

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

Monday, May 27, 2019

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, May 27, 2019, at 1:00 p.m. at the Fairmont Village Hall, 635 6<sup>th</sup> 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. Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: David R. Seggerman Chris Grant and Tricia Galusha-Chapman via telephone. Absent: Larry E. Klipp. Visitors to the meeting: Matt Pedersen, Andy Lukes 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. The purpose of the special meeting was to discuss information for additional materials (gray agri-lime and red agri-lime) needed to finish the ball infield with representatives of Redrage Baseball.

**REDRAGE**

Matt Pedersen and Andy Lukes representing Redrage baseball visited with the board regarding condition of baseball field and the agri-lime needed to complete the ballfield upgrades. Items discussed: 1) Dirt work to be completed for drainage on field; 2) Amount of gray/blue agri-lime needed as base; 3) Red agri-lime; 4) Parent volunteers could provide labor; 5) Fund raising by Redrage to assist with additional gray/blue agri-lime; 6) Remainder of schedule for 2019; 7) Chairperson Fintel and Trustee Galusha-Chapman will be the liaisons for the village with the Redrage Baseball organization.

**ADJOURNMENT**

Seggerman moved and Grant seconded to adjourn the meeting at 1:48 p.m. Voting aye: Seggerman, Grant, Galusha-Chapman and Fintel. Absent: Klipp. Motion approved.

AARON T. FINTEL  
CHAIRPERSON

LINDA J. ZUERLEIN, CMC  
CLERK/TREAS.