

VILLAGE OF GOEHNER
GOEHNER, NE

The Village of Goehner Board of Trustees met in open and regular session on February 7, 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, Besse, Bialas and Knisley.

CONSENT AGENDA: Minutes of 1/3/2023; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Agena. RCV: Ostrander, Besse, Bialas, Knisley. Motion Carried.

Zoning – nothing to report.

Nuisance Properties – nothing to report.

Solid waste / Recycling met on 1/19/23. Committee is working on grant for tire amnesty day in the future and having a community clean-up day. Board to discuss at the next meeting to schedule something in the spring, and the Solid Waste/Recycling committee will reimburse for dumpsters and other costs.

Traffic Report – clerk emailed report to board.

Street, Water, Sewer Report – There was a water leak at fire station that was repaired without incident. Both lift station meters were replaced by Ulch Electric.

Make sure you report major water issues and main breaks to Janice in a timely manner so she can contact the proper authorities.

Sargent wants to look at all wells annually. George to ask about drilling deeper to find other water sources. High manganese levels in well on the North, residue needs cleaned off often.

Seward County Gives – Joey Carter with Pleasant Dale Fire and Preston Stuart from Utica presented on who they are and all about the Legacy Fund in Seward County. It is an unrestricted endowment for donations to different projects throughout the county. May 1 – May 5th for week of giving in Seward County.

Clerk report –

ARPA deadline 12/31/2023 – water meters? Ask Misty what amounts of funds are available and timeline of project Audit waiver additional documentation due tomorrow to the state

LMN Conference on 2/27 and 2/28 in Lincoln. Clerk to attend to complete 8 required hours of Continuing Education for the state.

Clerk was asked to modify the previous resolution made on 12/6 to approve the vacation of the Luebbe plat to include the description and modify the format. To make sure the board was aware of those changes, clerk requested that the Resolution be resigned.

Motion to re-sign resolution 275 from 12/6/22 with additions as made by Besse, second by Ostrander. Besse, Ostrander, Bialas, Agena, Knisley. MC

Motion to Adjourn at 7:59 by Ostrander seconded by Agena.