

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

January 8, 2018

The Regular meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, January 8, 2018 at 7:0 p.m. at the Fairmont Village Hall, 635 6th 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 Donald A. Moses called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: Jack D. Slocum, Selina J. West, Aaron T. Fintel and David R. Seggerman. Board Visitors to the meeting were: Skip Radke, Tami Scheil, Dan Slocum and Lynn West. Chairperson Moses noted that a copy of the Open Meetings Act was posted in the council meeting room for public inspection and review. Seggerman moved and Fintel seconded to approve the minutes of the December 11, 2017 board meeting with the correction that the property for the Freedom Defenders Memorial is 405 9th Ave instead of 555 9th Ave. as indicated in the minutes and approve the minutes of the December 27, 2017 board meeting. Voting aye: Seggerman, Fintel, Slocum, West, and Moses. Motion approved.

PUBLIC FORUM

There was no one for public forum

SKIP RADKE

Skip inquired about the board's intentions for contacting BNSF for removal of the tree line north of the BNSF right of way on Hwy 6 going through town and discussed the following: 1)The tree line does not look good and is not doing the town any good; 2) BNSF are not good neighbors allowing this tree line; 3) Tree line is rodent infested; 4)Tree line is a fire hazard; 5)Village board should contact Village Attorney to send a letter to BNSF regarding to remove the tree line or the village will remove the tree line. No action was taken by the board. Skip also requested the board view property located at Original Town Lot 18 which is overgrown with dead trees and grass.

TAMI SCHEIL, FAIRVIEW MANOR GENERATOR

Tami reviewed the following information with the board regarding the proposed generator upgrade for Fairview Manor facility: 1)Bond counsel would not require project to go out for bid; however would prefer two bids for the generator project; 2)Tami would prefer to get JEO Consulting Group, Inc. involved with the project so there is an engineer to draft bid specifications, review bids received, construction oversight, finalize project, etc.; 3)Reviewed a technical memorandum dated May 15, 2015 from Jeff Sobczyk, JEO Consulting Group, Inc., regarding the generator project; 4)Tami will contact JEO Consulting Group, Inc. for a Scope of Services for the generator project; 5) Clerk Carroll will visit with Ameritas Investment Corp. regarding the Village of Fairmont Municipal Facilities Corporation as the entity for the bonding of the project.

ONE & SIX YEAR STREET PLAN REVIEW

The board reviewed information for the One & Six Year Street Plan. The plan will include 1) Asphalt overlay on "E" Street from 6th Ave to 9th Ave. 2) Asphalt overlay on "F" Street from 6th Ave to 9th Ave; 3) Storm sewer on 5th Ave. from "D" St. to "I" St.; 4) Clean out of south drainage channel; 5) Paving on 1st – 3rd Ave. The One & Six year plan is used as a guide for future improvements for the village and is required to receive State Highway Allocation Funds.

AMERICAN FREEDOM DEFENDERS MEMORIAL

Chairperson Don Moses updated the board on the memorial. The American Freedom Defenders Memorial Committee would like the village to take ownership of the site which will be 405 9th Ave (Lot 310 excluding north 10 feet & lots 311-312 Original Town, Fairmont NE). West moved and Moses seconded to begin the process for the Village of Fairmont to acquire Lot 310 excluding north 10 feet & lots 311-312 Original Town, Fairmont NE for the American Freedom Defenders Memorial site. Voting aye: West, Moses, Slocum, Fintel and Seggerman. Motion approved

2018 POOL SEASONAL HELP

Advertisement for 2018 pool employees will be placed in the What's Happening and the Nebraska Signal.

EXECUTIVE SESSION

Slocum moved and Moses seconded to convene into executive session at 7:40 p.m. pursuant to Neb. Rev. Stat. 84-1410 in order to prevent needless injury to the reputation of an individual. Voting aye: Slocum, Moses, West, Fintel and Seggerman. Motion approved. Chairperson Moses restated the reason for the closed session was to prevent needless injury to the reputation of an individual and that only that purpose will be discussed in the closed session. Moses moved and Slocum seconded to reconvene into open session at 7:47 p.m. voting aye: Moses, Slocum, West, Fintel and Seggerman. Motion approved.

