**REGULAR MEETING FOR BOARD OF TRUSTEES**

**VILLAGE OF FAIRMONT, NEBRASKA**

**MONDAY, JUNE 13TH, 2022**

The Village Board of Fairmont, Nebraska met in regular session on Monday, June 13th, 2022 at 7:00p.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/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Don Moses, David Seggerman, Tricia Galusha-Chapman, Austin Jarosz and Jack Slocum. Visitors to the meeting were: Wanda Moses, Mary Seggerman, Anna Slocum, Ken Eller, Mike Scheil, Wanda Marget, Tyler Salmon and Skip Radke.

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. Chapman moved and Jarosz seconded to approve the minutes of the May 9th, 2022 regular meeting and to approve the minutes of the May 23rd, 2022 special meeting. Voting: 5 ayes, 0 nays. Motion passed. The Treasurer’s Report for May 2022 was placed on file.

**Glenwood Communications Fiber & ARPA Funds**

This will be tabled until the July meeting.

**Sidewalk in the 600 block of F St.**

Ken Eller was present to discuss replacement of the sidewalk on this block. He explained Real Concrete will be pouring a new sidewalk for his property. He explained it would look best and be easiest if it would just continue for the block. He has already spoken with his neighbor. He mentioned the alley towards the fire station. Quotes were given for the concrete work on his property. The area that is the Village’s responsibility he asked if the Village would be willing to cover the cost. Quotes will be presented at the July regular meeting.

**SENDD Drawdown #13-Project #19HO-36005**

**-Payment to SENDD-$414.45**

**-Payment to SENDD-$3,990.00**

**-Payment to Cavapa Construction-$1,737.00**

**-Payment to Cavapa Construction-$5,479.00**

A motion was made by Jarosz, seconded by Slocum to approve the payments for drawdown #13. Roll call vote – 5 ayes, 0 nays. Motion passed.

**SENDD Drawdown #14-Project #19HO-36006**

**-Payment to Rooforia-$11,815.00**

**-Payment to Rooforia-$8,115.00**

A motion was made by Seggerman, seconded by Chapman to approve the payments for drawdown #14. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Review drug testing policy**

After some discussion a motion was made by Jarosz, seconded by Slocum to begin the process of implementing random drug testing. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Juneteenth**

A motion was made by Jarosz, seconded by Slocum to offer Juneteenth as a paid holiday for full-time employees. Roll call vote – Jarosz-aye, Slocum-aye, Chapman-aye, Seggerman-nay, Moses-nay. Motion passed.

**Resolution 22-04 Authorize Membership in the LIGHT (League Insurance Government Health Team)**

A motion was made by Chapman, seconded by Jarosz to authorize the Village of Fairmont to become a member of the LIGHT. Roll call vote – 5 ayes, 0 nays. Motion passed.

**LIGHT Interlocal Agreement**

A motion was made by Seggerman, seconded by Moses to approve the Interlocal agreement with LIGHT.

Roll call vote – 5 ayes, 0 nays. Motion passed.

**LIGHT Membership Agreement**

A motion was made by Jarosz, seconded by Chapman to approve the Membership agreement for LIGHT.

Roll call vote – 5 ayes, 0 nays. Motion passed.

**LIGHT Insurance Plan Selection**

A motion was made by Jarosz, seconded by Chapman to approve the selection of two health insurance plans being offered by the Village. The first plan is Blue Cross Blue Shield PPO Option #3 and the second plan is Blue Cross Blue Shield QHDHP Option #2. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Street Dance**

The American Legion Post #21 submitted a special designated liquor license for Saturday, June 25th from 5:00pm-12:00am for a street dance in front of the Legion building at 525 F St. A motion was made by Slocum, seconded by Jarosz to approve the special designated liquor license. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Swimming Pool Report**

Wanda Moses was present to give a report for the swimming pool after the State of Nebraska had completed an inspection. The baby pool can’t be used at this time. NDEE (Nebraska Department of Environmental and Energy) recommends fixing the baby pool after pool season has come to a close. NDEE also mentioned a few items needing attention. They are repairing the gate, screwing down the skimmer lids, fixing the girls’ bathroom sink. Wanda also mentioned an issue with the deck.

**Claims**

A motion was made by Jarosz, seconded by Slocum to approve the claims as presented. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Correspondence**

None

**Old Business**

None

**Aging Services-Connie Jo Felton-Kuil**

A report and proposed budget for the 2022-2023 fiscal year was submitted prior to the meeting and was reviewed by the council.

**Village Marshal Report – Tyler Salmon**

Marshal Salmon shared with the council the monthly traffic report obtained from the traffic control device. A discussion of calls received over the past month and the subjects of those calls were discussed.

