

# VILLAGE OF ANSLEY

Lanette C Doane, Village Clerk

## BOARD OF TRUSTEES

VILLAGE OF ANSLEY  
Regular Meeting  
August 9, 2021 – 6:30 p.m.

Post Office Box 307  
ANSLEY, NEBRASKA 68814  
villageofansley@nctc.net  
Phone: 308-935-1467  
Fax: 308-935-9105

Call to Order

Roll Call

Pledge of Allegiance

Compliance with open meeting act

Public comment on AGENDA ITEMS ONLY

Item # 1 - Department Head Reports

Item # 2 - Public Hearing for CDBG Comprehensive Plan/Zoning – discuss project scope and budget and all related matters; close hearing

Item # 3 - Adopt Resolution 06-2021 authorizing the Chairperson to act on behalf of the Village in executing all documentation between the Village and NDED for a grant application

Item # 4 - Review and score submitted proposals for CDBG General Administrator and for CDBG Planner; approve hiring a General Administrator for the Comp Plan/Zoning regs update contingent on grant award from DED; approve hiring Planner for Comp Plan/Zoning regs update contingent on grant award from DED

Item # 5 - Approval of MEAN representative Matt Reed as Special Engineer for handling RFP, bid opening and bid analysis for proposed solar project

Item # 6 - Board review and possible action on bids for a well at the lagoon site

Item # 7 - Discussion/review/possible decision on well house roofing proposal

Item # 8 - Approve Ordinance #276 – NCTC phone franchise – under suspension of rules proceedings

Item # 9 - Approve Ordinance #456 – NCTC Cable TV franchise under suspension of rules proceedings

Item #10 - Discussion/review/possible decision on trash truck financing

Item #11 - Board approval of updated version of Employee Handbook

Item #12 - Discussion regarding new School scoreboard at park; wiring for installation; placement; responsible party for operation costs; all matters

Item #13 - Discussion/possible decision on irrigated water rights and electricity to new well

Item #14 - Board discussion/possible action on Microsoft Office 365 & IT expenses reimbursement on Light Plant computer

Item #15 - Claims approval

Adjournment

Dated: August 6, 2021



Lanette C. Doane, CMC

(Seal)

The Board reserves the right to go into closed session at any time to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

