

VILLAGE OF ANSLEY
Regular Meeting
September 11, 2023 – 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, September 11, 2023, at 6:30 p.m. Present were Chairperson Mills, Trustees Fecht, Henry, Hogg and Rehfeld. Also present Lanette, Judy Petersen and LaNae Maxson of CNEDD, and Todd.

Notice of this meeting was by posting in three (3) public places, the Clerk's Office, Flatwater Bank and the Ansley Post Office, and by publication one time in the Thursday, August 31, 2023, issue of the Custer County Chief as required by law. Notice of the meeting 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.

Chairperson Mills opened the Public Hearing at 6:31 p.m. on the CDBG application for planning activities to update Ansley's Comprehensive Plan, Zoning Ordinances, and conduct a housing study. Notice of the hearing had been published in the August 31, 2023, issue of the Custer County Chief. Judy Petersen gave an overview of the procurement process; project costs to be covered with \$39,000.00 in CDBG funds and \$4,000.00 in matching funds from the Village; application due 9-15-2023; notice of award or denial should be received in October to November time frame. There were no members of the public present at the public hearing to give oral testimony regarding the grant application and no written testimony regarding the grant application was received by the Village. Chairperson Mills closed the public hearing at 6:34 p.m.

The Village Board scored the proposal for Planning Services from Miller & Associates based on the criteria outlined in the RFP. No other proposals for Planning Services were received.

Trustee Hogg introduced the following Resolution and moved its adoption.

RESOLUTION #06-2023
Ansley, Nebraska
RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL
TO SIGN AN APPLICATION FOR CDBG FUNDS

WHEREAS, the Village of Ansley, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program, and;

WHEREAS, the Village of Ansley, Nebraska has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an amount of \$39,000 for Planning activities to include: update of Ansley Comprehensive Plan; update of Ansley Zoning Ordinances; and completion of a Housing Study for the Village of Ansley. Ansley's current comprehensive plan and zoning ordinances date back to 2011, and need to be updated to reflect current community conditions and plan for changing commercial and housing needs. Ansley participated in a 2009 Housing Study with other Custer County communities, and that housing study is now outdated.

All planning activities will take place in the Village of Ansley. Public input will be a vital piece of the process to update the comprehensive plan, zoning ordinances, and housing study. The total project costs are estimated to be \$43,000, including \$40,000 for planning services and \$3,000 for grant administration. The project will be funded as follows: CDBG federal grant funds of \$39,000; and the local Village of Ansley matching funds of \$4,000.

No persons will be displaced as a result of the planning grant activities. All funds will benefit low-and moderate-income people.

NOW THEREFORE, BE IT RESOLVED by the Village of Ansley Board of Trustees, that the Chairperson be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the Village of Ansley and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Passed and approved this 11th day of September, 2023.

ATTEST:

Catherine Jo W. Mills, Chairperson

Lanette C. Doane, CMC

Revised: June 2021

Exhibit B

Trustee Rehfeld seconded the motion for adoption of the resolution. The Chairperson stated the motion and the Village Clerk called the roll. On roll call vote the following voted in favor of the passage of said motion: Hogg, Rehfeld, Fecht, Henry and Mills. The following voted against the same: None. The Chairperson thereupon declared said motion carried and said resolution adopted.

Trustee Hogg moved that the Village accept and approve the bid from Miller & Associates for planning services in the amount of \$40,000.00 pending award of a CDBG to update Ansley's Comprehensive Plan, Zoning Ordinances and conduct a Housing Study. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Fecht, Henry, Rehfeld and Mills. Motion carried.

Trustee Rehfeld moved to approve the Four Factor Analysis Guideline and Template to Assess Limited English Proficiency and the implementation plan. Trustee Henry seconded the motion and on roll call vote on the motion the following Trustees voted AYE: Rehfeld, Henry, Mills, Fecht and Hogg. Motion carried.

Trustee Fecht moved to approve the Determination of Level of Review and Trustee Rehfeld seconded the motion. On roll call vote the following Trustees voted AYE: Fecht, Rehfeld, Hogg, Henry and Mills. Motion carried.

