

**VILLAGE OF ANSLEY**  
**Special Meeting**  
**September 30, 2020 – 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 Wednesday, September 30, 2020 at 6:30 p.m. Present were Chairperson Fecht, Trustees Mills and Henry. ABSENT were Hogg and Smith. Also present were Lanette, Russ Callan, Brian Kolar, Tyler Naprstek and Kyle Charron of the LLNRD, Lalit Jha, Jake Miriovsky and John Mohr of JEO Consultants, and seven members 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. The meeting 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 Fecht opened the meeting at 6:35 p.m. and verified compliance with the open meeting act. The Pledge of Allegiance was recited by all.

Chairperson Fecht turned the meeting over to the representatives from the NRD and JEO for explanation of their work on the Watershed Flood Protection Operation Plan for Mud Creek. The project is 100% funded by USDA and the purpose is to address flooding in the Mud Creek Watershed. They have been in the planning phase with the LLNRD acting as the local sponsor. The Army Corps of Engineers is also a cooperating agency. They reviewed the study area and outlined the steps in the process which included: (1) identify problems; (2) determine objectives; (3) inventory of resources; (4) analyze resource data; (5) formulate alternatives; (6) evaluate alternatives; (7) make decisions, etc. This is a 24 month project and in the fall of 2020 they will identify the resources and do an alternative analysis. In the spring of 2021 they will select the preferred alternative and get plan approval. The Section 22 study the USACE is doing in Ansley has focused on the flows from Comer Canyon, not Mud Creek, but the agencies will work together in determining solutions and possible funding sources that would result in the best solutions for Ansley.

They opened the meeting up to discussion and input from those attending to identify specific problem areas they should consider further. Justin Hallman gave information on the township roads that were affected by the March 2019 flooding. The path of flood waters through Ansley was also discussed including drainage ditches and culverts. Their next step is to further study specific areas of concern, incorporate models and arrive at solutions. When the USACE sets up a meeting in Ansley to present their findings and recommendations from the Section 22 study we will invite both the NRD and JEO representatives to the meeting.

There being no further business to come before the Board Trustee Henry moved to adjourn and Trustee Mills seconded the motion. On roll call vote the following Trustees voted AYE: Henry, Mills and Fecht. NAY: None. ABSENT: Hogg and Smith. Motion carried and meeting adjourned at 7:28 p.m.

ATTEST:

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Trenton Fecht, 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 and on the Village website; 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, Clerk