

VILLAGE OF GOEHNER

January 8, 2019

The Village of Goehner Board of Trustees met in open and regular session on January 8, 2019 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, Dodson, Meinberg, Ostrander, and Knisley. Other's in attendance: George Knisley, William Cronquist, Jason Diederichs, Officer Becker, Officer Wambold.

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

REVIEW ONE AND SIX YEAR STREET PLAN: Presented the One and Six Year Street Plan with just maintenance needing to be done. Will post information for hearing in February to vote on resolution to accept the plan.

HAZARD MITIGATION: Jamie Knisley and Alex Dodson attended the meeting on December 10th in Seward. Brought back several questions for the Village board to have answered, went through questions. Village clerk will email responses back to JEO. Everyone on board needs NIMS training email will be sent out regarding which courses are required (training in NIMS 100, 200, 300 and 700 required).

ZONING INSPECTOR: Schulz fence building permit has been approved. Jason Diederichs was present to represent Sam Sampson will be removing the building in question within 90 days. Request of Village Clerk to put in minutes a deadline for timeline to have the building moved. Diederichs will let Sampson know that he has 3 months to have the building removed. At request of Diederichs a letter will be sent to Sampson regarding the building being removed in 3 months, will be revisited if needs to be re-addressed.

TRAFFIC: Officer Becker reported that the Village will have a new officer as a liaison for the Village. More deputy presence will be in all towns and villages within Seward county.

SOLID WASTE RECYCLING: Meeting December 27th postponed due to weather.

STREET WATER SEWER: Roads are a mess, will be dragging the streets when the weather is nicer.

CLERK REPORT:

- a. Mileage reimbursement has gone up to 58 cents per mile for the State.
- b. Approval to purchase one year of stamps from Village post office before the postage rate increases.
- c. Nothing for Warranty on Lift. Will be checking everything before the 19th of February
- d. When reviewing building permits it was noticed that the 2003 International Building Code book could not be located within the Village office. A motion was made by Wagner to purchase the most up-to-date International Building Code book to have on file in the office. Dodson seconded the motion. No discussion. RCV: Aye-Trustee Wagner, Dodson, Meinberg, Ostrander, and Knisley. Motion carried.

Motion to adjourn at 8:17 p.m. by Trustee Wagner seconded by Trustee Meinberg.

Janice Nitz
Clerk/Treasurer