Chairperson Mills moved to approve Ansley's CDBG planning grant matching funds commitment letter pledging \$4,000.00 as the Village's 10% match on the project. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Mills, Hogg, Henry, Fecht and Rehfeld. Motion carried. The Village is also submitting a support letter outlining work on the watershed diversion project to reduce the floodplain risk in Ansley. This has been a multi-year, multi-jurisdictional project that will have a very positive economic impact on the community for growth and sustainability.

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

Department Head and Chairperson Reports were given. Lanette reported the following: (1) a Village CD will be renewing on 9-23-23 and new rates will not be available until that date; (2) CNEDD Board of Directors meeting will be held in Bassett on 9-28-23 if any board members want to attend; (3) one hand dryer in the women's restroom of the Municipal Auditorium is not working and replacement cost is approximately \$600 – Board unanimously directed it be replaced; (4) reminder the public hearing for the budget will be 9-20-23 at 6:30 p.m. and has been advertised accordingly; (5) Jeanne's Health & Safety Committee report was forwarded to the Board as she could not attend the meeting.

Todd referred to the agenda item relevant to his report. The Porta Potty that had been located in the thumb area of the park by the picnic area along the walking path was destroyed and pushed into the lake. In discussion on whether to replace it at this time the Board decided to wait until spring to discuss the matter again. The estimates to repair the JD 2020 (brakes and steering) were approximately \$7,200.00. Todd had received a bid from Bobcat and one from John Deere on new or slightly used tractors. Rob had also received quotes for various models. After lengthy discussion the Board directed Todd to gather more information on other models including down payment requirements, interest rates chassis sizes and demo possibilities. This purchase has not been specifically covered in the new budget so the Board will have to consider line item availability of funds in the street department. If further information is obtained prior to the September 20th meeting this item could be added to the agenda. Streets on the west side of Highway 2 are increasingly used by trucks which is why Keene Street was part of the overlay project this year. The Board agreed Keene, Cross, Locke and Miller Streets should be added to current the truck route. An updated resolution will be prepared for the October meeting.

Trustee Hogg introduced the following Resolution and moved its adoption.

RESOLUTION #04-2023

WHEREAS, the Village of Ansley, Nebraska, is required by the Nebraska Integrated Solid Waste Management Act, (Nebraska Revised Statute Section 13-2001 to 13-2043) to provide or contract

facilities and systems as necessary for the safe and sanitary disposal of solid waste generated within its jurisdiction; and

WHEREAS, it is in the best interest of this governmental subdivision to enter into an INTERLOCAL AGREEMENT to continue participation and its initial membership in the **Lexington Area Solid Waste Agency (LASWA)**.

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

(1) The **INTERLOCAL AGREEMENT AND BY-LAWS OF THE LEXINGTON AREA SOLID WASTE AGENCY** attached to this resolution are hereby approved, and the Village Board Chairperson is hereby authorized and directed to sign said **INTERLOCAL AGREEMENT** and **BY-LAWS** on behalf of the Village of Ansley.

Passed and approved this 11th day of September, 2023.

ATTEST:

Catherine Jo W. Mills, Chairperson

Lanette C. Doane, CMC

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

Trustee Henry introduced the following Resolution and moved its adoption.

RESOLUTION #05-2023

A RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE LEXINGTON AREA SOLID WASTE AGENCY.

WHEREAS, the Village of Ansley, the undersigned political subdivision, has previously approved and adopted an Interlocal Agreement, thereby becoming a member of the Lexington Area Solid Waste Agency; and

WHEREAS, it is necessary to adopt a Resolution to appoint a representative and alternate representative for the Village of Ansley to serve on the governing body of the Lexington Area Solid Waste Agency.

