

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

MONDAY APRIL 12, 2021

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, April 12, 2021 at 7:00 p.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 Moses called the meeting to order. Clerk/Treas. Courtney Salmon recorded the minutes. Board members present upon roll call were Chris Grant, Jack Slocum, and Tricia Galusha-Chapman. Arriving at 7:20 p.m. Board member David Seggerman. Visitors to the meeting were: Jennifer Slezak, Joe McNally, Tami Scheil, Mike Scheil, Albert "Skip" Radke, Butch Long, Tyler Salmon, Dan Slocum, and Connie Jo Felton-Kuil. Chairperson Donald Moses noted that a copy of the Open Meetings Act was posted in the board meeting room for public inspection and review. Galusha-Chapman moved, and Slocum seconded to approve the minutes of the March 8, 2021 board meeting. Voting aye: Galusha-Chapman, Slocum, Grant and Moses. Absent: Seggerman. Motion approved. November 2020 Treasurer's Report was placed on file.

Jennifer Slezak

Fillmore County Zoning

Chairperson Donald Moses opened a public hearing to receive comments on the recommendation of a zoning change to ARTICLE 9 SECTION 6; ARTICLE 9 SECTION 7 OF ORDINANCE NO. 13-489 at 7:11 p.m. Fillmore County Zoning Administrator, Jennifer Slezak, reviewed the zoning change recommendation from the Fillmore County Joint Planning Commission at the March 15, 2021 Planning Commission Meeting. No public comments were received. Zoning hearing closed at 7:18 p.m. Ordinance for zoning change will be drafted for the May 2021 meeting.

Joe McNally

Municipal Code Services/McNally Law Office

Joe McNally, representing Municipal Code Services/McNally Law, reviewed with the board the completed service of recodification of the Village of Fairmont code book. Joe discussed the contract terms and additional services included in the services as previously contracted with the board. Slocum moved to adopt Ordinance #21-543 AN ORDINANCE OF THE VILLAGE OF FAIRMONT, NEBRASKA, RECODIFYING THE GENERAL ORDINANCES OF THE VILLAGE; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE. Galusha-Chapman seconded the motion. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum, and Grant. Motion approved. Ordinance #21-543 approved and adopted. Moses introduced and moved to suspend the readings on three separate days of Ordinance #21-543 through Resolution #2021-02. Grant seconded the motion to suspend the readings. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum, and Grant. Motion approved. Resolution #2021-02 approved and adopted.

Tami Scheil

Fairview Manor Administrator

Tami provided the Board with a general update on the operations of Fairview Manor. Items Discussed: 1) Census, 2) COVID Testing and facility practices, 3) COVID Vaccinations and facility practices, 4) Visitation Requirements, 5) Financials and Stimulus Funds, 6) Increased Medicaid Support, 7) Bond Schedules, 8) Construction updates regarding insulation replacement, 9) Preparing for Survey.

Albert “Skip” Radke

Skip discussed with the board: 1) Meter reading charges and schedules, 2) Windsock on property, 3) Interest in the selling of his building to the Village for \$50,000.00, 4) Having the maintenance department collect the gravel from his ditch and put it back on the roadway, and 5) The addition of a hydrant on NE corner of his property. Utility Superintendent, Dan Slocum, to obtain a quote for hydrant request.

JEO Resolution

Board reviewed financing plans for improvements to the municipal wastewater treatment facility and the proposal of Resolution #2021-01 A resolution of the Village Board of Trustees of the Village of Fairmont, Nebraska agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance improvements to its wastewater system. Be it further resolved that the Village Board of Trustees of the Village of Fairmont authorizes the Chairman and Village Clerk to sign all documents relating to the USDA Rural Development loan and/or grant application. Chairperson Moses opened a public hearing to receive comments on the plans to file an application with USDA Rural Development at 8:03 p.m. No public comments were received, and public hearing was closed at 8:06 p.m. Seggerman motioned, and Moses seconded to approve and adopt Resolution #2021-01 authorizing submittal of the USDA Rural Development Loan/Grant Application for improvements to the municipal wastewater system. Voting aye: Moses, Galusha-Chapman, Grant, Slocum, and Seggerman. Motion approved. Resolution #2021-01 approved and adopted.

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. Grant moved and Seggerman seconded to pay the following claims: GENERAL FUND: AFLAC-Sa\$1,110.46; AMERITAS-Sa\$1,928.80; ANGLE, MURPHY & CAMPBELL-Se\$947.39; BARCO-Ci\$380.10; BILLS REPAIR-TIF\$253.88; BOY SCOUT TROOP 175-Se\$75.00; BLACK HILLS-Ut\$1,048.54; BCBS-Sa\$7,261.60; BURTON Ut\$85.00; CARQUEST-Su\$81.67; COMPLETE MERCHANT-Se\$111.99; CPI LANSING-TIF\$14,261.98; EFTPS-Sa\$5,015.68; ERDKAMP MOTORS-Re\$187.21; FAIRMONT LIGHT & WATER-Ut\$4469.08; FARMERS COOP-Sa\$786.91; FILLMORE COUNTY COURT-Sa\$328.43; FILLMORE CO DEV CORP-Ex\$3000.00; FIRST CONCORD GROUP, INC.-Sa\$172.42; FIRST NATIONAL BANK-Su,Re, Se,Ex\$6190.74; HAWKINS-Su\$242.91; HEARTLAND BANK-Ex\$25.34; HOMETOWN LEASING-Ex\$231.82; KELCH PLUMB HEAT AIR-Se\$140.00; KOPCHOS-Ut\$25; LAWSON PRODUCTS-Su\$114.40; LINCOLN WINWATER WORKS-CI\$652.65; MADISON NATIONAL LIFE-Sa\$37.13; MIDAMERICA CHEM RESEARCH-Ex\$967.00; MIDWEST STEEL FAB-Su\$372.41; MIERAU & CO-Se\$2,950.00; MARC-Su\$2,394.75; MOMAR-Su\$1259.11; MUNICIPAL CODE SERVICES-Se\$4000.00; MUNICIPAL SUPPLY CO-

Su\$939.94; NEBR. PUBLIC HEALTH ENV. LAB-Ex\$45.00; NEBR PUBLIC POWER DIST. - Ex\$18,437.60; NEBR RURAL WATER ASSOC.-Ex\$840.00; PAYROLL-Sa\$19,402.50; PERENNIAL PUBLIC POWER-Ex\$1,895.73; PLATTE VALLEY COMMUNICAITONS-Se\$6,033.30; NICK'S FARM STORE-Su\$145.00; NORTHPOINTE INS.-Ex\$6234.00; ONE-CALL CONCEPTS-Se\$11.52; NEONLINK-Se\$152.40; STATE OF NEBR. DEPT. OF REVENUE-Sa&Ex\$3,185.86; THE NEBR. SIGNAL-Ex\$82.50; THIRTY-FOUR ELECTRIC-Se\$93.26; U S POST OFFICE-Ex\$201; VIAERO-Ut\$262.76; WINDSTREAM-Ut\$774.65; VERICHECK-Se\$31.90. Voting aye: Grant, Slocum, Galusha-Chapman, Moses, and Seggerman. Motion approved.

Correspondence

No Correspondence

Old Business

No Old Business

Connie Jo Felton-Kuil

Fairmont Senior Center Director

Connie Jo Felton-Kuil reviewed monthly Fairmont Senior Center report: Items discussed: 1) Financials and Expenses; 2) Request from Geneva residents to provide meals as their senior center is currently not providing them; 3) Started delivering meals to Exeter ahead of scheduled date because of the need that existed; 4) Needs to change signers on the bank account following Aging Service Board member changes; 5) First Senior Center in county to fully open for both socialization and meals.

Tyler Salmon

Village of Fairmont Marshal

Marshal Tyler Salmon reviewed monthly report: Items discussed: 1) Nuisance properties; 2) Unlicensed vehicles; 3) Dog ordinance violations; 4) Village of Exeter's interest in contracting code enforcement services from Village of Fairmont Police Department.

Dan Slocum

Maintenance/Utility Superintendent

Ut. Sup. Dan Slocum reviewed monthly maintenance report. Items discussed: 1) Sewer Lines recent cleaning and findings; 2) Annual CAT Skid Loader Lease, Grant moved and Seggerman seconded the renewal of the annual CAT Skid Loader Lease for \$6300.00; Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum, and Grant. Motion approved. 3) Considering more versatile equipment to reduce cost of annual CAT Skid Loader Lease for 2022 year; 4) Dawson Electric Quote/Bid Response Letter, Galusha-Chapman moved and Seggerman seconded to accept Dawson Electric Quote of \$5878.69 for the Fairmont VFD Well Conversion west of Main Street. Voting aye: Moses, Galusha-Chapman, Grant, Slocum, and Seggerman. Motion approved. 5) Resignation of Maintenance/Utility Superintendent Dan Slocum effective April 16th, 2021. Moses motioned and Grant seconded to accept Dan Slocum's resignation and approve an employment status change to allow Dan Slocum to become a part-time, as needed employee of the Village of Fairmont. Voting aye: Moses, Seggerman, Galusha-Chapman, Slocum, Grant. Motion approved. Board then considered the next steps to filling the Maintenance/Utility

Superintendent position. Board agrees to promote current Maintenance/Utility Technician, Mike Scheil, into the Maintenance/Utility Superintendent position, Grant moved and Seggerman seconded to appoint Mike Scheil as Acting/Interim Maintenance/Utility Superintendent and to begin advertising for the Maintenance/Utility Technician position. Voting aye: Grant, Slocum, Galusha-Chapman, Seggerman, Moses. Motion Approved.

Clerk Report

Courtney Salmon, Clerk/Treas. reviewed monthly report. Items discussed: 1) ARP Act and delegations of funds 2) Reviewed updates with implementation of new HRIS software 3) Updates needed to authorized users of Security Deposit Box. Seggerman moved and Galusha-Chapman seconded authorizing Don Moses, Chairperson, and Courtney Salmon, Clerk/Treasurer to become authorized users of the Safety/Security Deposit Box located at Heartland Bank, Fairmont. Voting aye: Seggerman, Galusha-Chapman, Slocum, Grant. Abstained: Moses. Motion approved.

Payment Arrangement Forms

Moses motioned and Grant seconded to approve payment arrangement forms #337 & #338. Voting aye: Seggerman, Galusha-Chapman, Slocum, Moses, Grant. Motion approved.

ADJOURNMENT

Moses moved and Slocum seconded to adjourn the meeting at 9:02 p.m. Voting aye: Slocum, Seggerman, Grant, Galusha-Chapman, Moses. Motion approved.

The next Regular Meeting will be Monday, May 10, 2021 at 7:00 p.m.

CHAIRPERSON
DONALD MOSES

CLERK/TREAS.
COURTNEY SALMON