July 9, 2019

REGULAR MEETING OF THE FAIRMONT BOARD OF TRUSTEES

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, July 9, 2019 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 Aaron T. Fintel called the meeting to order. Aaron Fintel recorded the minutes. Board members present upon roll call were: Larry E. Klipp, Tricia Galusha-Chapman, and David R. Seggerman. Absent was Chris Grant. Chairperson Fintel noted that a copy of the Open Meetings Act was posted in the board meeting room for public inspection and review. Galusha-Chapman moved and Seggerman seconded to approve the minutes of the June 10, 2019 Board meeting. Voting aye: Galusha-Chapman, Seggerman, Klipp, Fintel. Absent-Grant. Motion approved.

PUBLIC FORUM

Skip Radke visited with the board on the sheltered area above the horseshoe pit area. The minimum height is 12’ for the shelter. Skip said he would follow up with more information.

CORRESPONDENCE

Correspondence was reviewed from Burton and Aging Services.

OLD BUSINESS

The terms with Albert Radke as listed in the June 10 minutes were confirmed.

MARSHAL REPORT

Marshal Tyler Salmon presented his report. Klipp moved and Galusha-Chapman seconded a motion to authorize the Chairperson to sign the Interlocal Agreement with Grafton. Voting aye:

Klipp, Galusha-Chapman, Seggerman, Fintel. Absent: Grant. Motion approved.

UTILITY SUPERINTENDENT REPORT

Utility Superintendent Dan Slocum reviewed the monthly maintenance report. Items discussed were: Old Setts; maintenance at the ball fields; electric work; and the wall between the Fire Hall and Senior Center.

CLERK REPORT

Linda Zuerlein, Village Clerk/Treas. gave the monthly report. Items discussed were setting a date for employee evaluations (July 23); setting a date for the budget workshop (Aug 20); report on solar farm information from JEO; application for a housing rehab project through SENDD.

UTILITY PAYMENT ARRANGEMENT FORMS

No action taken.

CLAIMS

Seggerman moved and Fintel seconded a motion to approve the following 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) Refund dep 186.00, Ut; 402 Landscape LLC 200.00, se; 34 Electric 71.63, Re; Angle, Murphy & Campbell 261.15, Se; Aqua Chem 348.75, Ma; Ball Insurance 1559.04, Se; Bryan Rock 4050.18, Su; Fairmont Light & Water 4441.88, Ut; Eakes Office 430.85, Su; First Concord Group 1073.99, Sa; Friesen Ford 263.60, Ma; First National Bank 3875.77, Su,Re,Fuel; Geneva Home Center 749.99, Eq; JEO 1260.00, Se; IIMC 195.00, Ex; Lawson Products 99.54, Su; League of NE Municip. 445.00, Ex; Lincoln Winwater Works 89.72, Ex; Linda Zuerlein 69.60, Mi; Madison National 37.13, Sa; MARC 256.00, Ma; Midwest Lab 13.00, Ma; Momar 2408.53, Se; NEONLink 84.80, Se; One-Call Concepts 7.30, Se; NE Public Health Lab 49.00, Se; NPPD 29588.80, Ut; Perennial 1861.50, Ex; Overland Ready Mixed 427.61, Su; UECO 190.05, Eq; Nebr. Signal 99.70, Se; T & T Rep. 122.14, Re; Wal-Mart 233.75, Su; AFLAC 1075.96, Sa; Ameritas 1785.60, Sa; Assurity 28.42, Sa; Black Hills 247.88, Ut; BCBS 8727.30, Sa; Burton Refuse 85.00, Se; Complete Merchant Service 80.55, Se; EFTPS 4651.80, Sa; Farmers Co-op 902.63, Ma; Heartland 29.72, Se; Hometown Leasing 225.00, Ex; Kopchos Sanitation 54.00, Se; U.S. Post Office 201.00, postage; State of NE 2756.30, Sa; Windstream 576.78, Ut; Viaero 190.14, Ut; Zito Media 133.59, Se.

ADJOURNMENT

Klipp moved and Seggerman seconded a motion to adjourn the meeting at 8:02 p.m. Voting aye: Klipp, Seggerman, Galusha-Chapman, Fintel. Absent: Grant. Motion approved.

The next Regular Meeting will be Monday, August 12, 2019.

CHAIRPERSON CLERK/TREAS.

AARON T. FINTEL LINDA J. ZUERLEIN