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

November 12, 2019

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday, November 12, 2019 (note change observance of Veteran’s Day) 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. Tyler Salmon recorded the minutes. Board members present upon roll call were: Chris Grant, Larry E. Klipp, Tricia Galusha-Chapman and David R. Seggerman. Board Visitors to the meeting were Jeff Neiman, Nate Beck, Mike Scheil, Travis Knoell, Tyler Salmon, and Dan Slocum. Chairperson Fintel noted that a copy of the Open Meetings Act was posted in the council meeting room for public inspection and review. Larry Klipp made the motion to accept the minutes for the October 15 and 22nd board meetings. Tricia Galusha-Chapman Seconded the motion. Voting aye: Klipp, Fintel, Seggerman, Galusha-Chapman, Grant

**PUBLIC FORUM,** There was no one for public forum

Jeff Neiman and Nate Beck from the Rural Fire Board discussed the CCCFF Grant and the possibilities of a new fire station in the future.

Estimates from Knoell Construction for Furnace/Restroom Estimates. Seggerman made a motion to accept the estimates from Travis Knoell Construction, Kelch Plumbing and 34 Electric and Larry Klipp Seconded. Voting aye: David R. Seggerman, Larry Klipp, Tricia Galusha-Chapman, Chris Grant and Aaron Fintel.

Audit of payroll, Chairman Aaron Fintel was authorized as the Chairman to sign agreement for payroll aud it Motion made by Larry Klipp, seconded by Chris Grant, Voting aye: Larry Klipp, Tricia Galusha-Chapman, Chris Grant, David R. Seggerman and Aaron Fintel.

Tricia Galusha –Chapman made a motion to accept the: **R**esolution: 2019-07 to setup a bank account for payroll at Cornerstone Bank per Mieru request.  Seconded by Larry Klipp. Voting aye: David R. Seggerman, Larry Klipp, Tricia Galusha-Chapman, Chris Grant and Aaron Fintel. Account will be set up at the Cornerstone Bank for $1,000.00.

David R Seggerman made a motion to accept the Resolution: 2019-08 Municipal Annual Certification Compliance Form 2019-Highway allocation funds. Seconded by Chris Grant. Voting aye: David R. Seggerman, Larry Klipp, Tricia Galusha-Chapman, Chris Grant and Aaron Fintel.

Village attorney Charley Campbell will be contacted on updating and reviewing the Village of Fairmont Employee Handbook

**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. Larry Klipp moved and Tricia Galusha-Chapman seconded to pay the following claims: Aflac $2689.90-Sa; A-1 complete services, Inc $351.00-Se; Aurora Cooperative $928.00-Su; Bill’s Repair $1813.95-Re; Bill’s Repair $1737.78-Fire Re; Black Hills $221.00-Ut; Blue Cross Blue Shield $8727.30-Sa; Burton $85.00-Ut; Complete Merchant Service $61.90-Se; Crowls Tree Removal $5120.00-ex; Cummings Sales and Service $582.06-Re; Dutton Lainson Company $286.12-Ut; Dutton Lainson Company $945.00-UT; Eakes $151.20-Su; Eakes $11.19-Su; Farmers Coop $300.56-Ex; Fairmont Light and Water $3362.70-UT; First Concord Benefits Group $2984.52-Sa; First National Bank of Omaha $1907.11-Su; Geneva Tire $33.25-Ex; Gold Star Products $596.20-Su; Hawkins Inc $221.24-Su; Heartland Bank $28.94-Ex; Mid American Research Chemical $3006.75-Su; Mierau & Co P.C. $600.00-Ex; Momar $1573.19-Ex; Nebraska Dept of Revenue $2,941.32- Ut;Nebraska Public Health Lab $47.00-Ex; Nicks Farm Store $519.60-Su; National Insurance $37.13-Sa; NPPD $21335.00-Ut; One Call Concepts $6.91-Ex; Perennial Public Power $1890.00-Ut; Rebecca Sandman $ 876.68-Sa/Mi; Windstream $598.49-Ex; Zito Media $133.59-Ex.

Discussion on correspondence about the USDA Grant for generator at the Manor, and Annual Audit.

No Old Business

Tyler Salmon gave his report, Utility Superintendent Dan Slocum reported on the three quotes he received for a new truck. Board approved Dan’s choice of the Dodge truck. Next meeting action will be taken on this. Discussion on a fuel Barrel for Gas. Linda Zuerlein was not present for her report.

Galusha-Chapman moved and Seggerman seconded to convene into executive session at 8:15 p.m. pursuant to Neb. Rev. Stat. 84-1410 in order to prevent needless injury to the reputation of an individual and that individual has not requested the session remain in open session .Voting aye: Seggerman, Galusha-Chapman, Grant, Klipp, and Fintel. Motion approved. Chairperson Fintel stated the reason for the closed session was prevent needless injury to the reputation of an individual and that individual has not requested the session remain in open session. Galusha-Chapman moved Seggerman seconded to reconvene into open session at 8:40 p.m. Voting aye: Klipp, Grant, Galusha-Chapman, Seggerman and Fintel. Motion approved.

**ADJOURNMENT**

Klipp moved and Galusha-Chapman seconded to adjourn the meeting at 10:44 p.m. Voting aye: Galusha-Chapman, Grant, Klipp, Seggerman and Fintel. Motion approved

The next Regular Meeting will be Monday, December 9, 2019 at 7:00 p.m.

AARON T. FINTEL, Chairperson Acting Clerk/Treas Wanda Marget