## VILLAGE OF ANSLEY Regular Meeting August 11, 2025 – 7:30 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, August 11, 2025, at 7:30 p.m. Present were Chairperson Scott Rehfeld and Trustees Joel Schulte, Chris Hogg, Rob Henry and Joe Vas. Also present were Crystal Murrish, Matt Hansen, Terri Gaedke, Ben Keezer, Casey Williams, Travis Harrop, Tess with Custer County Emergency Management, Cody Griffith with Griffith Solutions, Rod Amsberry, Todd Grant and Michelle Nelson.

Notice of this meeting was posted 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 and Facebook page. Availability of the agenda was communicated in advance thereof to the Chairperson and Board of Trustees of this meeting. All proceedings shown hereafter were taken while the convened meeting was open to the public. Chairperson Rehfeld opened the meeting at 7:31 p.m.; the Pledge of Allegiance was recited; compliance with the open meeting act was verified. No public comments during the public comment period.

Oath of Office was administered to the new board member, Joe Vas.

Trustee Hogg moved to waive reading and approve the July regular meeting minutes as presented. Trustee Schulte seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Schulte, Vas, Henry, Rehfeld; motion carried.

Custer County Emergency Management presented the board with a revised/updated Local Emergency Operations Plan (LEOP) for their review. Tessa explained to the board that this review/update happens every five (5) years. They start with the local government, then it will go to the County and then upon their approval, this plan will go to the State level. One change was to be made to the plan stating that the emergency facility would be the Ansley Community Building instead of the Ansley Fire Hall. Trustee Henry moved to accept the 2025 Local Emergency Operations Plan (LEOP). Trustee Hogg seconded the motion and on roll call vote, the following Trustees voted AYE: Henry, Hogg, Rehfeld, Vas, Schulte; motion carried.

Cody Griffith with Griffith Solutions approached the board with a risk assessment that he performed on the computers that the Village of Ansley owns. The issue is that we have degrading/aging equipment and that means failing hardware. Typically, a business will refresh or allow in the budget to upgrade computers every three (3) to five (5) years. The computer at the light plant could have a hard drive upgrade for \$100 but need to plan to replace within a year at a cost of \$1,500 - \$1,700 for a laptop or \$800 for a workstation. There are some grants available to help with technology upgrades. Another issue is the email. The recommendation to the board is to start migrating to a Microsoft environment and then we can get an email that we own with our domain at the cost of \$12.50/email/month. The board asked Cody to collect cost on replacing two of the laptops and get the Microsoft subscription cost and information and report back at the September meeting.

Department Head and Committee Reports – Todd reported 1) Culvert project at the school is almost complete; 2) Things are going well.

Michelle reported 1) Bryan passed both classes of his pesticide licensing and will be able to start spraying around town to eliminate or cut back on mosquitoes. The board asked Todd to oversee and show Bryan the process of spraying, so it is done efficiently and correctly. Todd agreed; 2) Need to plan a budget workshop at the September meeting; 3) swimming pool is closed, and they are doing their testing to see if we can figure out where we are losing the water.

Chairperson Rehfeld reported 1) Lanette has been helping the Village out and taking some of the stuff home, so he would like to see her compensated for this either by having her track her time at home and send in the hours or raising her hourly wage for when she is in the office. The board unanimously agreed to have Lanette track her hours when she is taking stuff home that is for the Village.

The board was approached regarding the lots south of the swimming pool and selling some of the lots. In December of 1975, a Resolution was passed by the board saying that Block Two (2) in South Addition to Ansley will be used for a swimming pool site and that said real estate shall be and is hereby dedicated for outdoor recreation purposes in perpetuity. The board agreed that with this Resolution, they cannot offer any lots available for sale.

We have had some issues with individuals going to Ansley Park and tearing up the grass and roads with their vehicles. Todd addressed the issue with said individuals and warned them that if it was to happen again, he would be in contact with their parents and the Sheriff. It happened again last week resulting in one of the individuals and vehicles ending up in the lake. Todd went to the individual's house to make sure he was okay and had a nice talk with him. Todd did call the Sheriff and was told that the board needed to officially ban the individuals from the park and have the City Attorney write a letter to the individuals and their parents and send them along with a copy to the Sheriff. Both individuals were present and apologized to the board for what had happened and what they did. The board did tell the individuals that this would not happen again and that if it did, the board would file charges, and it would go to court. The board would like the City Attorney to draft a letter stating that both individuals are banned from Ansley Park for six (6) months from the date of the letter. This will include all school functions and community functions as well.

Valuation changes in the insurance were reviewed. The board agreed to accept the changes.

Trustee Henry introduced the following Resolution and moved its adoption.

