

VILLAGE OF GOEHNER

August 2, 2016

The Village of Goehner Board of Trustees met in open and regular session on August 2, 2016, at the Goehner Fire Hall, as posted in three places in the Village. Chairperson Knisley announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairperson Knisley at 7:32 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Knisley, Wagner, Dodson, Ulch and Ostrander.

CONSENT AGENDA: Trustee Ulch moved to approve the consent agenda, with second by Trustee Ostrander. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried.

CRAIG VYHNALEK, VYHNALEK INSURANCE AGENCY LLC:

Erin Ball from Ball Insurance was present to explain the additional benefits of the policy including the difference between exclusion and what would be covered under this policy.

Craig and Erin covered the differences between the current policy and their proposal. There were differences between the deductibles. Their quoted higher insurance amounts for underinsured and the building. There is no deductible for the excess liability coverage under this policy. Erin represents 700 government entities. Heart attack and stroke are normally excluded from policies but not from Ball's accidental health policy. This policy includes worker's compensation and a cyber-policy.

Ulch made a motion, with second by Ostrander, to switch insurance companies to Ball Insurance through Vyhnalek and to remove the insurance payment to Suhr and Lichty from the previous Consent Agenda Claims. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried.

Erin and Craig came back in and discussed how to determine the cost of the building using the square foot cost of the building. Chairman Knisley will work to get the values resolved.

INVOICE 914540: Jamie Knisley produced an invoice for \$250 for the sewer lift station to the lift and repair the pump. Ulch made a motion to approve the claim, with second by Wagner. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, and Ostrander. Knisley abstained. Motion carried.

GVFD WATER FIGHT AND STREET CLOSING: Dodson made a motion, with second by Ostrander to close the street August 27, 2016, from 9 a.m. to 8 p.m. for the GVFD water fight. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried.

SEWARD COUNTY CHAMBER DEVELOPMENT PARTNERSHIP: Ostrander made a motion, with second by Ulch to not join the SCCDP. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried.

JEO STUDY OF THE LIFT STATION AND ACTION ITEMS-Jamie will contact Tim for three references and then get quotes. Jamie will find out if the quotes include labor.

EXCEED BUDGET BY ONE PERCENT: Ostrander made a motion with second by Ulch to exceed the budget by one percent. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried.

2016-2017 EMPLOYEE WAGES AND REIMBURSEMENTS: Ostrander made a motion with second by Ulch to increase pay to 16.00 for the Clerk and Water, Sewer Street Position, keeping insurance reimbursement the same, pay seasonal labor \$12.00, and keep Water Superintendent pay the same. The new clerk's pay will be decided once hired. The Trustees also discussed a wage ordinance. No additional discussion. RCV: Aye-Trustee Dodson, Wagner, Ulch, Ostrander and Knisley. Motion carried.

TRAFFIC: No Report

SOLID WASTE RECYCLING: 7406 lbs for June and July recycling

STREET WATER SEWER: We have been having blinks in the power in town and SCPPD cut tree limbs in town down to fix the issue. SCPPD fixed the globe light.

CLERK REPORT: Ulch and Wagner reviewed the buildings in regard to the EMC insurance quote. They recommended going forward with the north well, the snack shack, and the shop roof and awning. They did not recommend fixing the south well building but that the village should repair holes in walls. Ostrander motion to fix per Ulch and Wagner recommendations, with second by Ulch. RCV: Aye-Trustee Dodson, Wagner, Ulch and Ostrander. Knisley abstained. Motion carried.

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Clerk Howe shared a letter from a citizen on Clarissa regarding water and sewer billing and gave the full context/proof in reporting for the Trustees.

Motion to adjourn at 9:43 p.m. by Ulch second Wagner.

Julie Howe

Clerk/Treasurer