CLAIMS

(Claims Abbreviations: Eq, Equipment; Ex, Expense; Ma, Maintenance; Mi, Mileage; Misc, Miscellaneous; Re, Repairs; Sa, Salaries; Se, Service; Su, Supplies; Ut, Utilities; CI, Capital Improvement; Tif, Tax Increment Financing. Seggerman moved and Fintel seconded to pay the following claims: GENERAL FUND: GENERAL: 34 ELECTRIC LLC- CI,Re \$45,118.77; AFLAC-Sa \$818.18; AMERTIAS-Sa \$2,120.76; ANGLE, MURPHY, VALENTINO & CAMPBELL- Se \$561.38; ASSURITY-Sa \$28.42; BARCO-Su \$272.89; BLACK HILLS ENERGY-Ut \$1,039.73; BLUE CROSS/BLUE SHIELD-Sa \$6,678.10; BURTON ENT.-Ut \$55; COMPLETE MERCHANT SERVICE-Ex \$40.55; DATA TECH COMPUTER SERVICE -Se \$87.45; DUTTON-LAINSON CO-Su \$3,183.22; EAKES-Su \$179.56; EMC INS.-Ex \$3,695.01; EFTPS-Sa \$4,184.54; FAIRMONT LIGHT & WATER- Ut \$3,887.06; FARMERS COOP-Ex \$1,182.04; FILLMORE COUNTY DEV. CORP.- Se \$3,000; FIRST CONCORD GROUP- Sa \$442.44; FIRST NATIONAL BANK OMAHA- Su. Ex,Re,Se \$1,278.98; GENEVA HOME CENTER-Su \$56.11; JEO- Se \$7,925; HEARTLAND BANK-Ex \$28.76; HOMETOWN LEASING-Se \$115; JOHN DEERE FINANCIAL-Re \$85.38; KOPCHOS-Ut \$50; MADISON NATIONAL LIFE -Sa \$35.40; MATT SLOCUM-Misc \$756.80; MIGHTY MO'S BBQ SAUCE-Su \$60; MOMAR-Su \$5,214.36; NEBR. HEALTH & HUMAN SERV-Ex \$475; NEBR. HEALTH LAB-Ex \$15; NEBR. JUDICIAL BRANCH-Sa \$434.71; NEBR. PUBLIC POWER DIST.-Ex \$26,684.87; NEONLINK-Se \$37; NICK'S FARM STORE-Re \$268.42; ONE-CALL LOCATES-Se \$19.98; PAYROLL-Sa \$12,553.50; PERENNIAL PUBLIC POWER-Ex \$1,960.50; STATE OF NEBR. DEPT OF REVENUE-Ex & Sa \$2,865.22; T & T REP.-Re \$148.02; THE NEBR. SIGNAL-Se \$247.93; U S CELLULAR-Ut \$61.41; U S POST OFFICE-Su \$201; WINDSTREAM-Ut \$731.57; ZITO MEDIA-Ut \$132.54; BOND FUND-BOK Financial-prin. & int. \$41,085; DTC-int. \$12,238.75. Seggerman, Fintel, Slocum, West and Moses. Motion approved.

CORRESPONDENCE

Board reviewed the following correspondence: 1) Letter from Dept. of Economic Dev. Regarding Community Development Block Grant Housing Rehab funds; 2) League of Nebr. Municipalities Legislative Bulletin #1; 3) Fairmont Aging Service December 2017 financials and Minutes of the October 9, 2017 and December 11, 2017 board meetings.

OLD BUSINESS

Resolution #2018-01 Business Travel Expense

West moved and Seggerman seconded to approve Resolution #2018-01 updating Business Travel policy regarding employees are directed to travel to the same event in a single vehicle, and travel by separate employees in separate vehicles to the same event will not be approved unless the use of separate vehicles is determined to be necessary by the Chairperson. Voting: West, Seggerman, Slocum, Fintel and Moses. Motion approved. Resolution #2018-1 approved and adopted.

UTILITY SUP. REPORT

Utility Sup. Lynn West reviewed monthly maintenance report. Items discussed: 1) Reviewed recap of items completed in 2017; 2) Christmas decorations taken down; 3) Renewal of annual skid loader lease - price increased from \$5,500 to \$5,800 - allows for 250 hours of use-general consensus was to proceed with an annual lease-board will take official action on renewal of lease at the February 12, 2018 meeting.

CLERK REPORT

Linda Carroll, Clerk/Treas. reviewed monthly report. Items discussed: 1)Contacted Nebr. Dept. of Revenue regarding a local option sales tax; 2)Terry Meier, Community Development Specialist, JEO Consulting Group, Inc. will be attending the February 12, 2018 meeting regarding additional information regarding local option sales tax and strategic planning for the village; 3)Posted Village Marshal position on Nebr. Law Enforcement Training Center web site, League of Nebr. Municipalities web site and Municipal Review; 4)Reviewed information from Village Attorney Campbell regarding payment to contractors-- the entire board must approve completion of a project at a board meeting before payment can be made to a contractor.

PAYMENT ARRANGEMENT

There were no payment arrangements.

ADJOURNMENT

West moved and Fintel seconded to adjourn the meeting at 9:12 p.m. Voting aye: West, Fintel, Slocum, Seggerman and Moses. Motion approved

The next Regular Meeting will be Monday, February 12, 2018 at 7:00 p.m.

DONALD A MOSES Chairperson

LINDA J. CARROLL, CMC

Clerk/Treas.