

September 13, 2022

The special board meeting of the Village of Goehner will commence immediately upon adjournment of the preceding budget hearing, which will begin at 7:45 p.m. on September 13th, 2022, and continue until all attendee testimony has concluded.

The Village of Goehner Board of Trustees met in open session upon on September 13,2022 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 7:38 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Agena, Besse, Bialas, Ostrander and Knisley.

Final Tax Request hearing opened at 7:39pm by Chairman Knisley. No one chose to speak. Motion to close Public Hearing at 7:44 by Ostrander, second by Agena. RCV: Ostrander, Agena, Bialas, Besse, Knisely. Motion Carried

Resolution 268 was read by Clerk Adams and presented to the board and audience. No comment was made. Motion to adopt resolution 268 by Ostrander, second by Agena. RCV: Ostrander, Agena, Besse, Bialas, Knisley. Motion Carried.

7:45 Budget Hearing (attached minutes)

(Special meeting commenced)

Clerk Report: The Village is needing to have a record of incorporation date with the current mailing address for SAM.gov filing requirements to receive funds from COVID relief. To show such a record, Resolution 269 was presented to the board for approval. This document combined the historical date of the Village of Goehner's incorporation date of 10/14/1913 and the mailing address. Motion by Ostrander, second by Agena to adopt Resolution 269. RCV: Ostrander, Agena, Bialas, Besse, Knisley. Motion Carried.

Motion to adjourn at 7:54, Ostrander, second by Besse.

2022/2023 Budget Hearing Minutes

The Budget hearing of the Village of Goehner was held the 13th day of September 2022 at the Goehner Fire Hall. Notice of the budget hearing was published in the Seward County Independent on the 31st of August and the 6th of September 2022.

Board Members Present:

Angela Ostrander

Clint Bialas

Dave Besse

Shawna Agena

Jamie Knisley

The budget hearing was opened at 7:46pm by Chairperson Knisley and open meetings act was announced. Five copies of the proposed budget statement were available to the public.

Clerk Adams made a presentation outlining the proposed budget, including by not limited to a comparison with the prior year's budget and read ordinance 263.

The floor was then opened for public comment on the proposed budget statement. No one from the audience chose to comment. All members of the public wishing to address the governing body were provided a reasonable amount of time to do so.

Motion by Agena and seconded by Ostrander to close the budget hearing. RCV: Aye - Agena, Ostrander, Bialas, Besse, Knisely. Motion Carried.

The budget hearing was closed at 8:02 pm.

There being no further business, a motion was made by Agena and seconded by Ostrander to adjourn the budget hearing. RCV: Ayes – Agena, Ostrander, Bialas, Besse, Knisley. Motion Carried.

Whitney Adams
Village Clerk