

JULY 11, 2017

The Village of Goehner Board of Trustees met in open and regular session on July 11, 2017, 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 7:32 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Dodson, Wagner, Meinberg, Ostrander, and Knisley.

CONSENT AGENDA: Minutes of 6/6/2017; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Meinberg. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, and Ostrander, abstain Knisley. Motion carried.

Drainage for house at 1266 Clarissa: Home owner is aware of the problem. They're trying to find out who originally put in the culvert to get that fixed correctly. Jamie Knisley will provide the Village clerk with the names of the contractors that possibly put the culvert in. Village Clerk will call to see if either of the two contractors that's names were provided to the Village put the culvert in.

Last Mile Network: No contract has been submitted to the village. Discussion with GVFD was that the Village has to have insurance. Village Clerk will call and inform them that the contract needs to be provided by the next GVFD meeting to be discussed or will have to hold over until the GVFD August meeting.

GVFD Bond Money and training reimbursements: gave notice to the board the procedure of how bills are submitted and organized.

JEO – Review design from JEO: Bid has been posted in the newspaper, will be posted 3 weeks in the paper.

Mosquito Fogging: needs to be done. Jamie Knisley fogged the 3rd of July, will fog again. Jamie Knisley will look into getting mosquito traps. Will fog before the weekend of the 11th to help with the mosquito problem.

Traffic Report: None

Zoning Inspector Report:

- Burhoop Building Permit – Burhoop was at the meeting and understands that the set backs need to be 15 feet from the street since his lot is a corner lot.
- Triplette deck approved permit

Solid Waste/Recycling: Recycle picked up: 5/3/2017 – 1310 lbs, 5/17/2017 – 360 lbs, 5/31/2017 lbs, 6/14/2017 – 1925 lbs, 6/28/2017 – 1875 lbs. Three picnic tables have been ordered to replace the picnic tables at the park and add to the ball field from the money provided by the Saline/Seward County recycle program. Will look into updating some of the park equipment that are in need of repair, or look into additional park benches.

VILLAGE OF GOEHNER

Street, Water, Sewer Report: water line check Larry Ray, Jeff Keeler and Dave Oborny because of low pressure. George will call Stutzman to come out and look at the water lines. Village clerk will print up something with agreement the homeowner acknowledges they may be charged for work that is done. Front street coming into town off Goehner Spur needs to be raised and crowned. Village Clerk will call Scott Cowles from JEO come out to look at the road. Will have him meet with George Knisley.

Reminder to residents of proper material to be dumped at burn site, yard waste only. Keep an eye out to report improper dumping.

Clerk Report: That will forgo the billing of water/sewer at the house in town that previous owner moved, no knowledge of current address to collect fees. Water would have been billed for 19 days, the cost of going through collections to acquire money would exceed the bill. Trustee Ostrander moved to approve the bill be dismissed due to the cost of collection, with second by Meinberg. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander and Knisley. Motion carried.

Approval for Clerk/Treasurer to go to budget school in Kearney. Trustee Wagner moved to approve the Village Clerk attend the school, with second by Dodson. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander, and Knisley. Motion carried.

Motion to adjourn at 8:26 P.M. by Knisley, second by Meinberg.

Janice Nitz
Clerk-Treasurer