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

August 24, 2020

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday, August 24, 2020, at 7:00 p.m. at the 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 Aaron T. Fintel called the meeting to order. Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: Chris Grant, Larry E. Klipp, Tricia Galusha-Chapman and David R. Seggerman. Visitors to the meeting: Sherry Rose, Dan Slocum and Tyler Salmon and Skip Radke. Chairperson Fintel noted that a copy of the Open Meetings Act was posted on the bulletin board for public inspection and review. The purpose of the special meeting was to open sealed bids for the sale of a 2001 Dodge Pickup, implement a Request for Agenda Item form and conduct a budget workshop.

**SALE OF 2001 DODGE PICKUP**

There were no sealed bids for the pickup.

**REQUEST FOR AGENDA ITEM FORM**

Board reviewed a proposed form to be completed before an item can be placed on a board agenda. Seggerman moved and Klipp seconded to remove Public Forum as a standard agenda item and implement a *Request for Agenda Item* form. Voting aye: Seggerman, Klipp, Grant, Galusha-Chapman and Fintel. Motion approved.

**2020-2021 BUDGET WORKSHOP**

Board reviewed information for 2020-2021 fiscal year proposed income, levy, valuations and cash flow for village operations. . Budget hearing will be at the regular September 14, 2020 board meeting.

**ADJOURNMENT**

Galusha-Chapman moved and Klipp seconded to adjourn the meeting at 8:06 p.m. Voting aye: Galusha-Chapman, Klipp, Grant, Seggerman and Fintel. Motion approved.

AARON T. FINTEL LINDA J. ZUERLEIN, CMC

CHAIRPERSON CLERK/TREAS.