and cost estimate. If the project cost is over \$100,000 the Village will need an engineer to draw the plans. Dallas will find out if Scholz has a qualified engineer – if not we will probably go with the firm out of Columbus as recommended by MEAN staff. The League attorney (Lash Chaffin) advised that due to the special nature of the project we would not need to get bids for engineering.

The Village has in place a consulting agreement with NAQS for NESHAP ZZZZ air emissions reporting. NMPP/MEAN can perform these services at a lower rate and we could consolidate all reporting requirement services with one entity (NMPP/MEAN). Trustee Rehfeld moved to authorize Chairperson Mills to sign a letter terminating the Consulting Agreement for NESHAP ZZZZ reporting between NAQS and the Village effective June 1, 2021. Trustee Mills seconded the motion and on roll call vote the following Trustees voted AYE: Rehfeld, Mills, Fecht and Henry. ABSENT: Hogg. Motion carried.

Trustee Fecht moved that the Village approve entering into an agreement with NMPP Energy for services to prepare NDEE NESHAP ZZZZ semi-annual reporting and authorize the Chairperson to execute said exhibit on behalf of the Village. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Fecht, Henry, Rehfeld and Mills. ABSENT: Hogg. Motion carried.

The well house at Square Pegs Park (Well #1) needs repair to the east brick wall and tuck point to the mortar. Trustee Rehfeld moved to approve the proposal from Beaumont Enterprises LLC for repairs as outlined in the proposal on the well house in Square Pegs Park at a cost of \$2,250.00. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Rehfeld, Fecht, Mills and Henry. ABSENT: Hogg. Motion carried.

Trustee Henry introduced the following resolution and moved adoption.

#### **RESOLUTION NO. 04-2021**

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

**WHEREAS, the Village of Ansley be and hereby is a member of the Municipal Energy Agency of Nebraska (MEAN). As said member the Village of Ansley shall appoint a director and alternate director to represent the Village of Ansley on the Board of Directors of the Municipal Energy Agency of Nebraska.**

**NOW THEREFORE, BE IT RESOLVED by the Chairperson and Board of Trustees of the Village of Ansley, State of Nebraska, that:**

This is to certify that the Board of Trustees of the Village of Ansley duly appoints **Eugene Dallas Thomas to serve as Director to represent the Village of Ansley on the Board of Directors of the Municipal Energy Agency of Nebraska.**\* The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes s18-2401 et seq.

*\*Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

This is to certify that the Board of Trustees of the Village of Ansley duly appoints **Lanette C. Doane to serve as Alternate Director\*\* to represent the Village of Ansley on the Board of Directors of the Municipal Energy Agency of Nebraska.** The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes s18-2401 et seq.

*\*\*Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

#### **Appointment to MEAN Management Committee**

WHEREAS, the Village Board of Trustees of Ansley, State of Nebraska, is a party to the Electrical Resources Pooling Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the Village Board of Trustees of Ansley to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska Management Committee provided for under the terms of said Agreement.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Ansley, State of Nebraska, that:

1. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of **Eugene Dallas Thomas as representative to said MEAN Management Committee.**

2. The Village Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of **Lanette C. Doane as alternate representative to said MEAN Management Committee.**

#### **Appointment to NMPP Members' Council**

NOW THEREFORE BE IT RESOLVED by the Village Board of Trustees of the Village of Ansley, State of Nebraska, that:

1. Such Village be and hereby is a member of the Nebraska Municipal Power Pool.
2. The Village Board of Trustees of the Village of Ansley, State of Nebraska, does hereby appoint **Eugene Dallas Thomas as the representative \*** of the Village of Ansley, State of Nebraska, to the **Members' Council of the Nebraska Municipal Power Pool**.
3. The Village Board of Trustees of the Village of Ansley, State of Nebraska, does hereby appoint **Lanette C. Doane as the alternate representative \*** of the Village of Ansley, State of Nebraska, to the **Members' Council of the Nebraska Municipal Power Pool**.

*\*Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, "Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member."*

#### **Appointment to ACE Board of Directors**

WHEREAS, the Village of Ansley, State of Nebraska, is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the Village Board of Trustees to designate a representative of the Village of Ansley to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW THEREFORE, BE IT RESOLVED by the Village of Ansley, that:

1. The Village Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of **Eugene Dallas Thomas** as the Village's **representative to said Board of Directors**.
2. The Village Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of **Lanette C. Doane** as the Village's **alternate representative to said Board of Directors**.

]

*This is to certify that the appointments set out above were approved by the Village Board of Trustees of the Village of Ansley, State of Nebraska, at their meeting on May 10, 2021.*

ATTEST:

\_\_\_\_\_  
*Catherine Jo W. Mills, Board Chairperson*

\_\_\_\_\_  
*Lanette C. Doane, CMC*

*(Seal)*

Trustee Mills 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: Henry, Mills, Fecht and Rehfeld. The following voted against the same: None. ABSENT: Hogg. The Chairperson thereupon declared said motion carried and said resolution adopted.

Trustee Mills moved to authorize notification to MEAN that all notices relevant to the Supplemental Agreement for Purchase of Landfill Gas Energy Environmental Attributes from MEAN to the Village be directed first to the Village's then-current Director on the MEAN Board of Directors, second to the alternate director and then to the Village Clerk. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Mills, Fecht, Henry and Rehfeld. ABSENT: Hogg. Motion carried.

