

VILLAGE OF GOEHNER
GOEHNER, NE

7:30 P.M.

August 13, 2020 – Special Meeting Minutes

1. The meeting was called to order by Chairperson Knisley at 7:30 p.m., at the Goehner Fire Hall. The OPEN MEETINGS ACT announcement of the location of poster was stated at that time. Upon roll call, the following board members were present: Besse, Bialas, Ostrander and Knisley. Dodson arrived at 7:43

Motion to exceed Budget by 1% for 2020/2021 fiscal year by Ostrander, Second by Bialas. No discussion. RCV: Aye- Ostrander, Bialas, Dodson, Besse, Knisley. Motion Carried.

2020-2021 Employee Wages and Reimbursements and range of wages needed for each position was presented. Discussion as follows:

2020-2021 EMPLOYEE WAGES AND REIMBURSEMENTS:

- **Maintenance** – Wages will increase \$.50/hr to \$17/hr with a potential pay range of \$15 to \$25 per hour; \$200 insurance reimbursement with a potential \$150 to \$200 for insurance reimbursements. Bialas made motion to increase the wage and the insurance stipend, Besse second. No discussion. RCV: Aye-Trustee Bialas, Besse, Dodson, Ostrander and Knisley. Motion carried.
- **Clerk/Treasurer – Increase wages** from \$13 to \$14; with a potential range of \$13 to \$20/hr; \$200 for insurance reimbursement with a potential range of \$150 - \$200. Besse made a motion to increase wages, Ostrander second. No discussion. RCV: Aye-Trustee Besse, Dodson, Bialas, Ostrander and Knisley. Motion carried.
- **Seasonal** – Increase wages from \$12 to \$13 per hour with a potential pay range of \$12-\$15 per hour. Besse made a motion for increase, Ostrander second. No discussion. RCV: Aye-Trustee Besse, Ostrander, Dodson, Bialas and Knisley. Motion carried.
- **Trustees and chairperson** – Discussion to keep the wages the same at \$55 per meeting for Chairperson and \$40 per meeting for each Trustee. Dodson made a motion to keep wages the same, Besse second. No discussion. RCV: Aye-Dodson, Besse, Ostrander, Bialas and Knisley. Motion carried.

Clerk provided computer quotes and information for device replacement. Motion by Ostrander, second by Bialas to approve a range of \$800 - \$1200 for replacement device and warranty. No discussion. RCV: Ostrander, Bialas, Besse, Dodson, Knisley. Motion carried.

There was some discussion on an invoice from Sargent Drilling. Amount and duties performed was questioned. Clerk reported it was for two separate trips and an accurate amount to bill. Motion to pay Sargent Drilling \$1112.76 by Besse, Second by Ostrander. No discussion. RCV: Besse, Ostrander, Dodson, Bialas, Knisley. Motion Carried

Adjourn at 8:16pm