NOW THEREFORE BE IT RESOLVED THAT Travis Harrop, residing at 1013 Edmunds Street, Ansley, NE 68814; PO Box 214, Ansley, NE; Phone #308-212-0389; email: trhharrop@yahoo.com is appointed as the representative of the Village of Ansley to serve on the Agency Board of the Lexington Area Solid Waste Agency; and

Todd Grant, residing at 910 Fairfield Street, Ansley, NE 68814; Phone #308-212-0171; email: villageofansley@nctc.net is appointed as alternate representative for the Village of Ansley to serve on the Agency Board of the Lexington Area Solid Waste Agency.

Such representation to be effective upon the date of this Resolution and continue until a successor representative or alternate representative has been appointed.

Passed and approved this 11th day of September, 2023.

ATTEST:

Catherine Jo W. Mills, Chairperson

Lanette C. Doane, CMC

(Seal)

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

Trustee Fecht moved that the Village approve the Agreement for Renewable Energy Certificate Management Services between MEAN and the Village of Ansley and authorize Chairperson Mills to execute said Agreement and Exhibit A on behalf of the Village. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Fecht, Rehfeld, Mills, Hogg and Henry. Motion carried.

Todd Grant asked in August to be replaced as one of the Zoning Administrators. Chairperson Mills is appointing Scott Rehfeld who agreed to serve in that capacity, and she asked the Board to confirm the appointment. Trustee Fecht moved to approve the appointment of Scott Rehfeld as an additional person to serve as Zoning Administrator and Trustee Hogg seconded the motion. On roll call vote the following Trustees voted AYE: Fecht, Hogg, Henry, Mills and Rehfeld. Motion carried.

The proposed 2023-2024 Village budget was reviewed by fund and by line item with the Budget Category Report. The budget hearing and the hearing to set the final tax levy request have been sent for publication and will be held on Wednesday, September 20th at 6:30 p.m.

Trustee Fecht moved to approve September claims and all claims paid in August following the August meeting and Trustee Hogg seconded the motion. On roll call vote the following Trustees voted AYE: Fecht, Hogg, Henry, Rehfeld and Mills. Motion carried.

SEPTEMBER CLAIMS

Ace Hardware-pts	33.99	Ace Irrigation-culvert	777.98
Ansley Lumber-sup	446.43	BCBS-ins	668.86
Border States-eq	9,556.81	Burwell Vet-ser	123.60
Capital Bus-fees	152.58	Cenex-fuel	833.42
Central NE Med Clinic-test	110.00	Custer Co Hwy-sup	650.00
Custer Co Chief-fees	161.56	Custer Federal-inv	9,100.00
DOE-en	932.17	Lanette Doane-ins/cell	476.09
Eakes-sup	31.98	First Concord-fees	16.00
Steven Grant-ref	200.00	Todd Grant-sup/cell	66.94
Luke Hanson-ref	175.00	Hydraulic Equip-insp	5,627.32
Lee Enterprises-fee	106.69	LASWA-fees	999.60
Loup City Auto-pts	258.91	Mead Lumber-sup	217.39
MARC-sup	1,164.04	Municipal Supply-sup	5,556.17
Mutual of Omaha-ins	62.03	NCTC-ph	438.98
NE DOR-tax	753.30	NE Public Health Lab-tests	694.00
NE Salt & Grain-chem	206.50	One Call-ser	36.72
Petty Cash-sup	50.23	Power Solutions-rep	209.25
Sargent Pipe-rep	205.18	Zech Schiley-ref	209.68
Smith Irrigation-pt	280.00	Gary Squier-eq	1,050.00
Titan Machinery-pt	30.00	Trotter Grain-chem	350.54
Union Bank-inv	9,500.00	Village-util	1,904.12
Payroll – sal	16,846.20	Federal Tax Dep-tx	4,502.59
Adam Hogg-cell	25.00	Invesco-ret	2,018.00
Dallas Thomas-cell	25.00	Buffalo Outdoor-eq	6,255.00
Dutton-Lainson-lic	10,000.00	Myers Constr-crushed conc	901.40

There being no further business to come before the board Trustee Rehfeld moved to adjourn and Trustee Mills seconded the motion. On roll call vote the following Trustees voted AYE: Rehfeld, Mills, Fecht, Henry and Hogg. Motion carried and meeting adjourned at 8:53 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 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