VILLAGE OF ANSLEY Special Meeting September 20, 2023 – 6:30 p.m.

A special meeting of the Chairperson and Board of Trustees of the Village of Ansley was held in the Municipal Auditorium on Wednesday, September 20, 2023, at 6:30 p.m. Present were Chairperson Mills, Trustees Henry, Hogg, Rehfeld, and Fecht entered at 6:32 p.m. Also present Lanette.

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 (1) time in the Thursday, September 14, 2023, issue of the Custer County Chief as required by law. 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 Mills opened the meeting at 6:30 p.m.; Pledge of Allegiance was recited; compliance with the open meetings act was verified.

Chairperson Mills opened the public hearing on the proposed Village budget at 6:32 p.m. to receive testimony, support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. No members of the public were present at the public hearing. The Clerk reviewed changes and options to the budget to include tax dollars for interlocal agreements. Discussion included the differences in what was advertised and how potential amendments would alter the tax request. After review and discussion, and with no public input, Chairperson Mills closed the public hearing at 6:42 p.m.

Chairperson Mills opened the hearing at 6:42 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax levy request for FY 2023-2024. No members of the public were present at the public hearing. Discussion and review covered how any amendments would change the tax levy request from what was advertised in the notice of public hearing. After review and discussion, and with no public input, Chairperson Mills closed the public hearing at 6:45 p.m.

Trustee Henry moved to approve and adopt the 2023-2024 Village budget with amendments as presented and reviewed at the public hearing; to publish notice as required showing the changes; said notice explaining the changes reflect the additional tax dollars are designated for interlocal agreements. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Rehfeld, Hogg, Fecht and Mills. Motion carried.

ORDINANCE PASSAGE PROCEEDINGS UNDER SUSPENSION OF RULES Village of Ansley, Nebraska

Trustee Hogg introduced Ordinance No. 551 entitled:

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE

and moved that the statutory rule requiring reading on three different days be suspended. Trustee Fecht seconded the motion to suspend the rules and upon roll call vote on the motion the following Trustees voted AYE: Hogg, Fecht, Henry, Rehfeld, Mills. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Trustee <u>Fecht</u> moved for final passage of the ordinance, which motion was seconded by Trustee <u>Henry</u>. The Chairperson then stated the question was "Shall Ordinance No. <u>551</u> be passed and adopted?" Upon roll call vote, the following Trustees voted AYE: <u>Fecht, Henry, Mills, Rehfeld, Hogg.</u> The following voted NAY: <u>None.</u>

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairperson declared the ordinance adopted, and the Chairperson in the presence of the Board signed and approved the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto. The ordinance is to be filed in the Village of Ansley Ordinance Record Book as a permanent record thereof.

Trustee Mills introduced Resolution No. 07-2023 and moved its adoption .

RESOLUTION NO. 07-2023 RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1632 and 17-1633 provides that the Governing Body of the Village of Ansley passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Village of Ansley resolves that:

1. The 2023-2024 property tax request be set at:

General Fund: \$123,220.00

- 2. The total assessed value of property differs from last year's total assessed value by 5.78 percent.
- 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$0.429932 per \$100 of assessed value.
- 4. The Village of Ansley proposes to adopt a property tax request that will cause its tax rate to be 0.498863 per \$100 of assessed value.
- 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Ansley will increase last year's budget by 70.82 percent.
- 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023.

Passed and approved this 20th day of September, 2023.

ATTEST:	Catherine Jo W. Mills, Board Chairperson
Lanette C. Doane, CMC	
(Seal)	

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

The candidate for the deputy clerk/treasurer opening wants to accept the position. The plans are to start on October 9th in a part-time capacity; attend the regular board meeting that night; the potential full-time start date will be determined sometime in October.

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

Black Hills-util	188.00	League Util Section-dues	436.00
MEAN-en	31,734.75	NE DOR-tx	3,950.91
NE Salt & Grain-sup	413.00	Yanez Service-fuel/ser	1,106.08

ATTEST:	Cathonino Io W. Millo Chaireann
	Catherine Jo W. Mills, Chairperson
Lanette C. Doane, CMC	
(Seal)	
I, the undersigned Clerk, hereby certify that the for had and done by the Chairperson and Board of Truste foregoing proceedings were contained in the agendar available for public inspection at the office of the Cleragenda for at least twenty-four hours prior to said mematerial discussed at said meeting was available at the that the said minutes were in written form and available and prior to the next convened meeting of said body; concerning meetings of said body were provided advanced meeting and the subjects to be discussed at said meeting.	res; that all of the subjects included in the for the meeting, kept continuously current and k; that such subjects were contained in said seting; that at least one copy of all reproducible e meeting for copying by members of the public; ble for public inspection within ten working days that all news media requesting notification ance notification of the time and place of the
(Seal)	

Lanette C. Doane, CMC

There being no further business to come before the Board it was moved by Trustee Henry and seconded by Trustee Hogg that the meeting be adjourned and on roll call vote on the motion the following Trustees voted AYE: Henry, Hogg, Fecht, Rehfeld and Mills. Motion carried and meeting

adjourned at 7:05 p.m.