

**March 7, 2017**

The Village of Goehner Board of Trustees met in open and regular session on March 7, 2017, 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: Wagner, Meinberg, Ostrander, Dodson and Knisley.

**CONSENT AGENDA:** Minutes of 2/7/2017; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Meinberg. No discussion. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. Motion carried.

**GVFD INSURANCE - Craig Vyhnalek**

Goehner Volunteer Fire Department has a current Group Life insurance policy with a death benefit value of \$10,000. Requirement by the state of Nebraska is that each city/village has to have a Group Life insurance policy for each firefighter at a value of \$10,000.

Discussion was also made regarding an Accident and Health policy that Vyhnalek Insurance has offered to surrounding fire departments that have insurance through them. This is a supplemental policy that if a firefighter gets injured or killed while in the line of duty for the Village this policy will cover: time away from work, compensation for insurance deductibles, weekly disability benefit, and college fund for surviving children. This is a 3 year policy and discount if paid yearly. Policy is offered through Provident Insurance.

Fire department made request to increase Group Life insurance from \$10,000 to \$20,000. Also, to add the Accident Health benefit. Cost of the additional Life insurance is \$2184 and will be prorated for 10 months. The cost for the Accident and Health Insurance is \$2539.

Discussion from Ostrander regarding seeing the health risks that the fire department encountered while fighting the fire at her residence in December that a supplemental insurance is needed. If a firefighter was injured in a volunteer position and not able to do their fulltime job they need to have assistance with bills and time off from work, which this insurance policy provides.

Trustee Ostrander moved to approve the request of the GVFD to increase the Group Life policy to \$20,00 and to add the Accident and Health supplement. A second by Meinberg. RCV: Aye-Trustee Wagner, Meinberg, Ostrander, Dodson and Knisley. Motion carried

**ORDINANCE 93.14 – SIGNS AND CANOPIES:**

Poles are even with other commercial property. No further discussion.

**GREAT PLAINS CHURCH DRAINAGE AND ALLEY:**

Knisley talked to Andy Hartman was going to have something for the meeting Hartman did not get back to Knisley prior to the meeting. Will try to contact Hartman again, if no response will look for another company. Moved to April.

**LETTERS OF UNLICENSED VEHICLE:**

Send emails to home owners that did not pick up registered mail regarding unlicensed vehicles.

**ZONING:** Resident would like to build a privacy fence on their property. G. Knisley will provide them with a building permit.

**TRAFFIC:** nothing

**SOLID WASTE RECYCLING:**

1030 pounds of recycling was picked up 2/8/2017; 1050 pounds of recycling was picked up 2/22/2017.

**STREET WATER SEWER:**

Removed curb stops at Great Plains church and 1337 Frances Street. Flushed lines when repairing lines at 1232 Bessie Street. Request to get signs to close roads when working to not have people come down the road. Will contact county on where to get signs.

**CLERK REPORT:**

- Review of Letter to be sent out with the next water billing.
- Photocopier at the office is no longer working and George contacted the Cannon company they said it would be more cost efficient to purchase a new one than repair the one in the office due to the age of the copier.
- Request to contact the State of Nebraska regarding Pay Portal to allow residents to pay bills to the village online.
- Request to be allowed to look into different companies that will provide a service of mass email/messages to be sent when there is a power or water outage in the village. Or any other emergency that residents needed to be contacted.

Motion to adjourn at 8:20 P.M. by Dodson, second by Wagner.

Janice Nitz  
Clerk-Treasurer