

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

November 9, 2020

The Regular Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, November 9, 2020 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 Aaron T. Fintel called the meeting to order. Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: Larry E. Klipp, Tricia Galusha-Chapman, and David R. Seggerman. Absent: Chris Grant. Visitors to the meeting: Don Moses, Jack Slocum, Georgia Schropfer, Dan Slocum, Sherry Rose, Tyler Salmon and Jennifer Slezak. Chairperson Fintel 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 minutes from the October 13, 2020 Board meeting. Voting aye: Seggerman, Galusha-Chapman, Klipp and Fintel. Absent: Grant. Motion approved. September 30, 2020 Treasurer's Report was placed on file.

FILLMORE CO. ZONING ADMINISTRATOR-ACCESSORY BUILDINGS

The Board discussed the following with Jennifer Slezak, Fillmore Co. Zoning Administrator: 1) Current Zoning Regulations in Section 9.6 Accessory Building and in Section 9.7 Accessory Building Primary Nature which states overhang/eave with fascia and soffit requirements; 2) Residents are purchasing metal garage kits which do not have the overhang/eave as part of the kits; 3) The requirement for the overhang/eave with fascia & soffit were passed for the ascetics of large metal buildings which are constructed in residential areas; 3) These buildings were being constructed for storage of larger campers; 4) Jennifer will provide photos of various size accessory buildings for the board to review at the December board meeting regarding if the overhang/eave with fascia & soffit requirement should be required based on size of building.

REQUEST OF AGENDA ITEM-GEORGIA SCHROPFER

Library Board member Georgia Schropfer inquired the new procedure for payment of library expenses. Items discussed: 1) Previous manner for payment of library claims; 2) Library expenses paid and approved by Village Board; 3) State Library statues 51-207, 51-209 on approval and payment of library claims; 4) E-mail from State Auditor regarding State Statue 17-708, 17-715 & 19-1102 approval and payment of claims made from public funds; 5) State Statues and Library State Statues have conflicting language on this issue; 6) Village Attorney Campbell will be consulted for his opinion of payment of all library claims.

KNOELL CONSTRUCTION

A revised estimate from Knoell Construction for Garage door removal/framing, wall, entrance door weather strip in the amount of \$4,962 for the back storage area at Village Hall was reviewed. Klipp moved and Seggerman seconded to accept the revised estimate from Knoell Construction in the amount of \$4,962 for garage door removal/framing, wall entrance door weather strip. Voting aye: Klipp, Seggerman, Galusha-Chapman and Fintel. Absent: Grant. Motion carried.

GLENWOOD COMMUNICATIONS

A local business owner had visited with Glenwood Communications offering their fiber optic network into the business area of Fairmont and if this infrastructure could be a public/private partnership to assist Glenwood in bringing the infrastructure in Fairmont. Village Attorney Campbell will be contacted if public funds can be used for this purpose.

TRUSTEE SEGGERMAN

Trustee Seggerman discussed having the Village Hall Office staffed at 70 hrs/week. Galusha-Chapman moved to create a Deputy Clerk position to increase Village Hall Office staffing to 70 hrs. /week. Motion died for lack of second.