**Utility Superintendent Report – Mike Scheil**

Utility Superintendent Scheil was present to share his monthly report with the council. He said over the past month they have completed the normal tasks. Two meter loops were put up. Schmader’s Electric replaced a rotten pole last week at the end of 6th Ave. A conversation ensued over some drainage issues around the Village.

**Clerk/Treasurer Report-Karen Margheim**

The clerk attended the quarterly Fillmore County Housing Committee Meeting on May 26th in Geneva. A conversation occurred regarding someone to assist this summer with miscellaneous items. The Fillmore County ODEGO leadership class will be stopping in Fairmont on Wednesday June 15th. It was mentioned to consider upcoming dates for annual Employee Reviews to occur.

**Payment Arrangements**

A motion was made to approve Payment Arrangement #355 by Chapman, seconded by Jarosz. Roll call vote – Chapman-aye, Jarosz-aye, Slocum-aye and Seggerman-aye. Moses-nay. Motion passed.

A motion was made to approve Payment Arrangement #356 by Slocum, seconded by Chapman. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Senior Center**

A motion was made by Slocum, seconded by Jarosz to enter into executive session at 9:09pm to discuss the Senior Center. Roll call vote – 5 ayes, 0 nays. Motion passed. Everyone was asked to leave the meeting except the Aging Services Board members who were present and the clerk. At 9:39pm, a motion was made by Seggerman, seconded by Jarosz to exit executive session. At 9:42pm, a motion was made by Jarosz, seconded by Slocum to enter into executive session again after remaining guests were asked to exit the meeting to discuss the Senior Center amongst the Board Members, the clerk was invited to stay. Roll call vote – 5 ayes, 0 nays. Motion passed. At 10:12pm, a motion was made by Slocum, seconded by Jarosz to exit executive session. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Adjournment**

A motion was made by Chapman, seconded by Jarosz to adjourn the meeting at 10:13pm. Roll call vote – 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, July 11th, 2022 at 7:00pm.

DONALD MOSES, KAREN MARGHEIM,

CHAIRPERSON CLERK/TREASURER

**Claims**

34 Electric Re 84.50

3 E Electrical Re 1,621.14

AFLAC Ins 855.74

Ameritas Ins 1,536.65

Aqua Chem Inc Su 4,086.48

Bamford Inc Ex 200.00

CMS Fee 143.99

Black Hills Ut 1,165.42

Blue Cross Blue Shield Ins 7,556.03

BOK Financial Fee 750.00

Bonsall Pools Su 355.80

Burton Enterprises Ex 85.00

Burton Enterprises Ex 1,311.00

Carquest Su 62.99

Felton, Connie Jo Re 51.48

CPI TIF 117,338.57

Dept. of Treasury Tax 13.30

DTCC Bo 868,456.30

DTCC Bo 7,540.05

Dutton-Lainson Co Su 417.77

Eakes Ex 247.57

Eakes Su 89.59

Electric Pump Ex 2,131.50

Erdkamp Motors Su 32.45

Farmers Coop Fu 348.70

Farmers Coop Fu 42.08

First Concord Benefits Fee 30.00

First Concord Benefits Fee 395.72

First Concord Benefits Fee 1,829.68

First Concord Benefits Fee 782.25

First National Bank of Omaha Su 605.44

First National Bank of Omaha Fu 621.05

First National Bank of Omaha Su 7.37

First National Bank of Omaha Su 554.15

GBE (Gabriel, Burger & Else, CPA) Ex 7,000.00

Great Plains Power Ex 46,665.00

Heartland Bank Fe 20.00

JEO Consulting Group Ex 5,498.75

Jill’s Sweet Shop Ex 380.00

Kopchos Ex 25.00

Margheim, Karen Re 9.86

NMCC Eq 72,940.00

Nebraska Dept. of Envir. Quality Ex 6,814.71

Nebraska Public Health Lab Ex 455.00

Nebraska Rural Water Ex 150.00

Neonlink Ex 80.20

Nick’s Farm Store Re 172.63

One Call Concepts Ex 18.36

Paycom Fe 505.11

Payroll 19,269.68

Payroll Taxes 6,476.58

Perennial Public Power Ut 12.03

Perennial Public Power Ut 1,979.77

Pitney Bowes Ex 254.55

Rembolt Ludtke LLP Ex 2,250.00

Schropfer, William TIF 2,082.39

State of Nebr. Tax 2,078.99

Stuhr, Michaela Ex 375.00

T & R Electric Re 1,003.54

The Nebraska Signal Ex 87.05

Vericheck Fee 42.95

Verizon Ut 36.22

Viaero Ut 384.65

Village Ut 2,869.25

Windstream Ut 119.50

Windstream Ut 80.66

Windstream Ut 414.30

Windstream Ut 160.86