Discussion was held on reimbursement to a resident for gravel placed on Oak Street this spring. Oak Street is a laid out, but unopened street. Street Foreman Grant advised that the policy has been if the Village pays for any surfacing (gravel, millings, rock, etc.) to a laid out but unopened street the street then becomes available to all traffic and cannot be blocked with parked vehicles. Trustee Henry moved that the Village reimburse for the cost of gravel placed on Oak Street in the amount of \$374.37. Trustee

Mills seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Mills and Rehfeld. ABSTAIN: Fecht. ABSENT: Hogg. Motion carried.

The Interlocal Agreement between the Village and the School is due for renewal as of May 15, 2021. There are no proposals from the Village for changes and none have been received from the School. Trustee Henry moved that the Village approve renewal of the 2 year Interlocal Agreement between the Village and the Ansley School District to be effective May 15, 2021 to May 15, 2023, with no change in the terms. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Rehfeld, Fecht and Mills. ABSENT: Hogg. Motion carried.

The Board discussed the part-time seasonal worker position that was advertised. There was only one applicant so it was decided Cathie Jo and Rob would interview the applicant to discuss the duties, wages, and any other aspects of the position to see if he was still interested.

Trustee Henry moved to table discussion to the June meeting on the Facilities Use Policy. Trustee Mills seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Mills, Fecht and Rehfeld. ABSENT: Hogg. Motion carried.

The Board reviewed the application for a SDL for the festival. Trustee Rehfeld moved to approve the application by Empowered For Success LLC (The Rescue Bar and Grill) for a SDL (special designated license) to sell beer and distilled spirits for the Muddy Creek Festival for a beer garden/dance on the tennis court in the Ansley Park on June 5, 2021, from 4:00 p.m. to 1:00 a.m. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Rehfeld, Fecht, Henry and Mills. ABSENT: Hogg. Motion carried.

The Village had received a quote from Bobcat for the annual skid steer trade-in. Trustee Henry moved to approve the quote from Bobcat for the annual skid steer trade-in at a cost of \$2,491.00. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Rehfeld, Fecht and Mills. ABSENT: Hogg. Motion carried.

Chas Fecht reported on the activities planned for the 2021 Muddy Creek Celebration. It will be a one day event starting Saturday afternoon June 5<sup>th</sup> and ending Sunday afternoon June 6<sup>th</sup>. Most activities will be held at the Park but the parade will be downtown on Sunday morning following the community worship service. Trustee Fecht moved that the Board approve the plans for the 2021 Muddy Creek Celebration as presented. Trustee Henry seconded and on roll call vote the following Trustees voted AYE: Fecht, Henry, Rehfeld and Mills. ABSENT: Hogg. Motion carried.

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

**MAY CLAIMS**

Absolute Plmb – sup	27.20	Ace Hardware-sup	49.94
Air-Side Comp-eq	669.00	American Elec-sup	223.41
Ansley Lmbr & Sup-sup	585.95	Arrow Seed-seed	781.10
Beaumont Ent-ser	100.00	Border States-sup	1,075.06
Capital Bus-ser	134.44	Cenex-fuel	668.33
Bob Crouch-ref	100.00	Custer Co Chief-ad/pub	362.99
Custer Federal-inv	8,920.00	DOE-en	644.56
Lanette Doane-ins	449.44	Dutton-Lainson-sup	472.76
Eakes-sup	122.35	Flatwater Bank-eq	6,301.27
Freedom Claims-ins	75.00	The Gathering-ref	68.21
Grainger-sup	115.59	LASWA-fees	754.50
Loup Basin RC&D-dues	25.00	Loup City Auto-pts	95.86
Municipal Supply-sup	4,961.95	NCTC-ph	552.17
NE DOR-tx	3,961.27	NE Public Health Lab-test	15.00
NE St Fire Marshal-insp	36.00	NMPP Energy-ser	1,000.00
NMVCA-fee	25.00	One Call-ser	23.08
Petty Cash-sup/ref	236.46	Sargent Drilling-test	781.90
School-lic/sup	362.24	Sterling West/eq	11,107.25
Doug Stunkel-ref	200.00	Trotter Grain-ref/sup	2,307.34
Union Bank-inv	1,500.00	USA Blue Book-sup	105.59
Village-util	2,119.76	Wenquist-sup	29.93
Yanez-fuel/rep/sup	1,682.34	Black Hills-util	475.00
MEAN-en	26,879.31	NE DOT-permit	101.75
UHC-ins	2,131.77	USPS-sup	667.95

AFLAC – ins	60.45	City Payroll – sal	17,229.75
Federal Tax Dep – tx	4,570.44	Todd Grant – cell	25.00
Steve Hickenbottom-cell	25.00	Invesco-ret	1,185.00
Dallas Thomas-cell	25.00		

There being no further business to come before the Board Trustee Fecht moved to adjourn and Trustee Henry seconded the motion. On roll call vote the following Trustees voted AYE: Fecht, Henry, Rehfeld and Mills. ABSENT: Hogg. Motion carried and meeting adjourned at 8:25 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 hour 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