

April 4, 2017

The Village of Goehner Board of Trustees met in open and regular session on April 4, 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 7:31 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 3/7/2017; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Dodson. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander, and Knisley. Motion carried.

SEWARD COUNTY PUBLIC POWER: Seward County Public Power will be merging with Norris Public Power District. Bruce Vidosh with Norris Public Power was at the Village meeting to talk with the Trustee's and share information regarding Norris Public Power. Merger will take effective May 1, 2017 and Bruce said it will be a seamless merger.

BUILDING PERMITS: Building permit for fencing approved for 1044 Frances St

GREAT PLAINS CHURCH DRAINAGE AND ALLEY:

Hartman was contacted again regarding the regrading of the alley behind the Great Plains Church. Nothing back from Hartman regarding the alley. Will have Brent Pankoke look at alley and give the Village a bid for work prior to the May meeting.

DRAINAGE:

Village will be cleaning out culverts around town for better water drainage. Discussion of house on Clarissa with drainage problems with the changing of the depth of the ditch and the culvert not being correct depth. Wagner will be talking with them regarding drainage issues.

LETTERS OF UNLICENSED VEHICLE:

Hobbyist permit filed. Vehicles moved.

ZONING: Nothing

TRAFFIC: Nothing

SOLID WASTE RECYCLING: Ostrander gave report on March meeting of Recycling. Next meeting is April 18th. Dodson made motion and Meinberg seconded to pay for a trustee to go to the monthly meetings. No discussion RCV: Aye-Trustee Dodson, Wagner, Meinberg, and Knisley. Motion carried. Ostrander - abstain

STREET WATER SEWER:

- Leak in the south well house. George Knisley put on a new valve.
- Ostrander brought up bill that was sent to them regarding having Stutzman locating the elevation of the sewer line to their house. Requested the Village to pay bill for sewer location evaluation. Knisley made motion, Meinberg seconded. Discussion was made regarding of the Village having never paid for Sewer

location before. Was discussed the village should know the location and should not charge a resident to locate the sewer line depth. RCV: Aye-Trustee Dodson, Wagner, Meinberg, and Knisley. Motion carried. Ostrander – abstain

- JEO emailed regarding changes to the specs they are working on for the Village. Had a few questions that needed to be addressed by the Trustees.

CLERK REPORT:

- Discussion of Village Clerk taking correspondence course for Grade IV Water Operators License. Motion was made by Ostrander to have the class and books paid for, Wagner second. No discussion. RCV: Aye-Trustee Dodson, Wagner, Meinberg, Ostrander, and Knisley. Motion carried.

Motion to adjourn at 8:36 P.M. by Knisley, second by Wagner.

Janice Nitz
Clerk-Treasurer