## **RESOLUTION NO. 02-2025**

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:

 Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2028. (180 day and 3 year commitment; 5% discount)

Adopted this 11th day of August, 2025.

Scott Rehfeld, Chairperson

ATTEST:

Michelle M. Nelson, Clerk

(Seal)

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

Discussion revolving around a Resolution to extend the ETJ to the full allowed one (1) mile included concern from board members about adding to jurisdiction when there are issues handling what is within corporate limits. Michelle visited with Darci with the County Planning and Zoning and Jason with Miller & Associates regarding this issue. An email was received from Jason at 4:26 p.m. today stating that it

would be best to label the extra ½ mile as "transitional ag". This zoning would allow the greatest setbacks, and the non-conforming uses can be labeled as pre-existing non-conforming uses. However, this would need to go before the Planning Commission for their approval before the Village Board can approve. Michelle will send this information to the Planning Commission Chair, Jeanne Rapp.

Chairperson Rehfeld informed the board that Miller & Associates came to the office almost a month ago and presented to a group of individuals that are the "committee" for the swimming pool renovations regarding what would be needed to proceed with the determination of the pool. Miller & Associates can do a feasibility study for \$5,400 as long as they do not need to do any surveys with the community. The board realizes this is an issue, but not an immediate priority. Discussion during the budget workshop will include this feasibility study.

Trustee Hogg moved to approve the August claims, and all claims paid in July following the regular meeting. Trustee Schulte seconded the motion and on roll call vote, the following Trustees voted AYE: Hogg, Schulte, Vas, Henry, Rehfeld; motion carried.

## **AUGUST CLAIMS**

ACE Hardware-sup	\$36.78	Ansley Lumber-sup	\$555.08
Ansley School-sup	\$175.22	Barco-signs	\$141.48
BCBS-ins	\$2,803.81	Border States-sup	\$1,353.76
Broken Bow Utilities-ser	\$4,164.00	Buffalo Outdoor-sup	\$573.08
Marissa Campbell-reimbs	\$81.96	Capital Bus-copier/copies	\$146.37
Cenex-fuel	\$932.84	Custer Co. Hwy Dept-planks	\$1,306.25
Custer Co. Chief-adv/pub	\$134.42	Custer Federal-invst	\$9,600.00
Dept of Energy-en	\$974.95	Deterdings-pool chemical	\$388.68
Dutton-Lainson-fees	\$584.69	Eakes-sup	\$94.28
Echo Group-sup	\$66.85	First Concord-HRA mngmt fees	\$91.00
Grainger-sup	\$116.63	Cody Griffith-ser/IT	\$250.00
Guardian-ins	\$213.60	League of NE Muni-dues	\$1,193.00
League Utilities-dues	\$451.00	Lex Area S.Wtipping fees	\$912.42
Midwest Septic-ser	\$1,361.00	Miller & Assoc-services	\$1,967.70
MEAN-en	\$33,104.85	Municipal Supply-sup	\$1,685.22
Myers Const-sup	\$827.95	NCTC-ph/LD	\$456.50
NE DOR-tx	\$866.55	NE Public Health Lab-fees	\$205.00
NE State Fire Marshall-fees	\$36.00	Neal Tree Service-ser	\$13,075.00
One Call-locate requests	\$8.16	Patriotic Builders-ser	\$1,145.00
Paulsen-sup	\$441.50	Petroleum Tech-sup	\$65.42
Petty Cash-postage/refunds	\$457.80	SE Mun Solar-en	\$997.50
Dallas Thomas-mileage	\$267.40	Union Bank-invst	\$9,500.00
Unique Const-ser	\$4,470.24	US Cell-tablet	\$107.45
Village of Ansley-utl	\$2,589.60	Wenquist-sup	\$24.60
Yanez Service-fuel/maint	\$1,155.87	Payroll-sal	\$8,770.71
Fed Tax Dep-tx	\$2,274.45	Village of Ansley-emp sh ins	\$230.61
Black Hills-utl	\$386.96	MEAN-en	\$36,961.68
NE DOR-txs	\$4,698.82	Trotter Service-fuel	\$590.00
US Bank-sup	\$1,242.82	Wesco-sup	\$957.44
Payroll-sal	\$13,827.17	Fed Tax Dep-txs	\$3,918.84
Todd Grant-ph/reimb	\$86.60	Invesco-retirement	\$1,240.00
Bryan Kruger-ph	\$25.00	Michelle Nelson-ph	\$25.00
Dallas Thomas-ph	\$25.00	Village of Ansley-emp sh ins	\$76.87

There being no further business to come before the Board, Chairperson Rehfeld adjourned the meeting at 8:30 p.m.

ATTEST:

Scott Rehfeld, 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 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)

Michelle M. Nelson, Clerk