

VILLAGE OF GOEHNER

2-1-2022

The Village of Goehner Board of Trustees met in open and regular session on February 1, 2021, 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: Ostrander, Agena (call in), Besse, and Knisley. Bialas arrived at 7:39.

Beck's Hybrid presentation

Sonny Beck with Beck's Hybrids and his team Caleb, Dennis and Chris Beck, presented the upcoming Beck's facility proposed for the old Syngenta location north of Goehner. Their philosophy is to help farmers farm better and have more resources to succeed. Wanting to have an open concept layout for the facility. Focusing on cleaning up the property but will be using the current buildings with the addition of 3 warehouses (96,000 sq ft warehouse). Will remove some of the tree line and adding landscaping and new trees. Looking into paving to entrance from interstate, talking to county and state. They have been addressing road improvements, utilities, building permitting, etc. Plan to request approval of the building permit by 1/1/22 and break ground by 4/1/22. A few public concerns about traffic, job opportunities, and expansion were addressed.

Resolution 263: Discussion/Action: Naming of Banking Accounts and Signature Authority for UBT

Motion by Bessie, second by Ostrander to adopt Resolution 263 to designate Union Bank and Trust with the Chair, Vice Chair and Clerk-Treasurer having authority to receive information and sign accounts. RCV: Bessie, Ostrander, Bialas, Agena, Knisley.

Discussion/Action: 2020/2021 Audit Waiver Request

Motion by Ostrander, Second by Bialas to allow the Village of Goehner to request to waive the audit by the Nebraska Auditors Office for fiscal year 2020-2021 because expenditures were under the \$500,000 limit requiring said audit. RCV: Ostrander, Bialas, Besse, Agena, Knisley. Motion Carried

CATTLE LOT EAST OF TOWN – Clerk to call attorney and email about correspondence with Eberspaecher's attorney to see if there has been any resolution or response to last letter.

Street, Water, Sewer Report – George reported that the annual inspections on wells were completed, and everything look good. Clerk to send bill to Sawyers in the amount of \$850 for replacing the leaking hydrant by the gas station. Cost to dig up and repair was \$7570.

NUISANCE PROPERTY: Reece Peterson would like to move a 16x34 shed to his property with the help of Tim Tieken. Needs to be moved in next month and will pour footings and floor in the spring. Had questions about set backs and the board directed him to have 3ft footing (below frost line) with an 8ft set back from side and back of property and 20ft from front. Reece to send email of approved plans and let him know cost once a permit is returned to George. Board approves of plans to proceed.

SOLID WASTE RECYCLING: Meeting was held on 1/27/22 and they will still have a 25% reimbursement for recycling to towns and villages. Next meeting on 3/24/22.

CLERK REPORT:

Working on Audit waiver with CPA and working with Beck's on building permits and all items related to their building project.

Motion to adjourn at 8:55pm by Agena, second by Besse.

Whitney Fleischman

Clerk-Treasurer