

VILLAGE OF ANSLEY
Regular Meeting
July 10, 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, July 10, 2023, at 6:30 p.m. Present were Chairperson Mills, Trustees Fecht, Rehfeld, Henry; Trustee Hogg entered at 6:37 p.m. Also present were Lanette, Todd, Jeanne, Peyton, Dallas, and Allie.

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. 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.; the Pledge of Allegiance was recited; compliance with the open meeting act was verified. No one had comments during the public comment item on the agenda.

Trustee Rehfeld moved to waive reading and approve the June meeting minutes as presented. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Rehfeld, Henry, Fecht, Mills; ABSENT Hogg; motion carried.

Department Head and Committee Reports – Allie and Peyton reported the following: (1) the night swim during festival went well and they had received requests for more night swims; (2) a recommendation had been made for handicapped accessibility into the pool; (3) steps were added to the high lifeguard chair; (4) they asked if there was a way to anchor the lower lifeguard chair for safety; (5) they are conducting lifeguard drills for mock drowning situations.

Todd reported the following: (1) Smith Construction has completed the annual asphalt project; (2) the JD 2020 is in for maintenance in Broken Bow for the hydraulics; (3) clay is washing off the hill on Hale Street and Todd feels it is due to the mailboxes along the street with no base for the approach to the mailbox which causes ruts and runoff; (4) Todd wants to step down from his zoning administrator position.

Dallas reported the following: (1) inquired on how to condemn a house (Lanette will check what the requirements are for this); (2) the annual capability test on the generators has been postponed due to an emergency situation within MEAN staff; (3) there was a glitch in the well system controls today that he resolved but he will do follow up to make sure no repairs are needed; (4) the tree trimming project was very successful and has been completed for this FY (tree piles will be hauled off now that Todd is back); (5) the generator for well #5 has been delivered to Power Solutions.

Health Committee Report from Jeanne – (1) reviewed the written report she had submitted; (2) she has adopted a process to call first, then set up a one-on-one meeting with the property owner to discuss the violation; (3) most people have responded positively but there may be circumstances when she will want the other members of the committee to accompany her; (4) the Board may need to review the code and ordinances on fences and setbacks to make sure there is not conflicting wording.

Lanette reported the following: (1) RVW submitted a bill for \$13,468.49 for engineering on the distribution system upgrade and payment will be wired from the Light Bond account at Union Bank; (2) LLNRD asked for assistance in conducting a survey of Ansley businesses to determine loss of inventory, equipment, records, etc. for Ansley businesses in the event of a flood; (3) the boring company for the fiber optics will reimburse the Village for the damage to a service line and will also report water usage to date so we can bill for it; surveys have started coming in and will be sent to CNEDD to start compiling results.

Cathie Jo reported on the community survey availability on the Village website with the QR code for online completion and submission.

Dallas discussed the quote from Dutton-Lainson for the Tantalus system for meter reading. Municipal Supply has not provided training or implementation of their Neptune system. We purchased the belt clip and reader over a year ago and the software several months ago but they have not responded to repeated requests to get the system up and running. The Tantalus system is more expensive but will work with the meters we already have installed. There is a monthly maintenance fee of \$1.00 per meter which could become part of the base meter charge. If ARPA funds are still available after paying for the generator, those dollars could be used towards the Tantalus system expense. Trustee Rehfeld moved to approve the quote from Dutton-Lainson for the Tantalus Meter system for electric and water meters in the amount of \$31,500.80 to be included in the 2023-2024 budget. Trustee Henry seconded the motion and on roll call vote the following trustees voted AYE: Rehfeld, Henry, Fecht, Hogg and Mills; motion carried.

The residents at 1409 Park Street have not responded verbally, by attending a board meeting or providing a written update to the board regarding the cargo container on their property. A temporary permit was issued until 7-15-2023 to allow time for completion of a house project. The Board determined that because no update has been received, a certified letter should be mailed after July 15th advising the container must be moved out of corporate limits. A letter will be drafted to be mailed after that date.

