

**VILLAGE OF ANSLEY**  
**Special Meeting**  
**April 15, 2024 – 6:30 p.m.**  
**Municipal Auditorium**

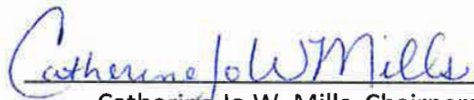
A special meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska was held in the Municipal Auditorium on Monday, April 15, 2024, at 6:30 p.m. Present were Chairperson Mills, Trustees Henry, Hogg and Rehfeld. Trustee Fecht was absent. Also present Michelle.


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. 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.; verified compliance with the open meeting act; Pledge of Allegiance was recited.

At 6:31 p.m. the only bid received on the asphalt project was opened and read. The price per ton was the same as last year. Trustee Henry moved to accept and approve the bid from Gary Smith Construction Company for the asphalt overlay project at a cost of \$100 per ton for approximately 770T of SPR asphalt plus \$2,750.00 mobilization fee with the project to be completed in the 2024 season. Trustee Rehfeld seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Rehfeld, Hogg, Mills; ABSENT Fecht; motion carried.

There being no further business to come before the Board, Chairperson Mills adjourned the meeting at 6:33 p.m.

ATTEST:

  
Catherine Jo W. Mills, Chairperson

  
Michelle M. Nelson, Clerk

(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 the body; that all news media requesting notification concerning meeting 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)

  
Michelle M. Nelson, Clerk