# August 5, 2025

The Village of Goehner Board of Trustees met in open session and regular session on August 5, 2025, 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: Agena, Bialas, Anthony, Ostrander and Knisley.

**CONSENT AGENDA**: Minutes of 7/1/2025 and Minutes from 7/22/2025 special meeting; Treasurer's Report; Bills payable to date. Trustee Ostrander moved to approve the consent agenda, with a second by Trustee Agena. No discussion. RCV: Aye - Trustees Ostrander, Bialas, Agena, Anthony and Knisley. Motion Carried.

**Zoning Inspector Report** – Building permit for sign at Beck's – approved.

### **Nuisance properties** –

- Tree limb removal from house on May street. When receive bill from Hobson tree service we will bill the resident for that and \$300 for time of Village personnel to remove the limb from the property.
- Letter will be sent to resident regarding burn pit within yard. Open burns are not allowed without permit from the fire chief.

Adam Hans – Adam concerned that he feels that the obstruction in water line was on the Village side. Feels that there was an improvement after the water line was flushed by Butzke. Discussion – can not clearly know if the obstruction was on the Village side or resident side. Motion by Trustee Bialas for the Village to pay half the bill and Hans to pay the other half with an understanding that if the line needs to be dug up again will need to look further into the issue of the line, with a second by Trustee Anthony. No discussion. RCV: Aye - Trustees Ostrander, Bialas, Agena, Anthony and Knisley. Motion Carried.

**Craig Vyhnalek insurance** – Craig was in attendance to discuss the changes to the insurance policy. No changes from previous year.

**Resolution 291** – **Adoption Multi-Jurisdictional Hazard Mitigation Plan** - Trustee Ostrander made a motion to approve Resolution 291 reading it by the title and passage with a second by Trustee Agena. No Discussion. RCV: Aye - Trustees Ostrander, Agena, Bialas, Anthony and Knisley. Motion Carried.

**Resolution 292 – Signing of the Municipal Annual Certification of Program Compliance** - Trustee Bialas made a motion to approve Resolution 292 reading it by the title and passage with a second by Trustee Ostrander. No Discussion. RCV: Aye - Trustees Ostrander, Agena, Bialas, Anthony and Knisley. Motion Carried.

**Traffic Report** – County Sheriff report was emailed to Trustee's prior to meeting.

**Solid Waste/Recycling** – Nothing until September 25 when the next meeting is scheduled for.

#### Street, Water, Sewer:

- Sewer Report from Nebraska Rural Water Association sewer line behind Lutheran church has dropped and will redo sewer line behind church that keeps backing up. NRWA will also look at the fire hydrants in town. Will order kits for each of the hydrants to help with the hydrants opening.
- Signs in Village needing to be replaced will review which one's need to be replaced
- Water current water superintendent would like to step down from doing those duties. Will reach out to other licensed water operators in the area if they will assist with Goehner.

# 2024-2025 Employee Wages:

- George Knisley, Maintenance Motion was made by Trustee Anthony to raise wages from \$25 to \$26 an hour with \$200 stipend for insurance, seconded by Trustee Agena. RCV: Aye Trustees Ostrander, Bialas, Agena, Anthony and Knisley. Motion Carried.
- Season help Motion was made by Trustee Anthony to raise wages from \$18 to \$19 an hour, Seconded by Trustee Ostrander. RCV: Aye Trustees Ostrander, Bialas, Agena, Anthony and Knisley. Motion Carried.
- Trustee Wages will remain the same at \$50 per meeting
- Chairperson Wages will remain the same at \$65 per meeting
- Clerk/treasurer Motion was made by Trustee Ostrander to raise wages from \$22 to \$25 and hour with \$200 stipend, seconded by Trustee Agena. RCV: Aye Trustees Ostrander, Bialas, Agena, Anthony and Knisley. Motion Carried.

Clerk report – None

### **Public Comment - None**

Motion to adjourn meeting at 8:22 by Trustee Bialas, second by Trustee Anthony.

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