

VILLAGE OF ANSLEY
Regular Meeting
September 9, 2020 – 6:30 p.m.
Ansley Municipal Auditorium

A regular meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska, was held on Wednesday, September 9, 2020, at 6:30 p.m. in the Ansley Municipal Auditorium. Present were Chairperson Fecht, Trustees Henry, Smith, Hogg and Mills. Also present Lanette and Todd.

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. The 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 6:31 p.m. and verified compliance with the open meeting act. The Pledge of Allegiance was received by all. No members of the public were present to comment on agenda items.

Trustee Henry moved to waive reading and approve the August minutes as presented. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Hogg, Smith, Fecht and Mills. Motion carried.

Trustee Smith moved to accept the written resignation of Nathan Slagle dated August 24, 2020. Trustee Mills seconded the motion and on roll call vote on the motion the following Trustees voted AYE: Smith, Mills, Hogg, Henry and Fecht. Motion carried. The Board directed the Clerk to advertise for the position, which will be a general laborer across all departments; wages will be negotiable based on experience; successful candidate must be able to obtain a Class B CDL with airbrakes. We will advertise locally, the Custer County Chief and the League publication.

Trustee Hogg moved to approve amendments to the "Articles of Incorporation" and "Bylaws" of the League of Nebraska Municipalities by voting "For" proposed Actions 1, 2 and 3 on the "Regular Member Ballot"; authorize the Village Chairperson to sign the "Regular Member Ballot"; and direct the Clerk to return both pages of the "Regular Member Ballot" to the League no later than 5:00 p.m. on 10-1-2020. Trustee Smith seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Smith, Mills, Fecht and Henry. Motion carried.

Trustee Henry moved to approve conveying the old swing sets from the Ansley Park to the Village of Mason City. Trustee Smith seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Smith, Hogg, Fecht and Mills. Motion carried.

NMPP Energy will be assisting the Village in the renewal process for the generating plant operational permit. Trustee Henry moved to approve the Village entering into an agreement with NMPP Energy for assistance in preparing the DEE Permit renewal application for operation of the electric power plant and authorize the Board Chairperson to execute said agreement on behalf of the Village. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Hogg, Smith, Fecht and Mills. Motion carried.

2020 is the year to complete a rate study for electric rates. Trustee Henry moved that the Village enter into an agreement with NMPP Energy for a Cost of Service and rate design study for electric rates and authorize the Board Chairperson to execute said agreement on behalf of the Village. Trustee Mills seconded the motion and on roll call vote on the motion the following Trustees voted AYE: Henry, Mills, Fecht, Smith and Hogg. Motion carried.

Attorney White had reviewed the proposed agreement for the compost site and the changes he recommended were incorporated. Trustee Henry moved to approve entering into an agreement between the Village and Orin and Rebecca Clinger for the use of the compost site and authorize the Board Chairperson to execute the agreement on behalf of the Village. Trustee Mills seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Mills, Fecht, Hogg and Smith. Motion carried.

After discussion it was decided there was no need to amend the Employee Handbook to include provisions relative to the date when health insurance coverage would end for an employee who is leaving the employment of the Village. The insurance company guidelines outline an employee is covered to the last day of the month when employment ends.

The Clerk reviewed with the Board the proposed 2020-2021 budget with the line item Budget Category Report. Revenue sources and various capital expenditures for equipment and other improvements were highlighted. The budget hearing is set for September 16th at 6:30 p.m.

Department Head Reports – Lanette reported the following: (1) reminder of the September 16th public hearing for the annual budget and the hearing to set the final levy request; (2) reminder of the meeting on September 30th with JEO Engineering firm on the Mud Creek Watershed Plan they are developing; (3) Lanette will be in Lincoln on September 23rd for a LARM meeting; (4) the League Annual Conference will be held virtually with several sessions of interest (including the update on the Land Bank bill) and approval was given for Lanette to register for the conference; (5) complaints have been received from residents on various nuisance conditions and they were advised that the process requires either a directive from the Health Committee to give Notice of Nuisance, or a written complaint in order to proceed with the proper form for filing with the court; (6) the new Bobcat Skid Steer should be delivered later this month so payment can be made in this fiscal year – this will also apply to the expense for the asphalt overlay project and the expense for the crushed concrete for the walking path; (7) the bond firm will be responding to a letter the Village received from the IRS regarding filing of Form 8038-G; (8) Lanette filed today with Attorney White the complaint form on the “dog running at large” as discussed at the August meeting.

Bill had submitted a written report which was shared with the Board.

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

GENERAL FUND			
Akrs Equip-pts	98.25	American Elec-sup	12.82
American Fire & Safety-ins	85.00	Ansley Lmbr&Supply-sup	101.63
Buffalo Outdoor-pts	134.75	Burwell Vet Clinic-ser	25.00
Capital Bus-ser	106.03	Orin Clinger-fee	1,250.00
Custer Co Hwy-patch	850.00	Custer Co Chief-fees	55.63
Custer Co Sheriff-fees	46.36	Custer Federal-inv	8,920.00
Custer’s-fuel	437.32	DOE-en	768.87
Lanette Doane-ins/cell	274.11	Dutton-Lainson-sup	1,810.60
Eakes-sup	25.56	Freedom Claims-ins	230.80
Grainger-eq	2,083.28	League Util Section-dues	418.00
LASWA-fees	690.45	Loup City Auto-pts	154.99
Midlands Contr-ser	7,000.00	Miller & Assoc-eng	4,220.00
Municipal Pipe-ser	500.00	Municipal Supply-sup	3,575.19
NAQS-ser	747.27	NCTC-ph	523.85
DOR-tx	4,944.03	NE Public Health Lab-test	15.00
One Call-locates	11.14	Petty Cash-postage	149.70
Sargent Pipe-rep	358.77	State Treas-fees	65.88
Union Bank-inv	1,500.00	Village-util/proj	55,098.06
Jason White-fees	125.00	Yanez Service-fuel	380.38
Mid-Am Research-sup	1,428.20	League NE Mun-conf	490.00
TreeTop Products-sup	176.93	Trotter Service-fuel	877.80
Myers Constr-crushed concrete	10,968.00	Black Hills-util	155.68
MEAN-en	32,305.14	UHC-ins	802.64
Payroll-sal	12,533.63	AFLAC-ins	60.45
Federal Tax Dep-tx	3,787.01	Todd Grant-cell	25.00
Invesco-ret	1,489.00	Bill Moser-cell	25.00
Central NE Bobcat-eq	3,946.73	Gary Smith Constr-B&G	61,400.00

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, Hogg, Smith and Fecht. Motion carried and meeting adjourned at 8:33 p.m.

ATTEST:

Trenton Fecht, 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 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)

Lanette C. Doane, CMC