

**SPECIAL MEETING FOR BOARD OF TRUSTEES  
VILLAGE OF FAIRMONT, NEBRASKA  
WEDNESDAY, MAY 17<sup>TH</sup>, 2023**

The Village Board of Fairmont, Nebraska met in special session on Wednesday, May 17<sup>th</sup>, 2023 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. The purpose of the special meeting was to handle time-sensitive items--a Special Designated Liquor License, Thrasher Foundation Repair Estimate for the swimming pool, an updated Verizon lease agreement and applications for the full-time maintenance technician position. 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, Victoria Verhage, Rod Ehmen, Austin Jarosz and Jack Slocum. Absent: None. Visitor to the meeting was: 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.

**Special Designated Liquor License-Fairmont Legion Club, Inc.-June 3<sup>rd</sup>, 2023**

A motion was made by Verhage, seconded by Ehmen to approve the designated liquor license for the Fairmont Legion Club, Inc. on June 3<sup>rd</sup>, 2023. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Thrasher Foundation Repair Estimate**

A motion was made by Ehmen, seconded by Jarosz to approve the pool repair estimate from Thrasher Foundation in the amount of \$6,304.70 with a 20% deposit of \$1,260.94. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Updated Verizon Lease Agreement**

A motion was made by Verhage, seconded by Jarosz to approve the updated lease agreement with Verizon with an increase rental payment of \$550/month. Roll call vote - 5 ayes, 0 nays. Motion passed.

**Full-time Maintenance Position**

After some discussion, the decision was made to continue to advertise for this position. No formal action was taken.

**Adjournment**

A motion was made by Verhage, seconded by Jarosz to adjourn the meeting at 7:30pm. Roll call vote-5 ayes, 0 nays. Motion passed.

The next regularly scheduled board meeting will be on Monday, June 12th, 2023 at 7:00pm in the Fairmont Village Hall.

DONALD MOSES,  
CHAIRPERSON

KAREN MARGHEIM,  
CLERK/TREASURER