BOARD OF TRUSTEES

VILLAGE OF ANSLEY
Regular Meeting
December 5, 2022 – 6:30 p.m.
Municipal Auditorium

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 period on AGENDA ITEMS ONLY

- Item # 1 Waive reading and approve November meeting minutes
- Item # 2 Department Head and Chairperson Reports
- Item # 3 Resolution 08-2022 for Year-End Certification of Street Superintendent
- Item # 4 Board consideration/action authorizing Village application for funding from NE DED Rural Workforce Housing Land Development Program
- Item # 5 Consider a motion to ratify all actions of Lanette Doane, Ansley's LARM representative, identified in the minutes of the annual Members' Meeting of LARM 9-14-2022, including the election of nominees to the LARM Board of Directors
- Item # 6 Ordinance #547 Ordinance to establish no parking on designated streets and provide for stop signs on Belmont street under suspension of rules proceedings
- Item # 7 Discussion/approval of health insurance plan for village employees effective 1-1-2023
- Item # 8 Discussion/approval to purchase generator for well #5

Item# 9 - Claims approval

Adjournment sine die

Dated: December 2, 2022

Lanette C. Doane, CIVIC

ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES Municipal Year December 2022 – December 2023

Call to Order

Roll Call

Compliance with Open Meeting Act

Item # 1 - Oath of Office to newly elected

Item # 2 - Election of permanent Chairperson and Chair pro-tem for the year

Item # 3 - Appointments to positions by Chairperson with Board confirmation

Item # 4 - Standing Committees appointed (the Board has served as a whole on each committee)

Item # 5 - Action to designate Village depositories (list all agencies where Village money is held)

Adjournment

Dated: December 2, 2022

Lanette C. Doane, CMC

(Seai)

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.

