

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

March 21, 2018

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Wednesday, March 21, 2018, at 7:00 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 was absent from the meeting and minutes were transcribed at a later date. Board members present upon roll call were: Jack R. Slocum, Aaron T. Fintel and David R. Seggerman. Absent: Trustee Selina J. West. Chairperson Moses noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review. Visitor to the meeting was Jeff Ross. The purpose of the special meeting was to approve a partial payment in the amount of \$22,140 to Innovative Contractors LLC for work completed on the parking & sidewalk at swimming pool.

PUBLIC FORUM

There was no one for public forum.

PARKING & SIDEWALK AT SWIMMING POOL

Jeff Ross, Innovative Contractors, LLC. reviewed work which has been completed on the parking and sidewalk area east of the swimming pool and submitted a request for partial payment in the amount of \$22,140 (100% complete of demolition - \$4,428 and 40% complete of concrete work - \$17,712). The project proposal is \$44,280 and this payment would leave \$22,140 remaining to be paid once work is completed. Fintel moved and Slocum seconded to authorize partial payment in the amount of \$22,140 to Innovative Contractors, LLC. for work completed on the parking and sidewalk at the swimming pool. Voting aye: Fintel, Slocum, Seggerman and Moses. Absent: West. Motion approved.

ADJOURNMENT

Seggerman moved and Fintel seconded to adjourn the meeting at 7:10 p.m. Voting aye: Seggerman, Fintel, Slocum, and Moses. Absent: West. Motion approved.

DONALD A. MOSES, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.