

VILLAGE OF GOEHNER

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January 3,2017

The Village of Goehner Board of Trustees met in open and regular session on January 3,2017, 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 7:32p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Dodson, Wagner, Ostrander, and Knisley. Absent: Meinberg.

CONSENT AGENDA: Minutes of 12/6/2016; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Wagner. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ostrander, and Knisley. Motion carried.

JEO TIM ADAMS AMENDEMENT TO AGREEMENT WASTEWATER IMPROVEMENT: JEO presented an amendment to their original proposal of November 3, 2015. The overall cost of maintenance requires that a bid go out, cannot direct award it to a company. This proposal would include the pricing of the following:

- Final Design Phase - evaluation has been done to bring the lift station up to as it was originally
  - Drawings and specifications
  - includes bonding and insurance
- Bidding and Negotiation Phase
  - Putting together advertisements for the bidding
  - Putting together the bids for review by the trustee's
- Construction Phase
  - Reviewing the shop drawings, answering any questions

Ninety days from when the agreement has been signed the bidding processes will begin. Motion for this has been held over for the February meeting when we have a full panel of Trustees to review the agreement from JEO.

REVIEW STATE ORDINANCES: Review of new ordinances from the State of Nebraska was presented. Ostrander made a motion that we adopt the new ordinances, Seconded by Wagner. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ostrander, and Knisley. Motion carried.

ORDINANCE 93.14 – Signs and canopies: Still looking for building permit of original building plans for the Great Plains Church. Held over for the February meeting.

GREAT PLAINS CHURCH drainage and alley: Have not heard back from Hartman for the price of the reconstruction of the alley for better drainage. Held over for the February meeting.

ZONING: nothing

TRAFFIC: nothing

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**SOLID WASTE RECYCLING:** Wish list has been requested for items to purchase for the park or ballpark. Will get idea's at the February meeting for Ostrander to present at the March meeting for the Seward/Saline County Solid Waste Management Agency.

**STREET WATER SEWER:** nothing

**CLERK REPORT:**

- Unlicensed or Inoperable vehicles – Letters were sent to residences on December 12. Vehicles are still on the properties addressed. Motion was made by Wagner and seconded by Ostrander to send certified letters to the property owners in question with return receipt. Giving the property owners 10 days to remove unlicensed vehicles, have them licensed or obtain a hobbyist permit. No discussion. RCV: Aye-Trustee Dodson, Wagner, Ostrander, and Knisley. Motion carried.
- Mileage Reimbursement – state has changed from \$.54 to \$.535 per mile.

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

Janice Nitz  
Clerk-Treasurer