Trustee Mills introduced the following Resolution and moved its adoption.

RESOLUTION NO. 03-2023

WHEREAS, the Village of Ansley is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of the Village of Ansley, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

- 1. Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2026. (180 day and 3 year commitment; 5% discount)**

Adopted this 10th day of July, 2023.

Catherine Jo W. Mills, Chairperson

ATTEST:

Lanette C. Doane, CMC

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

The Board discussed trash rates for governmental entities. Trustee Rehfeld moved to reduce the trash rate from commercial to residential for the Ansley Township Library due to their governmental entity status effective with the August 1, 2023, billing cycle. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Rehfeld, Henry, Hogg and Mills; NAY: Fecht; motion carried.

Chairperson Mills moved to go into closed session to discuss employee evaluations and for the purpose of protecting the reputation of individuals. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Mills, Rehfeld, Fecht, Henry and Hogg. Motion carried and the board went into closed session at 8:02 p.m. The Board returned to open session at 8:41 p.m. and Chairperson Mills verified for the record that the only thing discussed in closed session was employee evaluations and no action was taken.

Trustee Mills moved that the Board approve her recommendation that employees Dallas Thomas, Todd Grant and Lanette Doane receive a \$1.00 per hour raise effective with the July, 2023 payroll. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Mills, Henry, Hogg, Fecht and Rehfeld; motion carried.

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

JULY CLAIMS

Absolute Plmb-sup	100.65	Akrs Equip-pts	369.57
Ansley Lumber-sup	442.54	BARCO-sup	595.35
BCBS-ins	2,006.58	Border States-sup	962.70
Buffalo Outdoor-pts	280.00	Capital Business-copier	150.03
Cash-Wa-sup	614.65	Cenex-fuel	523.26
Central NE Med Clinic-test	55.00	Coble Constr-rep	1,505.82
Gradie Cunningham-sup	108.63	Custer Co Chief-fees	67.86
Custer Federal-inv	9,100.00	DOE-en	984.18
Deterdings-eq	8,370.95	Lanette Doane-ins/cell	476.09
Downey Drilling-test	675.00	Dutton-Lainson-sup	681.68
Eakes-sup	154.31	First Concord-fee	24.00
Smith Construction-overlay	78,692.00	Alexandria Gerking-sup	34.29
Glass Doctor-rep	541.35	Grainger-sup	59.62
Lex Solid Waste-fees	871.50	LC Auto-pts	79.96
MARC-sup	1,075.69	Midlands Cont-rep	1,428.05
Dan Moser-rep	40.00	Municipal Supply-sup	1,436.82
NCTC-ph	621.20	NE DOR-tx	4,203.37
NE Power Review-dues	81.99	NE Public Health Lab-test	15.00
NE Unemp Comp-tx	17.58	Neal Tree Service-ser	14,579.00
NMVCA-test	25.00	One Call-fees	56.80
Petty Cash-postage/rent	132.63	Power Solutions-rep	503.60
Sargent Drilling-well	7,498.99	Dustin Schwartz-ser	312.50
Pam Strong-conf/mlg/sup/cell	404.19	Trotter Grain-chem	1,984.97
U.S. Bank-sup/conf	723.63	Union Bank-inv	9,500.00
Village-util/transfer	32,128.29	Yanez Service-fuel	661.62
Black Hills-util	582.70	MEAN-en	27,629.58
Mutual of Omaha-ins	162.33	Payroll-sal	26,237.27
Federal Tax Dep-tx	6,493.30	Todd Grant-cell	25.00
Adam Hogg-cell	25.00	Invesco-ret	2,410.00
NE Child Support-gar	142.19	Dallas Thomas-cell	25.00

There being no further business to come before the Board it was moved by Trustee Fecht and seconded by Trustee Henry to adjourn and on roll call vote the following Trustees voted AYE: Fecht, Henry, Hogg, Rehfeld, and Mills. Motion carried and meeting adjourned at 8:54 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