

Village of Goehner  
Nebraska  
5/2/2023

The Village of Goehner Board of Trustees met in open and regular session on May 2 2023, 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 7:30 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Ostrander, Agena, Bialas and Knisley. Besse was absent.

CONSENT AGENDA: Minutes of 4/4/2023; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda with a second by Bialas. RCV: AYE - Ostrander, Bialas, Agena. Abstain - Knisley. MC

#### JEO – ARPA

The board reviewed the Scope of Work and Agreement for services from JEO regarding adding water meters to the village. Decided that the cost of the project is not feasible at this time with the lack of ARPA funds available from the county.

#### Zoning Inspector Report

1. Building permit for fence for Morse at 1138 Frances, fee of received. Diggers hotline called, fence ready for installation.
2. Jim at 1255 Clarissa St requested a prebuilt shed to be installed on property, fee received of \$44.50. The board approved if setbacks are met.

Nuisance properties – nothing to report.

Traffic Report was emailed to the board.

Solid Waste/Recycling - next meeting June 29,2023.

Street, Water, Sewer Report - nothing to report.

Clerk Report - Just finished up SLRF reporting for 2022. Clerk to make payment for Alex and Jamie for fire school online and have reimbursed in June.

Motion to adjourn at 7:54 by Bialas, seconded by Agena.