

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

MONDAY, February 8, 2021

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, February 8, 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, Cody Lightwine, Michael Schultes, Tyler Keenan 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 Moses seconded to approve the minutes of the January 11, 2021 board meeting. Voting aye: Seggerman, Moses, Grant, Slocum and Galusha-Chapman. Motion approved.

Appointment of Courtney M Salmon for Village Clerk/Treasurer

Galusha-Chapman moved and Seggerman seconded to appoint Courtney M. Salmon as Village of Fairmont Clerk/Treasurer. Voting aye: Galusha-Chapman, Seggerman, Grant, Moses and Slocum. Motion approved. Hourly rate of \$20, to be reviewed at 6month evaluation. Clerk Salmon read her Oath of Office.

Michael Schultes and Tyler Keenan, JEO Consulting Group, Inc.

2021 Water Main Replacement Project - Galusha-Chapman moved and Moses seconded to authorizing JEO to issue plans and specs to funding and regulatory agencies for permitting. Authorize Village Clerk to set advertising and bid dates once reviewing agencies have provided their approval to bid the project. Voting aye: Galusha-Chapman, Moses, Grant, Slocum and Seggerman. Motion approved.

2021 Wastewater Treatment Lagoon Improvement Project – Seggerman moved and Galusha-Chapman seconded authorizing Village Clerk to set advertising and bid dates once reviewing agencies have provided their approval to bid the project. Voting aye: Seggerman, Galusha-Chapman, Slocum, Grant and Moses. Motion approved.

2021 Water System Preliminary Engineering Report Agreement – Seggerman moved and Slocum seconded to approve JEO’s Professional Service Agreement for the 2021 water system preliminary engineering report. Voting aye: Seggerman, Slocum, Galusha-Chapman, Moses and Grant. Motion approved. .

Cody Lightwine – EMC Representative – Review insurance coverage

Cody reviewed with the board: 1) Inspro has insured Fairmont for 10yrs; 2) Fairmont’s buildings and properties are covered for \$5.7 million replacement; 3) The 27 poles in the down town area were added this year to the Village’s Inspro coverage; 4) Would recommend looking at the Vehicle Coverage next year.

Appointment of Aging Service Board members

Galusha-Chapman moved and Slocum seconded the appointment of Aging Service Board member Mary Seggerman. Voting Aye: Galusha-Chapman, Slocum, Grant and Moses. Seggerman. Abstained Seggerman. Motion approved.

Galusha-Chapman moved and Seggerman seconded the appointment of Aging Service Board member Jerry Johnson. Voting aye: Galusha-Chapman, Seggerman, Moses, Slocum and Grant. Motion approved.

Aging Service Board notified The Village Board of hire of Cortni Jo Sabin for Cook of Fairmont Senior Center.

Via Zoom - Ryan Bauman – CDBG – Building Inspector

Ryan discussed with board Chapter 3, Article 5 Dangerous Buildings in Fairmont's Code book and the process he will implement as Building Inspector.

Seggerman moved and Moses seconded the appointment of Ryan Bauman as the Village of Fairmont's Building Inspector. Voting aye: Seggerman, Moses, Galusha-Chapman, Slocum and Grant. Motion approved.

Advertisement for 2021 Pool Employees

Grant moved and Galusha-Chapman seconded to place a Classified Ad in The Nebraska Signal for 2021 pool employees. Voting aye: Grant, Galusha-Chapman, Slocum, Seggerman and Moses. Motion approved.

Fairmont Senior Center

Don Moses starts discussion with other board member entailing: 1) Updating Aging Service By-Laws – will discuss at next board meeting; 2) Senior Center to follow same hiring process as Village; 3) Aging Service Coordinator FMLA and current physical restrictions

TYLER SALMON – REVIEW CHAPTERS 1 & 8 OF NEW CODE BOOK

Salmon reviewed with the board and altered codes: 104, 309, 315, 316 and 317 in Chapter 8 Fire Regulations.

OLD BUSINESS

None

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\$1,110.46; AMERITAS-Sa\$2,369.47; ANGLE, MURPHY & CAMPBELL-Se\$1,044.65 ; BLACK HILLS-Ut\$1,575.21; BLUE CROSS/BLUE SHIELD-Sa\$7,261.60; BURTON-Ut\$85; COMPLETE MERCHANT SERVICE-Se\$99.99; CHEMSEARCH-Su\$174; EAKES-Su\$32.10; EFTPS-Sa\$4,069.66; EXETER LUMBER-Re\$562.53; FAIRMONT UTILITYS-Ut\$4,047; FARMERS COOP-Ex\$548.88; FIRST CONCORD GROUP INC.-Sa\$1,579.77; FIRST NATIONAL BANK-Ex, Ma, Su\$2,222.52; FILLMORE CO. COURT-Sa\$841.56; GENEVA LUMBER CENTER-Su\$257.94; HEARTLAND BANK-Ex\$22.10; HOMETOWN LEASING-Ex\$231.82;

JEO CONSULTING GROUP INC.-Se\$15,830; KOPCHOS-Ut\$54; MADISON NATIONAL LIFE-Sa\$37.13;MARC-Su\$558.82;MIERAU-Se\$125; NPPD-Ex\$23,924.31; NATIONWIDE-Se\$49; NEPTUNE-Se\$3,002.35; ONE-CALL CONCEPTS-Se\$5; PAYROLL-Sa\$24,884.69; PERENNIAL-Ex\$2,353.70;PITNEY BOWS-Su\$189.99; PLATTE VALLEY COMM.-Su,Se\$1,837.50; SARGENT DRILLING-Se\$693.80; STATE OF NEBR.-Se\$519; STATE OF NEBR. DEPT OF REV.-Sa\$3,050.93; THE NEBR. SIGNAL-Se\$97.82; U S POST OFFICE-Ex\$201;WHAT'S HAPPING-Se\$400; WINDSTREAM-Ut\$462.15; VIAERO-Ut\$262.44; VERICHECK-Ex\$28.25; YORK BOOT-N- REPAIR-Se\$120. Bond fund : BOK FINACIAL-\$958.75. Voting aye: Seggerman, Galusha-Chapman, Slocum, Grant and Moses. Motion approved.

CORRESPONDENCE:

Board looked over First National Capital Markets Bond refunding proposal – not interested in switching providers at this time.

MARSHAL REPORT:

Marshal Salmon discussed: 1) Wrap options for new truck; 2) Quotes for internal truck equipment; 3) Busy helping with snow removal.

UTILITY SUP. REPORT

Utility Sup. Dan Slocum reviewed with board: 1) Snow removal; 2) Repaired water main break; 3) Ordered new box for pump on dump truck

PAYMENT ARRANGEMENT

None

CLERK REPORT

Clerk Salmon's Salmons first day – Took her Oath of Office at Board Meeting

ADJOURNMENT

Seggerman moved and Galusha-Chapman seconded to adjourn the meeting at 9:36 p.m. Voting aye: Seggerman, Galusha-Chapman, Grant, Slocum and Moses. Motion approved.

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

DONALD A MOSES,
Chairperson

SHERRY ROSE,
Admin. Assist.