REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, NOVEMBER 8, 2021

The Village Board of Fairmont, Nebraska met in regular session on Monday, November 8th, 2021 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: Jack Slocum, Austin Jarosz, Trisha Galusha-Chapman, David Seggerman, and Donald Moses. Visitors to the meeting were: Mike Schultes, Tyler Keenan, Tyler Salmon, Mike Scheil, Wanda Marget and Connie Jo Felton-Kuil. 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. Seggerman moved and Jarosz seconded to approve the minutes of the October 12th, 2021 regular meeting. Voting aye: Seggerman, Jarosz, Moses, Slocum, and Galusha-Chapman. Motion approved.

JEO – TYLER KEENAN; LAGOON PROJECT
Mike Schultes reviewed the current issues to be discovered with the Wastewater lagoon. He explained the reason Nebraska Department of Health and Human Services wishes to rehab the lagoon and the need for the installation of a non-potable well. Mike gave a review of the winning bid from Van Kirk Brothers of $433,701.00 and explained the total cost came in higher than expected and gave an explanation of how to bring the total cost of the project down to $235,790.00. A motion was made by Slocum, seconded by Jarosz to award the 2021 Wastewater Lagoon Improvement Project to Van Kirk Brothers Contracting. Roll call vote-5 ayes, 0 nays. Motion passed.

A motion was made by Seggerman, seconded by Chapman to approve Change Order #1 bringing the original contract price from $433,701.00 down to $235,790.00. Roll call vote – 5 ayes, 0 nays. Motion passed.

REVIEW AND DISCUSS THE WATER SYSTEM PRELIMINARY ENGINEERING REPORT
Mike Schultes explained the level of manganese in the Village water and how it is at a healthy level, but is more of a cosmetic issue. There was a review of options and a cost opinion associated with those options.

JEO REVIEW AND CONSIDER AWARD FOR PAVING PROJECT
Van Kirk Brothers, Contracting was the winning bid for the paving project to improve Road F and Road 12. A motion was made by Jarosz, seconded by Moses to award the base bid to Van Kirk Brothers, Contracting in the amount of $576,494.80.

RE-APPOINTMENT OF JEO CONSULTING GROUP, INC AS 2022 VILLAGE ENGINEER
This item was tabled until the December 13th, 2021 regular board meeting.

RE-APPOINTMENT OF STEVE PARR, JEO CONSULTING GROUP, INC. AS STREET SUPERINTENDENT FOR 2022
This item was tabled until the December 13th, 2021 regular board meeting.

LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM
A motion was made by Jarosz, seconded by Moses for the Village to participate in the Low-Income Household Water Assistance Program (LIHWAP). Roll call vote-5 ayes, 0 nays. Motion passed.

A motion was made by Seggerman, seconded by Chapman to authorize Chairperson Moses to sign the LIHWAP Vendor Agreement. Roll call vote-5 ayes, 0 nays. Motion passed.

MEMBERSHIP FOR THE LEAGUE OF NEBRASKA MUNICIPALITIES-$3,988.00
A motion was made by Chapman, seconded by Jarosz for the Village of Fairmont to be a member and pay dues for 2022. Roll call vote-5 ayes, 0 nays. Motion passed.

RESOLUTION 2021-9 ADOPTION OF FEMA APPROVED LITTLE BLUE NRD AND LOWER BIG BLUE NRD MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

A motion was made by Slocum, seconded by Jarosz to approve the resolution. Roll call vote-5 ayes, 0 nays. Motion passed.

SENDD #19-HO-36005 REQUEST FOR CONTRACT AMENDMENT/EXTENSION

A motion was made by Seggerman, seconded by Jarosz to approve the contract extension. Roll call vote-5 ayes, 0 nays. Motion passed.

APPOINTMENT OF KAREN MARGHEIM AS VILLAGE CLERK

A motion was made by Chapman, seconded by Moses to approve Karen Margheim as Village Clerk. Roll call vote-5 ayes, 0 nays. Motion passed.

SIGNATURE CARD ON FILE WITH HEARTLAND BANK AND VILLAGE CREDIT CARD

A motion was made by Seggerman, seconded by Jarosz to have Karen Margheim added to the signature card on file with Heartland Bank and the Village Credit Card and to remove Courtney Salmon. Roll call vote – 5 ayes, 0 nays. Motion passed.

