

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, DECEMBER 13, 2021**

The Village Board of Fairmont, Nebraska met in regular session on Monday, December 13th, 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: Don Moses, David Seggerman, Trisha Galusha-Chapman, Austin Jarosz and Jack Slocum. Visitors to the meeting were: Terry Meier, Andrew Wilhausen, Tyler Salmon and Mike Scheil. 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. Galusha-Chapman moved and Jarosz seconded to approve the minutes of the November 8th, 2021 regular meeting. Voting: 5 ayes. Motion approved.

Board Reorganization

Slocum moved and Jarosz seconded the nomination of Donald A. Moses for Chairperson of the Board. Roll call vote – 5 ayes, 0 nays. Motion approved.

Moses moved and Slocum seconded the nomination of David R. Seggerman as Acting Chairperson. Roll call vote – 5 ayes, 0 nays. Motion approved.

Chairperson Moses made the following appointments within the board:

Police –Trustee Jarosz;

Maintenance Department -Streets, Alleys & Signs – Trustee Slocum and Trustee Seggerman;
Village Hall and Utilities (electric, water & sewer) –Trustee Galusha-Chapman;

Parks –Chairperson Moses;

Board of Health- Rescue Captain Anna Yates, Marshal Salmon and Chairperson Moses .

Chairperson Moses nominated the following appointive employees for the village:

Village Attorney-Charles Campbell, York NE;

Village Engineers-JEO Consulting Group, Inc., Wahoo NE;

Village Street Engineer-Steven A Parr, from JEO Consulting Group, Inc. Wahoo, NE;

Utility Superintendent-Mike Scheil;

Clerk/Treas.-Karen Margheim;

Village Marshal-Tyler Salmon.

Seggerman moved and Galusha-Chapman seconded to accept and approve Chairperson Moses' appointments. Roll call vote – 5 ayes, 0 nays. Motion approved.

Funding opportunities for the Water System Preliminary Engineering Report Results

Terry Meier, JEO Consulting Group, Inc. was present to discuss the results of the Water System Preliminary Engineering Report Results and the option which may appeal mostly to the council and funding. The State of Nebraska is offering Loan Forgiveness for certain water projects. Terry encouraged the Village of Fairmont to apply to see the amount of funds we may receive even if we choose not pursue any options. He indicated we don't have to agree to the State of Nebraska's decision if it isn't a good fit for our budget. After some discussion, the Board gave Terry the approval to complete a pre-application for funding a water treatment plant. The Opinion of Cost for this project is \$2,249,844.

Paving Improvement-Road 12 & Road F Project Amendment #2-JEO Consulting Group, Inc.

Andrew Wilhausen was present to review Amendment #2 for the Road Improvement Project. The amendment included an increased cost amount of \$48,500. The anticipated start date will be some time in the spring when the ground is good. Late January or early February a preconstruction meeting will be scheduled. A motion to approve Amendment #2 was made by Moses, seconded by Jarosz. Roll call vote – 5 ayes, 0 nays. Motion approved.

Re-Appointment of JEO Consulting Group, Inc., as 2022 Village Engineer

Seggerman moved and seconded by Galusha-Chapman to Re-appoint JEO Consulting Group, Inc. as the 2022 Village Engineer. Roll call vote-5 ayes, 0 nays. Motion approved.

Re-Appointment of Steve Parr, JEO Consulting Group, Inc. as Street Superintendent for 2022

Seggerman moved and seconded by Galusha-Chapman to Re-appoint Steve Parr as the 2022 Street Superintendent. Roll call vote-5 ayes, 0 nays. Motion approved.

Resolution 2021-10 Signing of the Year-end Certification of City Street Superintendent 2021

Galusha-Chapman moved, seconded by Slocum to approve Resolution 2021-10 Signing of the Year-end Certification of Street Superintendent 2021. Roll call vote-5 ayes, 0 nays. Motion approved.

Resolution 2021-11 Municipal Annual Certification of Program Compliance

Jarosz moved, seconded by Slocum to approved Resolution 2021-11 Municipal Annual Certification of Program Compliance. Roll call vote-5 ayes, 0 nays. Motion approved.

Mid-State Engineering & Testing, Inc. Proposal of Work & Costs-Waste Water Lagoon Improvements

Seggerman moved, seconded by Chapman to approve the Proposal of Work and Costs for the Waste Water Lagoon Improvements from Mid-State Engineering & Testing, Inc. The total cost estimate for quality control testing is \$6,115.00. Roll call vote-5 ayes, 0 nays. Motion approved.

Mid-State Engineering & Testing, Inc. Proposal of Work & Costs-Water Main Replacement

Jarosz moved, seconded by Slocum to approve the Proposal of Work & Costs for the Water Main Replacement quality control testing done by Mid-State Engineering & Testing, Inc. The total cost estimate is \$1,840.50. Roll call vote-5 ayes, 0 nays. Motion approved.

EnergyWise Incentive Program

Moses shared information on the EnergyWise Incentive Program Nebraska Public Power District has currently.

Pay Application #1 Water Main Replacement Project

Moses moved and seconded by Jarosz to approve Pay Application #1 to Van Kirk Brothers Contracting, Inc. in the amount of \$121,539.61. Roll call vote-5 ayes, 0 nays. Motion approved.

CDBG Drawdown #10 for Project #19-HO-36101

Claim to SENDD in the amount of \$4,496.16

Seggerman moved, seconded by Slocum to approve this claim. Roll call vote-5 ayes, 0 nays. Motion approved.

Claim to SENDD in the amount of \$3,851.25

Seggerman moved, seconded by Jarosz to approve this claim. Roll call vote-5 ayes, 0 nays. Motion approved.

Claim to Critel Enterprises, LLC in the amount of \$5,784.37

Moses moved, seconded by Galusha-Chapman to approve this claim. Roll call vote-5 ayes, 0 nays. Motion approved.

Claims

Galusha-Chapman moved, seconded by Jarosz to approve the claims as they were present to the Council. Roll call vote-5 ayes, 0 nays. Motion approved.

Correspondence

None

Old Business

None

Aging Services-Connie Jo Felton-Kuil

The Council reviewed monthly report submitted by Aging Services. Trustee Seggerman mentioned the Senior Center needs a new light fixture in the back room.

Village Marshal Report – Tyler Salmon

Council reviewed the monthly Patrol Report on calls/issues that have occurred.

Utility Superintendent Report – Mike Scheil

The Annual Needs Survey for Clean Water (Wastewater) was completed by Mike Schultes with JEO Consulting Group, Inc.

Clerk/Treasurer Report-Karen Margheim

There was some discussion on past due accounts.

Payment Arrangements

Payment Arrangement #348 was approved.

Adjournment

Seggerman moved, seconded by Jarosz to adjourn the meeting at 8:57pm. Roll call vote-5 ayes, 0 nays. Motion approved. The next Regular Meeting will be held on Monday, January 10th, 2021 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER

Claims

34 Electric	Ma	\$3,393.26
AFLAC	Sa	\$855.74
Ameritas	Sa	\$3,360.44
Barco Municipal Prod.	Su	\$315.44
Black Hills - 1090	Ut	\$140.22
Black Hills - 1945	Ut	\$59.41
Black Hills - 3955	Ut	\$42.51
Black Hills - 4008	Ut	\$166.43
Black Hills - 6263	Ut	\$187.37
Black Hills - 6639	Ut	\$110.89
Black Hills - 8179	Ut	\$256.51
Black Hills - 8521	Ut	\$82.75
Black Hills - 9009	Ut	\$152.80
Blue Cross Blue Shield	In	\$7,508.99
BOK Financial-12/27/21	Bo	\$8,194.39
BOK Financial1/15/22	Bo	\$80,720.00
Burton	Ut	\$85.00
Carquest	Su	\$95.04
Complete Merchant Services	Se	\$183.94
Dept. of Revenue - Sales Tax	Ex	\$2,881.12
Dutton-Lainson	Su	\$715.70
Eakes	Su	\$265.16
Farmer's Co-Op	Ex	\$408.70
Farmer's Co-Op	Ex	\$64.05
Felton-Kuil, Connie Jo	Re	\$51.62
Fillmore Central School	Ad	\$60.00
First Concord Benefits	De	\$30.00
First Concord Benefits	Re	\$581.70
First National Bank	Ex	\$1,373.92

Geneva Tire & Auto	Re	\$ 30.97
Great Plains Power	Re	\$29,646.00
Heartland Bank	Se	\$20.00
Hometown Leasing	Se	\$239.32
JEO	Ex	\$15,500.00
Kopchos	Ut	\$25.00
Lawson Products	Su	\$318.17
Lovelace, Katie	Re	\$4,500.00
Madison Nat. Life	In	\$75.47
Midwest Mobile Tech	Su	\$1,502.14
Midwest Radar & Equip.	Ex	\$40.00
Municipal Supply, Inc	Su	\$548.50
NE Dept. of Envir. Quality	Ex	\$6,839.91
NE Dept. of Envir. Quality	Ex	\$115.00
Nebr. Public Health Lab	Ex	\$500.00
NE Public Power Dist	El	\$18,618.41
NEON Link	Ex	\$152.40
NMC Exchange	Ex	\$302.26
NMPP/MEAN	Co	\$5,027.00
NMPP/MEAN	Co	\$1,204.00
One Call Concepts	Ex	\$98.86
Paycom	Sa	\$12,499.40
Paycom	Sa	\$13,153.25
Paycom	Sa	\$11,766.63
Perennial	El	\$12.03
Perennial	El	\$1,979.77
Petty Cash	Ex	\$68.00
Pitney Bowes	Ex	\$201.00
Pitney Bowes	Ex	\$509.10
Sharp, Brad & Melissa	Re	\$117.58
T & R Electric	Re	\$11,886.00
The Nebraska Signal	Pu	\$53.84
USDA-(11/15/21)	Cl	\$4,607.00
Van Kirk Bros. Contract.	Wa	\$121,539.61
Vericheck Inc.	Se	\$35.20
Verizon	Ex	\$34.06
Viaero	Ut	\$383.31
Village of Fairmont	Ut	\$3,294.12
Windstream	Ut	\$119.84
Windstream	Ut	\$87.28
Windstream	Ut	\$427.61
Windstream	Ut	\$163.86