
VILLAGE OF GOEHNER

March 3, 2020

The Village of Goehner Board of Trustees met in open and regular session on March 3, 2020, 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 7:34 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Ostrander, Bialas, Besse and Knisley. Arrived after start of meeting: Dodson

CONSENT AGENDA: Minutes of 2/4/2020; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Besse. No discussion. RCV: Aye-Trustee Ostrander, Bialas, Besse and Knisley. Motion carried.

SARGENT DRILLING/JEO: Proposal for north well.

- Keith from Sargent drilling was at the meeting to go through the proposal mailed out in February with several suggestions to upgrades/modifications to the Wellhouse.
 - Controls from pressure tank are currently not working and need updated.
 - Will have a control panel so the two wells can alternate remotely instead of manually.
 - Tanks are not cycling correctly the changes will allow the tanks to cycle as they should be doing.
 - (all proposals are attached to the minutes)
- Tim from JEO was in attendance at the meeting. Will not need engineering from JEO, but Tim made recommendations for the priority of work to be done with the suggestions from Sargent.
 - Short cycling of the tanks are the most important to address.
 - Water hammering is the second issue to be addressed.
 - North well piping would be the third item to do.
 - Radio control for the alarm system would be nice but can be done at a later time.
- Clerk will call the accountant to make sure we have the funds budgeted for a project like this. Was brought up to be addressed at a special meeting after we meet with the Lawyer in the upcoming week to ensure we make a decision before prices go up.

TRAFFIC REPORT: Officer Wambold was in attendance to represent the Seward County Sheriff's office. Estimated 29 TO 30 hours of patrol in the Village.

CATTLE OPERATION EAST OF THE VILLAGE/JON EBERSPACHER:

- Angie contacted Sam and Kent from the Lawyers office. Sam that has mainly worked with the Village has left the firm, Kent would like to meet with the Trustee's as a group to go over the paperwork from Eberspachers office. Kent was not able to attend the Village meeting due to a prior commitment with another Village. Angie will call to schedule a meeting for late afternoon with Kent.
 - Items to discuss is where the manure will be placed, the definite numbers of cattle.

VILLAGE OF GOEHNER

- Item from Eberspacher lawyer in disagreement with: The Village also agrees that the Facility is a use allowed as a matter of right under the Village's zoning code, so long as the Bar EB Farms operates the Facility pursuant to (1) above, (Bar EB Farms, LLC will agree to operate its cattle operation near the Village pursuant to the Best Practices Plan during the time that the Bar EB Farms operates the Facility), the Village will not consider the Facility or its operations a public nuisance, or creating nuisance conditions, under the Village's municipal code.

HAZARDOUS MITIGATION: Moved to April meeting

ZONING: Building permit Ed Waegi would like to add a ramp to his house for accessibility.

NUISANCE PROPERTY: Letter was sent to house on Frances street will give 30 days to clean up the property. Will contact homeowner on May street regarding limbs blocking sidewalk.

SOLID WASTE RECYCLING: Nothing to report, next meeting is in March. Send bills by the 12th. Plan a Village clean-up day in May. Village will be reimbursed money through the Seward/Saline County recycling.

STREET WATER SEWER: EXP Construction would like to get water from the Village while doing construction. Was decided the amount of water they wanted daily the Village will not provide water to the Construction company. Water fountain needs to be replaced at the park.

CLERK REPORT: Motion by Knisley to have Whitney Fleischman take over duties as the Village clerk/treasurer, second by Besse. No discussion. RCV: Aye-Trustee Ostrander, Bialas, Besse, Dodson and Knisley. Motion carried.

Motion by Ostrander to send Whitney to Clerk School in Kearney will pay mileage, hotel and meals, with a second by Dodson. No discussion. RCV: Aye-Trustee Ostrander, Bialas, Besse, Dodson and Knisley. Motion carried.

.
Motion to adjourn at 9:00 P.M. by Besse, second by Ostrander.

Janice Nitz
Clerk-Treasurer