CLAIMS

AFLAC	Sa	709.20
Ameritas	Sa	1507.87
Ball Insurance Services	In	180.00
Black Hills	Ut	46.93
Black Hills	Ut	36.80
Black Hills	Ut	39.69
Black Hills	Ut	53.99
Black Hills	Ut	118.93
Blue Cross/Blue Shield	Ins.	5917.69
Burton	In	85.00
CarQuest	Ut	167.94
Connie Jo Felton	Ex	101.50
Dutton Lainson	Ut	9505.02
Eakes Office Solutions	Su	485.23
Electrical, Engineering & Equip.	Ex	1201.07
EMC Insurance	In	3434.00
Fairmont Fire Dept.	Fi	6000.00
Farmers Coop	Fu	357.82
First Concord Benefits Group	In	30.00
First Concord Benefits Group	In	168.84
First National Bank-Omaha	Misc	204.70
First National Bank-Omaha	Misc	1369.55
First National Bank-Omaha	Misc	147.49
First National Bank-Omaha	Misc	12.00
First National Bank-Omaha	Misc	611.75
Geneva Tire & Auto, Inc.	Ex	145.75
Geneva Welding & Supply Inc	Su	1500.00
Great Plains Power	La	45933.00
Heartland Bank	Fee	20.00
Hometown Leasing	Fee	239.32
Integrated Security Solutions	Ex	176.00
Integrated Security Solutions	Ex	176.00

JEO Consulting Group, Inc.	Se	2105.00
JEO Consulting Group, Inc.	Se	23910.00
Kopchos	Ut	25.00
Lawson Products	Su	111.44
League of Neb. Municipalities	Dues	3988.00
Madison National Life Ins Co	In	12.00
Midwest Mobile Tech, Inc.	Ex	751.07
Midwest Service & Sales Co.	Su	1694.80
NE Public Health & Environ. Lab	Ex	838.75
Nebraska Signal	Pu	174.38
Neon Link	Ex	75.80
Nick's Farm Store	Su	47.71
NPPD	El	17875.71
One Call Concepts	Ut	55.81
Pat Kahler	Fee	33.00
Paycom	Sa	40660.68
Perennial Public Power Dist.	Fee	1979.77
Perennial Public Power Dist.	El	24.06
Rembolt/Ludtke	Bo	2050.00
T & R Electric	Su	2988.00
USDA	Lo	73498.00
Verizon	Ex	34.06
Viaero	Ex	383.31
Windstream	Ut	119.41
Windstream	Ut	89.16
Windstream	Ut	397.32
Windstream	Ut	163.88

CORRESPONDENCE
None

OLD BUSINESS
None

AGING SERVICES-CONNIE JO FELTON-KUIL
Connie Jo provided the Board with updated finances. A motion was made by Seggerman, seconded by Jarosz to approve the proposal from Pulliam Plumbing for the installation of a washer and dryer at the Senior Center. Roll call vote-5 ayes, 0 nays. Motion passed.

VILLAGE MARSHALL REPORT-TYLER SALMON
Tyler reviewed quotes for two options on a speed control device. One device can be purchased for $4,140 without a trailer and other options. The second device can be purchased with a trailer and numerous safety features for $11,211. Both devices can be purchased from All Traffic Solutions. After discussion, a motion was made by Moses, seconded by Jarosz to purchase the speed control device for $11,211. Roll call vote – 5 ayes, 0 nays. Motion passed.

UTILITY SUPERINTENDENT REPORT-MIKE SCHEIL
Mike informed the board we still have salt from last year and there will not be a need to purchase more this year. He mentioned the electrical update timeline with the board and where we were in actual expenses versus the overall bid for the project. He was informed all supplies have been purchased and the only expense left is for labor. He explained the need for a small snow blower for removing snow from sidewalks and tight areas.

CLERK/TREASURER REPORT
None

The board entered into Executive Session at 8:40 pm to discuss Clerk duties and exited Executive Session at 9:26. A motion was made by Slocum, seconded by Chapman to end Executive Session. Roll call vote – 5 ayes, 0 nays. Motion passed.

PAYMENT ARRANGEMENTS
None, but the Board of Trustees discussed Disconnect Accounts.

ADJOURNMENT
A motion was made by Moses to adjourn the meeting at 9:40pm, seconded by Slocum. Roll call vote-5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, December 13th, 2021 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER