

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

MONDAY, March 8, 2021

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, March 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. Clerk/Treasurer Courtney Salmon 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: Mary Seggerman, Georgia Schropfer, Wanda Marget, Connie Jo Felton, Dan Slocum, Sherry Rose, and Tyler Salmon. 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 February 8, 2021 board meeting. Voting aye: Seggerman, Moses, Grant, Slocum and Galusha-Chapman. Motion approved.

**Aging Service Board By-Laws**

Discussion regarding the Aging Service Board By-Laws & Policies. Changes suggested to Article 3, Section 1; Article 3, Sections 2a & 2f; Article 4, Sections 2, 3, & 4; Article 5, Section 1a, 1b-f, & 1b-g. Galusha-Chapman moved and Grant seconded to authorizing changes as noted to be reviewed at next regularly scheduled meeting. Voting aye: Galusha-Chapman, Seggerman, Grant, Moses and Slocum. Motion approved.

**Tyler Salmon and Dan Slocum – Review Chapters 2, 5, 7, & 9 of Code Book**

Salmon and Slocum reviewed with the board and altered codes: 2-502, 2-503, 2-102, 2-103, 2-104, 2-105, 2-114, 2-201, 2-402, 5-113, 7-103, 7-106, 7-109, 7-501, 7-504, 7-505, 9-401 – 9-404.

**CLAIMS**

Slocum moved and Grant 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; AGINT PARTNERS-Su\$625.00 ; AMERITAS-Sa\$2,129.88; BLACK HILLS-Ut\$1,796.91;BLUE CROSS/BLUE SHIELD-Sa\$7,261.60; BROOKS & ASSOCIATES-Se\$195.00; BURTON-Ut\$85; COMPLETE MERCHANT SERVICE-Se\$1500.38; DHHS-Ex\$120.00; DIESEL PICKUP SHOP-Ma\$665.02; EAKES-Su\$575.00; EFTPS-Sa\$4,799.38; FAIRMONT UTILITYS-Ut\$4,496.07; FARMERS COOP-Ex\$684.36; FIRST CONCORD GROUP INC.-Sa\$405.42; FIRST NATIONAL BANK-Ex, Ma, Su\$6815.27; FILLMORE CO. COURT-Sa\$509.79; HEARTLAND BANK-Ex\$25.40; HOMETOWN LEASING-Ex\$231.82; INSPRO-Se\$2359.00; JEO CONSULTING GROUP INC.-Se\$24,380.00; KOPCHOS-Ut\$25.00; LINCOLN WINWATER WORKS-Ex\$1100.49; MADISON NATIONAL LIFE-Sa\$37.13; MIERAU-Se\$125; NPPD-Ex\$25117.35; NATIONWIDE-Se\$100; NEB PUBLIC HEALTH EVNIR LAB-Su, Se-\$45.00; NEONLINK-Se\$150.80; ONE-CALL CONCEPTS-Se\$4.61; PAYROLL-Sa\$26,199.36; PERENNIAL-

Ex\$1898.13;PITNEY BOWS-Su\$161.47; PRECISION SIGNS & GRAPHICS-Se-\$780.00; STATE OF NEBR. DEPT OF REV.-Sa\$3661.58; THE NEBR. SIGNAL-Se\$96.47; WINDSTREAM-Ut\$762.04; VIAERO-Ut\$262.44; VERICHECK-Ex\$31.90; YORK NEWS TIMES-Se\$288.00. Voting aye: Seggerman, Galusha-Chapman, Slocum, Grant and Moses. Motion approved.

#### **CORRESPONDENCE:**

None.

#### **OLD BUSINESS**

Board reviewed and considered applications for 2021 Pool Manager and Assistant Pool Manager.

Grant moved and Galusha-Chapman seconded the appointment of 2021 Pool Manager Wanda Moses and 2021 Assistant Pool Manager David Seggerman. Voting Aye: Galusha-Chapman, Slocum, Grant. Abstained Seggerman and Moses. Motion approved.

Galusha-Chapman moved and Slocum seconded the authorization of 2021 Pool Manager Wanda Moses to review and hire applicants for pool lifeguards for the 2021 season. Voting aye: Galusha-Chapman, Slocum, and Grant. Abstained Seggerman and Moses. Motion approved.

#### **MARSHAL REPORT:**

Marshal Salmon discussed: 1) Equipment of new truck; 2) Board requested Marshal Salmon to review a nuisance property; 3) Consider monitoring crosswalks surrounding the school during after-school hour; 4) Review carport ideas to protect new truck.

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

Utility Sup. Dan Slocum reviewed with board: 1) Repaired line with water pressure issues 2) Anticipated timeline for starting new electric project; 3) Board discussed looking into rock to fill problematic/heavily rutted spots on streets instead of gravel; 4) Board requested Utility Superintendent Dan Slocum to reach out to a local entity regarding waterlines to start bidding process.

Board considered advertising and local placement for seasonal village maintenance department help, specifically regarding the maintaining of roads, and considered granting the authorization of Dan Slocum, Utility Superintendent, to review applicants and hire 2021 seasonal village maintenance position. Grant motioned and Slocum seconded the advertising, placement of local ads, and authorization granted to the Utility Superintendent to review applicants and hire for the 2021 seasonal village maintenance position. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum, Grant. Motion approved.

#### **CLERK REPORT**

Clerk Courtney Salmon reviewed quotes for Human Capital Management Systems with Board. Moses motioned and Galusha-Chapman seconded giving Courtney Salmon, Village Clerk/Treasurer, the authorization to elect and implement a Human Capital Management software. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum, Grant. Motion approved.

Board reviewed the current office staffing statuses within the Village Hall. Admin. Asst. Sherry Rose shares news of obtaining a new position outside of the Village of Fairmont but would like to remain part-time with the Village of Fairmont on her days off from her other position. Grant moved and Galusha-Chapman seconded approval of Sherry Rose, part-time Admin. Asst., to work up to 20 hours/week for the Village of Fairmont, with employment conditions to be reviewed June 2021 at employee evaluations. Voting aye: Seggerman, Galusha-Chapman, Slocum, Grant and Moses. Motion approved.

#### **PAYMENT ARRANGEMENT**

Grant moved and Galusha-Chapman seconded to approve Payment Arrangement Form #336. Voting aye: Galusha-Chapman, Seggerman, Grant, Moses and Slocum. Motion approved.

#### **ADJOURNMENT**

Seggerman moved and Moses seconded to adjourn the meeting at 9:40 p.m. Voting aye: Seggerman, Galusha-Chapman, Grant, Slocum and Moses. Motion approved.

The next Regular Meeting will be Monday, April 12, 2021 at 7:00 p.m.

DONALD A MOSES,  
Chairperson

Courtney Salmon,  
Clerk/Treasurer