

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

August 7, 2018

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday, August 7, 2018, 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 Donald A. Moses called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: Jack R. Slocum and Aaron T. Fintel. David R. Seggerman arrived at 7:55 p.m. 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. Visitors to the meeting: Jennifer Slezak, Amanda Schopfer, Chris Grant, Larry Klipp, Wanda Moses, Connie Jo Felton, Wanda Marget, Linda Chambers, Georgia Schropfer, Karen Chapman, Dan Slocum and Tylor Salmon. The purpose of the special meeting was appointment to fulfill vacancy on Village Board; Public hearing on Zoning Change; Employee Evaluations and Wage reviews.

**PUBLIC FORUM**

There was no one for public forum.

**PUBLIC HEARING**

Chairperson Moses opened the public hearing at 7:02 p.m. to receive public comments on a proposed Zoning Change filed by Merle Swartz from R-1 Residential to AG-2 Agriculture on Lots 277-288 and Lots 2-5 Original Town, Fairmont NE. Jennifer Slezak, Fillmore County Zoning Administrator, reviewed information on the request and noted that the Fillmore County Planning Commission approved the request. There were no public comments received on the request. Chairperson Moses closed the public hearing at 7:12 p.m..

Fintel moved and Slocum seconded to approve the Zoning Change filed by Merle Swartz from R-1 Residential to AG-2 Agriculture on Lots 277-288 and Lots 2-5 Original Town, Fairmont NE. Voting aye: Fintel, Slocum and Moses. Absent: Seggerman. Motion approved.

**EMPLOYEE EVALUATIONS**

Slocum moved and Fintel moved to convene into executive session at 7:15 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 open. Voting aye: Slocum, Fintel and Moses. Absent: Seggerman Motion approved. Chairperson Moses restated the reason for closed session to prevent needless injury to the reputation of an individual and that individual has not requested the session remain open. Slocum moved and Fintel seconded to reconvene into open session at 7:35 p.m. Voting aye: Slocum, Fintel and Moses. Absent: Seggerman. Motion approved.

## **BOARD RECESS**

Recessed from 7:35 p.m. until 7:55 p.m. Trustees present when board reconvened: Chairperson Moses, Trustee Seggerman, Trustee Fintel and Trustee Slocum.

## **APPOINTMENT OF NEW BOARD TRUSTEE**

Chairperson Moses made the appointment of Larry Klipp to fulfill the vacant term (December, 2020) of Selina West who resigned June 28, 2018 as she was moving out of Fairmont. Seggerman moved and Fintel seconded to approve the appointment of Larry Klipp to the Fairmont Village Board of Trustees. Voting aye: Seggerman, Fintel, Slocum and Moses. Motion approved. Larry Klipp was sworn in by reading the Oath of Office.

### *Employee evaluations continued*

Moses moved and Seggerman seconded to convene into executive session at 8:00 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 open. Voting aye: Moses, Seggerman, Slocum, Klipp and Fintel. Motion approved. Chairperson Moses restated the reason for closed session to prevent needless injury to the reputation of an individual and that individual has not requested the session remain open. Fintel moved and Klipp seconded to reconvene into open session at 9:40 p.m. Voting: Fintel, Klipp, Slocum, Seggerman and Moses. Motion approved

## **WAGE REVIEW**

Moses moved and Seggerman seconded to approve the following wages effective August 1, 2018: Clerk/Treas. \$22.00/hr.; Library Director \$17.00/hr.; Village Marshal \$20.07/hr.; Acting Utility Sup \$19.50/hr.; Aging Service Coordinator \$14.42/hr.; Seasonal mowing \$13.00/hr.; Seasonal Maint. Tech \$13.00/hr.; Assist. Library Director \$10.50/hr. Voting aye: Moses, Seggerman, Slocum, Klipp and Fintel. Motion approved.

## **ADJOURNMENT**

Seggerman moved and Moses seconded to adjourn the meeting at 9:45 p.m. Voting aye: Seggerman, Moses, Slocum, Klipp and Fintel. Motion approved.

DONALD A. MOSES, CHAIRPERSON

LINDA J. CARROLL, CMC  
CLERK/TREAS.