

September 7, 2021

The regular board meeting of the Village of Goehner will commence immediately upon adjournment of the preceding budget hearing, which will begin at 7:45 p.m. on September 7th, 2021, and continue until all attendee testimony has concluded.

The Village of Goehner Board of Trustees met in open session upon on September 7, 2021 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 7:31 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Agena, Besse, Bialas, Ostrander and Knisley.

Final Tax Request hearing opened at 7:31pm by Chairman Knisley. No one chose to speak. Motion to close Public hearing at 7:47 by Ostrander, second by Besse. RCV: Ostrander, Besse, Bialas, Agena, Knisley. Motion Carried

Resolution 260 was read by Ostrander and presented to the board and audience. No comment was made. Motion to adopt resolution 260 by Ostrander, second by Bialas. RCV: Ostrander, Bialas, Besse, Agena, Knisley. Motion Carried.

7:45 Budget Hearing (attached minutes)

(Regular meeting commenced)

Consent Agenda: Minutes of 8/3/2021 meeting, Treasurer's Report, bills payable to date; Trustee Ostrander moved to approve consent agenda, second by Besse. RCV: Ostrander, Besse, Bialas, Agena, Knisley. Motion Carried.

Zoning Inspector Report: nothing to report

Cattle Operation: Board discussed most recent letter from Attorney. Board recommends time of temporary manure hold of 7 days for clean out. All rest of agreement is okay to send. Keep section four the same. Clerk to send to attorney and direct to send to Eberspacher's attorney.

Nuisance properties: Clerk to work with Mullaly on how to proceed with condemning the building north of Chez Bubba.

Traffic Report: Clerk emailed report to board.

Solid Waste/Recycling: Trustee Ostrander reported that we can buy and repurpose trailers from dump to use for recycling. Clerk talked to Dane and Trash Panda to see if there were options. Ostrander has meeting on 9/16 with Solid Waste Committee. Clerk to submit bills to her for reimbursement for Recycling.

Street, Water, Sewer Report: Pankoke Construction to start work on alleys this fall. Will be done before the end of the year. George was asked if he can move snow at the Grange Hall this year. Board directed him to do it based on his availability and schedule.

Dane Simonsen – JEO (water quality study)

Looked at results from wells, not too bad, moderately hard, high in iron and manganese. Complaints of brown water, etc. JEO proposing to look at wells and water quality look at water system to come up with alternatives and solutions to improve the water in the village. Will provide dollar figures on plans based on the study. Price impact study, hard numbers for how to proceed in the village. Limited study on how to improve the water quality, not necessarily in depth regarding the pipes and infrastructure.

Janice said this was a steppingstone to the water study. Look at the possible grants available to update all the water pipes in town. Currently have 60w plastic from the 1960s. Odor issues 8701 (North Well). Can get SRF funding for improvements.

Motion by Ostrander, second by Besse to accept JEO bid proposal for water study for \$8000. RCV Ostrander, Besse, Bialas, Agena, Knisley. Motion Carried.

Clerk Report: Water Bills. LB 26 goes into effect 10/1/21 that makes water service non taxable. Clerk to modify billing and work on pro rating service for those who pay annually. Clerk to complete 8+ hours of continuing ed before end of year. Most can be taken online. Knisley presented insurance information and questioned how to proceed with the projects from storm damage. Tin roof on most buildings. Clerk to publish to go out for bids with scope of project.

Adjournment pm 8:34

Motion to adjourn, Ostrander, second by Besse.

2021/2022 Budget Hearing Minutes

The Budget hearing of the Village of Goehner was held the 7th day of September 2021 at the Goehner Fire Hall. Notice of the budget hearing was published in the Seward County Independent on the 25th of August and the 1st of September 2021.

Board Members Present:

Angela Ostrander
Clint Bialas
Dave Besse
Shawna Agena
Jamie Knisley

The budget hearing was opened at 7:46pm. Three copies of the proposed budget statement were available to the public.

Board Member Ostrander made a presentation outlining the proposed budget, including by not limited to a comparison with the prior year's budget and read ordinance 256.

The floor was then opened for public comment on the proposed budget statement. No one from the audience chose to comment. All members of the public wishing to address the governing body were provided a reasonable amount of time to do so.

Motion by Besse and seconded by Ostrander to close the budget hearing. RCV: Aye - Besse, Ostrander, Bialas, Agena, Knisely. Motion Carried.

The budget hearing was closed at 8:02 pm.

There being no further business, a motion was made by Agena and seconded by Ostrander to adjourn the budget hearing. RCV: Ayes – Agena, Ostrander, Bialas, Besse, Knisley. Motion Carried.

Whitney Fleischman
Village Clerk