

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

MONDAY, January 11, 2021

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, January 11, 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. Admin. Asst. Sherry Rose recorded the minutes. Board members present upon roll call were: Chris Grant, Jack R Slocum, Trisha Galusha-Chapman, and David R. Seggerman. Visitors to the meeting were: Tyler Salmon, Wanda Marget, Anna Yates, Mike Scheil and Dan Slocum. 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 Galusha-Chapman seconded to approve the minutes of the December 8, 2020 board meeting. Voting aye: Seggerman, Galusha-Chapman, Grant, Slocum and Moses. Motion approved. The October 31, 2020 treasurer's Report was placed on file.

**ANNA YATES – AGING SERVICE BOARD MEMBER**

Yates discussed: 1) There are 3 members on Aging Service Board and normally 5 members; 2) Serving meals once a week in Exeter; 3) Hiring a cook for Senior Center.

**TYLER SALMON – REVIEW CHAPTERS 3, 4, & 6 OF NEW CODE BOOK**

Salmon reviewed with the board and altered codes: 122,215,309 and 206 in Chapter 3 Misdemeanors and code 110 in Chapter 6 Public Ways and Property

**FAIRMONT'S 2021 WASTEWATER LAGOON IMPROVEMENTS PROJECT**

Galusha-Chapman moved and Grant seconded authorizing the Village Clerk and Chairperson to proceed with and sign all paperwork for the USDA Funding Package #1. Voting aye: Galusha-Chapman, Grant, Seggerman, Slocum and Moses. Motion approved.

**FAIRMONT'S 2021 WATER MAIN REPLACEMENT PROJECT**

Seggerman moved and Grant seconded authorizing the Village Clerk and Chairperson to proceed with and sign all paperwork for the funding paperwork for the DWSRF funding offer. Voting aye: Seggerman, Grant, Moses, Slocum and Galusha-Chapman. Motion approved.

**RESOLUTION # 2021- 01 CERTIFY 2020 VILLAGE STREET SUP.**

Seggerman moved and Galusha-Chapman seconded to pass Resolution # 2021-01 Year-end certification of City Street Superintendent 2020. Voting aye: Seggerman, Galusha-Chapman, Grant, Slocum and Moses. Motion approved.

**OLD BUSINESS**

Wanda discussed the Library claims list.

**CLAIMS**

Seggerman moved and Galusha-Chapman seconded to pay the following claims: (Claims Abbreviations: Eq, Equipment; Ex, Expense; Ma, Maintenance; Mi, Mileage; Misc, Miscellaneous; Re, Repairs; Sa, Salaries; Se, Service; Su, Supplies; Ut, Utilities; CI, Capital Improvement; Tif, Tax Increment Financing) Gen. fund : AFLAC-Sa\$1,315.62; AMERITAS-Sa\$3,982.16; ASSURITY-Sa\$28.42; ANGLE, MURPHY & CAMPBELL-Se\$1,044.65 ; BROOKS & ASSOC.-Se\$325; BLACK HILLS-Ut\$1,471.54;BLUE CROSS/BLUE SHIELD-Sa\$7,930.02; BURTON-Ut\$85; COMPLETE MERCHANT SERVICE-Se\$189.94;DUTTON-LAINSON-Su\$490; EAKES-Su\$272.55; EFTPS-Sa\$5,103.92; EMC-Se\$50,422; EXETER LUMBER-Re\$436.75; FAIRMONT UTILITYS-Ut\$3,971.81; FARMERS COOP-Ex\$540.00; FIRST CONCORD GROUP INC.-Sa\$373.66; FIRST NATIONAL BANK-Ex, Ma, Su\$1,709.5; FILLMORE CO. COURT-Sa\$438.84;GRANT BUILT LOGISTICS-Su\$1,580.38; HEARTLAND BANK-Ex\$22.10; HOMETOWN LEASING-Ex\$231.82; JEO CONSULTING GROUP INC.-Se\$18,850; KOPCHOS-Ut\$54; MADISON NATIONAL LIFE-Sa\$37.10;MUNICIPAL SUPPLY-Su\$82.29;MIERAU-Se\$125; MOMAR-Su\$5,927.80; NPPD-Ex\$24,523.45; NEON LINK-Ex\$71; ONE-CALL CONCEPTS-Se\$5.38; PAYROLL-Sa\$17,304.39; PERENNIAL-Ex\$1,883.70;SARGENT DRILLING-Se\$600;STATE OF NEBR.-Se\$497; STATE OF NEBR. DEPT OF REV.-Sa\$2,633.95; SUTTON ELECTRIC-Se\$214.87, THE NEBR. SIGNAL-Se\$127.44; U S POST OFFICE-Ex\$400; WINDSTREAM-Ut\$361.05; VIAERO-Ut\$261.49; VERICHECK-Ex\$50.16; ZITO MEDIA-Ut\$104.59. Voting aye: Seggerman, Galusha-Chapman, Slocum, Grant and Moses. Motion approved.

#### **CORRESPONDENCE:**

None

#### **MARSHAL REPORT:**

Marshal Salmon discussed: 1) Nuisance Properties; 2) Varmints; 3) Transferring most internal equipment from old Marshal truck to new truck.

#### **UTILITY SUP. REPORT**

Utility Sup. Dan Slocum reviewed with board: 1) Sargent Drilling's 2020 well and pump results; 2) Waiting to replace the VFD for Well 061 till next year; 2) Ryan Kavan from JEO Consulting Group Inc. came to Fairmont to discuss Casey's & CPI approaches.

#### **PAYMENT ARRANGEMENT**

Galusha-Chapman moved and Seggerman seconded to approve Payment Arrangement Form #335. Voting aye: Galusha-Chapman, Seggerman, Grant, Moses and Slocum. Motion approved.

#### **CLERK REPORT**

Discussed the Clerk/Treasurer position hiring process.

#### **ADJOURNMENT**

Seggerman moved and Galusha-Chapman seconded to adjourn the meeting at 8:21 p.m. Voting aye: Seggerman, Galusha-Chapman, Grant, Slocum and Moses. Motion approved.

The next Regular Meeting will be Monday, February 8, 2021 at 7:00 p.m.

DONALD A MOSES,  
Chairperson

SHERRY ROSE,  
Admin. Assist.