

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

MONDAY, January 13, 2020

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, January 13, 2020 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. David R. Seggerman Acting Chairperson called the meeting to order. Temp. Admin. Asst. Sherry Rose recorded the minutes. Board members present upon roll call were: Chris Grant, Larry E. Klipp, Trisha Galusha-Chapman, and David R. Seggerman. Absent Aaron T. Fintel. Visitors to the meeting were: Tyler Salmon, Sherry Rose, and Dan Slocum. David R. Seggerman 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. Klipp moved and Galusha-Chapman seconded to approve the minutes of the December 9, 2019 board meeting. Voting aye: Klipp, Galusha-Chapman, Grant and Seggerman. Absent; Fintel. Motion approved. The July 31, 2019 Treasurer's Report were placed on file.

**PUBLIC FORUM**

None

**ZITO MEDIA FRANCHISE AGREEMENT**

Board reviewed a non-exclusive 15 year Franchise Agreement with Zito Media. Zito has been in contact with Ut. Sup. Slocum. Klipp made a motion to move forward and Galusha-Chapman second it. Voting Aye: Klipp, Galusha-Chapman, Grant and Seggerman. Absent; Fintel. Motion approved.

**OLD BUSINESS**

None

**CLAIMS**

Galusha-Chapman moved and Klipp 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 : ATTORNEY-Se\$1,270.80 ; BILLS REP.-Eq\$576.29; BOK FINANCIAL-Se\$102,203.75; BROOKS & ASSOC.-Se\$65; BLACK HILLS-Ut\$1,050.90;BLUE CROSS/BLUE SHIELD-Sa\$9,007.23; BURTON-Ut\$85; CHEMSEARCH-Su\$518.87;DUTTON-LAINSON-Su\$321.22; EAKES-Su\$392.93; EFTPS-Sa\$8,888.78; EXETER LUMBER-Re\$745.90; FAIRMONT UTILITYS-Ut\$4,364.83; FAIRVIEW MANOR-Su\$13.50; FARMERS COOP-Ex\$366.68; FIRST CONCORD GROUP INC.-Sa\$3,040.17; FIRST NATIONAL BANK-Ex, Ma, Su\$2,640.83; GENEVA HOME CENTER-Su\$21.16; HEARTLAND BANK-Ex\$22.10; HOMETOWN LEASING-Ex\$225;INTEGRATED SECURITY SOLUTIONS-Su\$299.62; JEO CONSULTING GROUP INC.-Se\$3,500;KEVIN BROOKS-Se\$195;KNOELL CONSTRUCTION-Re\$1,500.00; KOPCHOS-Ut\$54; MADISON NATIONAL LIFE-Sa\$37.10; MAGUIRE IRON INC-Ma\$27,424; MATT TRUCK EQUIP.-Eq\$67.52; MOMAR-Su\$14,539.26; MIDWEST SALT

SUP.-Su\$1,714.05; NEBR. MUN CLERKS ASSOS.-Misc.\$25; NMPP-Se\$537; NPHEL-Se\$478; PLATTE VALLEY COMM.-Eq\$1,845; NPPD-Ex\$23,431.76; NMPP/ENERGY-Se\$4,990; NPPD-Ex\$23,431.76; NEBR. SUPR. COURT-Sa\$664.46; NEON LINK-Ex\$43; NORTH OFFICE SUPPLY-Su\$41.87; ONE-CALL CONCEPTS-Se\$6.14; PAYROLL-Sa\$22,379.74; PERENNIAL-Ex\$1,890; PITNEY BOWES-Ex\$281.13; SCHMADER ELEC. CONST.-Re\$950; SO. NEBR. DEV.-Se\$3,557.15; 34 ELECTRIC-Re\$270.38 STATE OF NEBR. DEPT OF REV.-Sa\$5,335.20; U S POST OFFICE-Ex\$200; WINDSTREAM-Ut\$613.99; VIAERO-Ut\$193.76; ZITO MEDIA-Ut\$133.59; USDA \$7,974; Financial-\$215,293.12; Voting aye: Galusha-Chapman, Grant, Klipp, and Seggerman. Motion approved.

**CORRESPONDENCE:**

None

**MARSHAL REPORT:**

Marshal Salmon reviewed his monthly report-Discussed Engine Brake Ordinance

**UTILITY SUP. REPORT**

Utility Sup. Dan Slocum reviewed his monthly report-1) Discussed CPI Road; 2) New Truck; 3) Flat Bed for New Truck 4) Gravel for Streets in spring.

**CLERK REPORT**

Discussed Annual Audit information from Village Auditors, Mearu and Company- Annual Audit scheduled for January 16<sup>th</sup>.

**ADJOURNMENT**

Seggerman moved and Galusha-Chapman seconded to adjourn the meeting at 8:30 p.m. Voting aye: Seggerman, Galusha-Chapman, Grant, Klipp and Fintel. Motion approved.

The next Regular Meeting will be Monday, February 10, 2020 at 7:00 p.m.

DAVID R. SEGGERMAN,  
Acting Chairperson

SHERRY ROSE,  
Temp. Admin. Assist.