

## VILLAGE OF GOEHNER

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June 4, 2019

The Village of Goehner Board of Trustees met in open and regular session on June 4, 2019 at the Goehner Fire Hall, as posted in three places in the Village. Vice-Chairperson Wagner 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, Meinberg, Ostrander, and Knisley. Absent: Wagner. Other's in attendance: George Knisley, Bill Cronquist

**CONSENT AGENDA:** Trustee Ostrander moved to approve the consent agenda, with second by Trustee Meinberg. No discussion. RCV: Aye- Dodson, Meinberg, Ostrander, and Knisley. Absent: Wagner. Motion carried.

**SEWARD COUNTY MUSEUM:** Camping sites at the museum. Would like to build two or three camping sites. Jamie will be looking into if it's just electrical hook-ups and not a dumpsite.

**NUSIANCE PROPERTIES:** Letters will be sent to residents in question regarding vehicles and trash on their properties. Letters will be sent to residents in regards to property that need to be mowed, these will be residents that do not reside in the Village. Reminder will be placed in the Post Office to keep lawns maintained. Trustee Ostrander will be going to the County Attorney to see what the cost for the County Attorney to represent the Village in court.

**DAVE NICHOLAUS:** Look into what the cost of the land for the Village to be purchased. Trustee Meinberg will check with Dave. Add to next months agenda. Will have Planning committee review to see if okay to either purchase or have this land removed from the Village taxes.

**JON EBERSPACHER:** Cattle to be put out at the old turkey farm located at 985 350<sup>th</sup> Rd. (Holdrege and 350<sup>th</sup>). Jon is currently working with NDEQ regarding the standards to have cattle put on the property. Look for conditional use permit from Turkey farm to see what was implemented for the Turkey farm when it was put in. Planning committee will need to review the land map to map out what parts of the property can be used for cattle. Will review at the next meeting. Will check with Mullally if Eberspacher will need a separate special use permit from the Turkey Farm. Request of NDEQ to come out to next meeting.

**JESSE MEINBERG:** Burning of the Goehner burn pile, field next to the burn pile caught on fire. Jesse had just put chemicals and fertilizers on the fields the day before. Would like reimbursement of chemicals and fertilizers for 2.9 acres that was burned. \$275. Will hold over to next meeting due to not having enough trustee's for a quorum.

**TRAFFIC:** Got the speed limit signs for but can not put them up until the water goes down.

**ZONING REPORT:** Sampson permit: Check with Becky Paulsen for the county setbacks for a building in the county. Check with Sampson regarding the cost of the first building to have this added to the building permit. Felber permit: Need to check with Felber on location, this was not mapped out on the permit.

**SOLID WASTE RECYCLING:** S/SCSWMA meeting will be on 6/27/2019.

**STREET/WATER/SEWER:** Lift station: the trees are hanging over and messing up the light out by lift station. Need the tree trimmed. Will have Jamie bring lift out to the lift station to have the tree trimmed. Mower needs repaired, check with Daryl Hale on trailer to transport the mower into Lincoln. Check with Brent Pankoke regarding the cost of re-crowning the road on south May street.

**CLERK REPORT:** July 20 – 27<sup>th</sup> will not be available. George and Clerk will be attending Water Class June 12<sup>th</sup> in Sutton. Clerk signed up for Backflow class in McCool Junction on 9/4/2019 for a cost of \$75.

Motion to adjourn at 8:57 pm by Ostrander, second by Meinberg.

Janice Nitz, Clerk/Treasurer