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) ACE AGRI SUPPLY-Re\$24; AFLAC-Sa\$1,681.80; AMERITAS-Sa\$2,812.40; ASSURITY-Sa\$28.42; AURORA COOP-Ex\$133.90;BLACK HILLS-Ut\$771.42; BI-VERSAL SERVICES-Se\$40; BLUE CROSS/BLUE SHIELD-Sa\$9,707;BROAD REACH-Su\$55.72;BURTON-Se\$85; COMPLETE MERCHANT SERVICE-Se\$99.99;CUMMINS-Se\$583.58;EAKES-Su\$51.88;DUTTON-LAINSON-Su\$31.60;EFPTS-Sa\$5,233.44; FAIRMONT LIGHT & WATER-Ut\$3,670.89; FARMERS COOP-Ex\$296.62; FILLMORE CO. COURT-Sa\$683.16;FIRST CONCORD BENEFITS GROUP-Sa\$1,429.05; FIRST NATIONAL BANK-Ex, Ma, Se, Su \$1,299.45; GENEVA HOME CENTER-Su\$24.67;HEARTLAND-Se\$20; HEIN CONSTRUCTION-Re\$18,092; HOMETOWN LEASING-Se\$231.82;JEO CONSULTING-Se\$6,550; KIDS REFERENCE-Su\$265.03; KOPCHOS-Ut\$54;LINCOLN WINWATER WORKS CO-Su\$630.64;MADISON NATIONAL LIFE-Sa\$37.13;MAGUIRE IRON, INC-Se\$27,434;MARYJANES FARM-Su\$19.95;MICROMARKETING-Su\$79.09;MIERAU & CO-Se\$125;NEBRASKALAND-Su\$18;NEBR. PUBLIC HEALTH ENVIR. LAB-Se\$314;NEBR. PUBLIC POWER DIST.-Ex\$20,466.86;NET PAYROLL-Sa\$19,110.91;ONE-CALL CONCEPTS-locates \$20.77;PENWORTHY-Su\$126.71; PERENNIAL PUBLIC POWER-Ex\$1,883.70; STATE OF NEBR. DEPT. OF REV.-Sa&Ex\$3,323.27;THE NEBR. SIGNAL-Ex\$2233.50; US POST OFFICE-Su\$201;VERICHECK-Se\$31.45; VIAERO-Ut\$319.99;WESCO-Su\$13,392; WINDSTREAM-Ut\$992.87;ZITO MEDIA-Ut\$133.59. Voting aye: Seggerman, Galusha-Chapman, Klipp and Fintel. Absent: Grant. Motion carried.

OLD BUSINESS

Information regarding description, pictures and sale price of 1991 Chevrolet Attack Truck which is no longer needed by the fire department is still needed. Ut. Sup. Slocum will follow up on this information.

CORRESPONDENCE

The following correspondence was reviewed: 1)Information for the Community Connections Newsletter.

VILLAGE MARSHAL

Marshal Salmon reviewed his monthly report - discussed the following items: 1) Security Cameras; 2) Parked vehicle has been moved off street; 3) Ticket issued for open burning; 4) Information from Friesen Chevrolet regarding trading off 2011 Chevy Pickup-state bid for new pickup is \$31,256.40 less \$9,000 trade in- Klipp moved to accept a bid from Friesen Chevrolet for \$31,256.40 less \$9,000 trade in. Motion died for lack of second. Marshal Salmon will contact Friesen Chevrolet regarding the trade in value.

UT. REPORT

Ut. Sup. Slocum discussed the following items: 1) Seggerman moved and Fintel seconded to approve RVW as engineer for the Northside Electric Project. Voting aye: Seggerman, Fintel, Klipp and Galusha-Chapman. Absent: Grant. Motion carried.; 2) Discussion on work agreement with Great Plains Power, Grand Island Nebraska as contractor assisting with Northside Electric Project a) project is set up in 11 phases; b) contractor charge is \$366/hr. which includes crew of 4 individuals and equipment; c) board requested information if agreement had a total price or end date; d) Ut. Sup. Slocum would be responsible for construction oversight; 3) Ballfield sprinkler system-Fintel moved and Klipp seconded to approve the bid from York Sprinklers in the amount of \$8,427.31 for ballfield sprinkler system. Voting aye: Fintel, Klipp, Galusha-Chapman and Seggerman. Absent: Grant. Motion approved; 3) Salt shed needs to be reconstructed.

CLERK'S REPORT

Clerk Linda Zuerlein review report -items discussed: 1) Continue working with accounts payable vendors for ACH payments; 2) COVID issues are hampering Southeast Nebr. Dev. Dist. staff for inspections; 3) Will continue to work on bid spec for village's commercial insurance policy and board -bid process takes approximately 90 days and this needs to be completed by December as the village's insurance policy annual expiration date is January 6.

PAYMENT ARRANGEMENTS

Klipp moved and Fintel seconded to approve Payment Arrangement Forms #332 & 333. Voting aye: Klipp, Fintel, Galusha-Chapman and Seggerman. Absent: Grant. Motion approved.

ADJOURNMENT

Seggerman moved and Fintel seconded to adjourn the meeting at 10:00 p.m. Voting aye: Seggerman, Fintel, Klipp and Galusha-Chapman. Absent: Grant. Motion approved.

AARON T. FINTEL,
CHAIRPERSON

LINDA J. ZUERLEIN, CMC
CLERK/TREAS.