

SPECIAL MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF  
FAIRMONT NEBRASKA

APRIL 26, 2016

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Wednesday, April 26, 2016 at 6:00 p.m. at the Fairmont Village Hall, 635 6<sup>th</sup> Ave, Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. Chairperson Gene R. Fischer called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: William W. Pfenning, Donald A. Moses, and Chairperson Fischer. Absent: Jack D. Slocum, James D. Tol. Visitors to the meeting were: Travis Knoell, Lynn West, Butch Long and Skip Radke. Chairperson Fischer noted that a copy of the Open Meetings Act was on the table for public inspection and review. The purpose of the special meeting was to fill a maintenance technician position for the Village of Fairmont.

**MAINTENANCE TECHNICIAN POSITION**

Chairperson Fischer explained that two candidates were interviewed for this position by Chairperson Fischer, Trustee Tol and Ut. Sup. Butch Long; Maintenance Technician Lynn West was present at the interviews. Moses moved and Pfenning seconded to hire Travis Knoell for the Maintenance Technician position. Voting aye: Moses, Pfenning and Fischer. Absent: Tol and Slocum. Motion carried. Fischer moved and Moses seconded to set the wage for Travis Knoell at \$16.00 per hr. with a \$.50/hr. increase for DHHS licensing for Grade 4 Water Operator; \$.50/hr. increase for NDEQ licensing for Lagoon Wastewater Operator and \$.50/hr. increase upon satisfactory completion of the six (6) month probationary period. Voting aye: Fischer, Moses and Pfenning. Absent: Slocum and Tol. Motion carried. Discussion was held maintenance employees obtaining a pesticide license. Clerk Carroll will check with other communities regarding pesticide licensing of maintenance personnel and report at the May 9, 2016 board meeting.

**PUBLIC FORUM**

Skip inquired why the board chair could not hire and set wage for this position and the necessity and extra expense of the special meeting. Board consensus was they felt that hiring should be done by the full board, not just the Chairperson.

**ADJOURNMENT**

Moses moved and Pfenning seconded to adjourn the meeting at 6:15 p.m. Voting aye: Moses, Pfenning and Fischer. Motion carried.

GENE R. FISCHER, Chairperson

LINDA J. CARROLL, CMC  
Clerk/Treas.