

VILLAGE OF ANSLEY
Regular Meeting
November 6, 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, November 6, 2023, at 6:30 p.m. Present were Chair pro-tem Rehfeld, Trustees Hogg, Fecht and Henry. ABSENT was Chairperson Mills. Also present Lanette, Michelle and Dallas.

Notice of this 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 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. Chair pro-tem Rehfeld opened the meeting at 6:30 p.m.; the Pledge of Allegiance was recited; compliance with the open meeting act was verified.

There were no members of the public present for comment on agenda items. Trustee Hogg moved to waive reading and approve the October minutes as presented and Trustee Henry seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Henry, Fecht, Rehfeld; ABSENT Mills; motion carried.

Department Head Reports – Dallas reported the following: (1) more transformers for the upgrade project will be delivered tomorrow; (2) RVW is still working on the design phase of the project; (3) Johnson Service completed sewer root clean out in the alley between Dewey & Fairfield Street and foamed approximately 450' of the main at no cost as a demo; (4) waiting on an estimate for repairs needed on the bucket truck and digger derrick truck following inspections; (5) still not receiving the capacity payment on generating unit #2 as the catalyst has not been returned so the emission testing can be completed.

Lanette reported the following: (1) audit will be conducted on 12-5-23; (2) board meeting in December would normally be held on the 4th but to allow time to receive statements and reconcile the board agreed to move the meeting to the 11th; (3) board members received in their packet the rate increases from Custer Public Power that will go into effect 1-1-24; (4) asked the Board if a letter or any action should be taken on the cargo container that is still on the property at 1409 Fargo Street – board directed a letter be prepared for delivery giving 14 days after which the Village will have it removed and the property owner will be responsible for any costs.

Todd was not present for a report and neither was Jeanne. Jeanne is working on some dog complaints and issues with licensing, parking and running at large.

The Board reviewed and discussed the Water and Sewer Rate proposals prepared by Ne Rural Water Association and unanimously agreed to take time to consider any rate adjustments and will revisit the issues at the December meeting.

The Board reviewed the Custer County Floodplain remapping project for Ansley and there were no recommendations for changes. Todd had also reviewed the map.

The process for dealing with unsafe/unsightly buildings was reviewed and the Board will take the process under consideration for future action on properties identified by the Health & Safety Committee.

The Board reviewed the code for nuisance conditions as it pertains to health and safety concerns and will only take action if written complaints or concerns are filed with the Village.

Clarification on employee pay for holidays falling on the weekend (2023 Veterans Day & Christmas Eve) was discussed and the board unanimously agreed that no changes are necessary to the handbook; employees will be allowed to take either the Friday or Monday for Veterans Day and either Friday and Monday for Christmas Eve and Christmas Day or Monday and Tuesday per employee preference.

Trustee Hogg moved to approve the November claims and all October claims paid after the October meeting. Trustee Fecht seconded and on roll call vote the following Trustees voted AYE: Hogg, Fecht, Henry and Rehfeld; ABSENT Mills; motion carried.

NOVEMBER CLAIMS

Ace Hardware-sup	152.26	Ag-Land-pts	83.98
Ansley Lumber-sup	985.59	Arrow Seed-seed	900.00
Border States-sup	367.98	Capital Bus-copier	140.60
Cenex-fuel	809.56	Roger Childers-eq	100.00
Custer Co Chief-fees	115.83	Custer Federal-inv	9,100.00
Lanette Doane-ins/cell	476.09	Eakes-sup	53.95
First Concord-fees	16.00	Travis Harrop-mlg	70.74
Heartland Hosting-fees	70.80	Kirkpatrick Cleaning-ser	161.00
LASWA-fees	934.15	LC Auto-pts	687.10
Midwest Eng-insp	1,390.00	Miller & Assoc-eng	523.00
Municipal Supply-sup	367.55	Mutual of Omaha-ins	112.18
NCTC-ph	451.79	NE Dept Rev-tx	3,964.90
NMCA-dues	100.00	NE Public Health Lab-text	100.00
NeRWA-eq	250.00	NE Generator-ser	2,676.23
One Call-ser	3.58	Osienger & Assoc-rep	2,029.29
Petty Cash-post	43.30	Premier Biotech-test	55.00
Jeanne Rapp-sup	19.89	Spartan Foundation-fees	55.00
T&R Elect-eq	1,191.64	Trotter Service-fuel	1,124.70
Trotter Service-fuel	1,940.00	UBT-inv	9,500.00
Unitech-sup	587.00	Village-util	1,405.67
Wenquist-pts	23.52	Western Env-test	6,770.00
Yanez Service-fuel/tire	1,052.81	DOE-en	793.36
Tina Treffer Signs-sign	4,070.00	U.S. Bank-fees	89.88
Black Hills-util	550.82	MEAN-en	27,248.34
Nationwide-bond	115.00	City Payroll-sal	20,460.74
Federal Tax Deposit-tx	5,102.69	Todd Grant-cell	25.00
Adam Hogg-cell	25.00	Invesco-ret	2,018.00
Michelle Nelson-cell	25.00	Dallas Thomas-cell	25.00

There being no further business to come before the Board Trustee Henry moved to adjourn and Trustee Fecht seconded the motion. On roll call vote the following Trustees voted AYE: Henry, Fecht, Hogg and Rehfeld; ABSENT Mills; motion carried and meeting adjourned at 8:12 p.m.

ATTEST:

Scott Rehfeld, Chair pro-tem

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