VILLAGE OF ANSLEY December 10, 2024 ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ANSLEY

The members of the Village Board of Trustees were called together at 7:13 p.m. and all members present were duly elected and appointed and qualified members of the Board of Trustees of the Village of Ansley, Nebraska. Those present were Hogg, Henry, Rehfeld, Mills and Schulte. Compliance with the open meeting act was verified.

The Oath of Office was administered to newly elected members Schulte, Henry and Rehfeld. Election of the Chairperson and Chair pro-tem was now in order. Trustee Mills nominated Henry for Chairperson. Trustee Henry nominated Rehfeld for chairperson. Trustee Mills moved to close nominations and Trustee Hogg seconded the motion. On roll call vote the following Trustees voted AYE: Mills, Hogg, Henry, Schulte, Rehfeld. Motion carried. On ballot vote it was 5-2 vote and Rehfeld elected to serve as Chairperson through the regular meeting in December 2025. Trustee Mills nominated Henry for Chair pro-tem. Trustee Mills moved to cease nominations and Trustee Hogg seconded the motion. On roll call vote the following voted AYE: Mills, Henry, Hogg, Schulte, Rehfeld. Motion carried. On ballot vote it was 5-0 unanimous vote, and Henry will serve as Chair pro-tem through the regular meeting in December 2025.

Chairperson Rehfeld made the following appointments in consultation with the Board and asked they be confirmed by the Board.

1.	Utility	Superintendent
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2. Village Clerk/Treasurer/Fair Housing Director

3. Street/Trash/Park Foreman

4. Certified Street Superintendent

Village Attorney

6. Civil Defense Director

7. Village Engineer/Floodplain Administrator

8. Board of Health

9. Ordinance Enforcer

10. Animal Control Authority (entire Board)

11. Animal Control Officers (entire Board)

12. Planning Commission (3 yr. term)

13. Zoning Administrators

Dallas Thomas

Michelle Nelson

Todd Grant

Reed Miller

Jason White

Scott Rehfeld

Miller & Associates

Hogg, Henry, Schulte, Rapp

Jeanne Rapp

Mills, Rehfeld, Hogg, Henry, Schulte

Mills, Rehfeld, Hogg, Henry, Schulte, Rapp

Janice Harrop, Garrod Fernau

Dallas Thomas, Joel Schulte, Rob Henry

Trustee Hogg moved that the appointments be confirmed, and the appointees be elected for their respective offices. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Henry, Rehfeld, Schulte, Mills. Motion carried.

Trustee Rehfeld moved to designate the following depositories for the Village of Ansley: Flatwater Bank, Custer Federal State Bank, and Union Bank & Trust and to update the signature cards respectively to include Scott Rehfeld, Rob Henry and Michelle Nelson on the signature cards. Trustee Mills seconded the motion and on roll call the following Trustees voted AYE: Rehfeld, Mills, Schulte, Hogg, Henry. Motion carried. Trustee Mills agreed to continue to serve as Ansley's representative to the Loup Basin RC&D Council and Travis Harrop agreed to continue to serve as Ansley's representative to the LASWA Board.

There being no further business to come before the Board, Chairperson Rehfeld adjourned the meeting at 7:36 p.m.

ATTEST:

Scott Rehfeld, Chairperson

(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 the meeting.

(Seal)

Michelle M. Nelson, Clerk