

Village of Goehner  
Nebraska  
4/4/2023

The Village of Goehner Board of Trustees met in open and regular session on April 4, 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 3/7/2023; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda with a second by Agena. RCV: Ostrander, Besse, Bialas, Agena, Knisley. MC

JEO was contacted about helping in getting a budget for and going out for bids to add water meters to the Village if ARPA funds were available through the county. Other ideas for use of funds (if received) were to replace the lift station (\$100,000 estimate) or potentially using the funds to add a stop sign or for road repairs. Clerk to touch base with Commissioner Hain.

A building permit for fence for Morse was submitted and fee paid.

Nuisance properties – nothing to report.

Traffic Report was emailed to the board.

The Solid Waste/Recycling meeting was Thursday 3/30/23. Election of officers. Next meeting June 29, 2023.

Street, Water, Sewer Report - George fixed lift station pump and everything else is running smoothly.

Clerk updated board on progress of Zoning changes that were discussed at previous meetings regarding # of buildings on a property and size of out buildings. Still waiting for input from Attorney and engineer.

Contract with Sheriff's department needs updated for services provided. The clerk will work with the County Attorney's office to get that updated.

The TIF annual report is due 4/30/23. Clerk to send out copies to required entities.

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