

ANNUAL ORGANIZATIONAL MEETING OF THE CHAIRPERSON AND BOARD OF
TRUSTEES OF FAIRMONT NEBRASKA

MONDAY, DECEMBER 14, 2020

The Annual Organizational Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, December 14, 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. Chairperson Aaron T. Fintel called the meeting to order. Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: Trisha Galusha-Chapman, David R. Seggerman and Chairperson Fintel; absent Chris Grant and Larry Klipp. Visitors to the meeting were: Tyler Salmon, Sherry Rose, Dan Slocum, Wanda Marget, Bill Schropfer, Amanda Schropfer, Jennifer Slezak, Victoria Verhage, Jeff Thomen, Jess Thomsen, Austin Jarosz and McKenna Jarosz . 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 Fintel seconded to approve the minutes of the November 9, 2020 board meeting. Voting aye: Seggerman, Galusha-Chapman and Fintel. Absent Grant and Klipp. Motion approved.

Community Development Block Grant # (19-HO-36005) Housing Rehabilitation

Seggerman moved and Galusha-Chapman seconded to approve payment for Final #1 to MIT Contracting in the amount of \$10,980.00 for Village of Fairmont CDBG 19-HO-36005 Housing Rehabilitation Applicant #001. Voting aye: Galusha-Chapman, Fintel and Seggerman. Absent Grant and Klipp. Motion approved.

Galusha-Chapman moved and Fintel seconded to approve payment for Final #1 to B.E. Plumbing in the amount of \$1,088.88 for Village of Fairmont CDBG 19-HO-36005 Housing Rehabilitation Applicant #001. Voting aye: Fintel, Seggerman and Galusha-Chapman. Absent Grant and Klipp. Motion approved.

Fintel moved and Seggerman seconded to approve payment for Final #1 to MIT Contracting in the amount of \$11,098.00 for Village of Fairmont CDBG 19-HO-36005 Housing Rehabilitation Applicant #002. Voting aye: Fintel, Seggerman, and Galusha-Chapman. Absent Grant and Klipp. Motion approved.

Fintel moved and Galusha-Chapman seconded to approve payment for Final #1 to B.E. Plumbing in the amount of \$5,845.55 for Village of Fairmont CDBG 19-HO-36005 Housing Rehabilitation Applicant #002. Voting aye: Galusha-Chapman, Fintel and Seggerman. Absent Grant and Klipp. Motion approved.

Seggerman moved and Galusha-Chapman seconded to approve payment for Final #1 to Critel Enterprises in the amount of \$8,909.45 for Village of Fairmont CDBG 19-HO-36005

Housing Rehabilitation Applicant #003. Voting aye: Galusha-Chapman, Seggerman and Fintel. Absent Grant and Klipp. Motion approved.

OLD BUSINESS

None

CLAIMS

Galusha-Chapman moved and Seggerman 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\$1,315.62; AMERITAS-Sa\$1,249.59; Aqua-Chem-Su\$3,305.75; ASSURITY-Sa\$28.42; AURORA COOP-Ex\$623.96; BLACK HILLS-Ut\$1,020.09; BLUE CROSS/BLUE SHIELD-Sa\$8,699.04; BURTON-Ut\$85; CMS-Se\$189.94; DUTTON-LAINSON-Su\$4,076.93; EAKES-Su\$23.18; EFTPS-Sa\$4,642.49; FAIRMONT UTILITIES-Ut\$3,572.70; FARMERS COOP-Ex\$312.90; FILLMORE CO. CLERK-Misc\$100.00; FILLMORE CO. REGISTER OF DEEDS-Misc\$10.00; FIRST CONCORD GROUP INC.-Sa\$419.20; FIRST NATIONAL BANK-Ex, Ma, Su\$1,457.04; HAWKINS-Su\$607.16; HEARTLAND BANK-Ex\$27.26; HOMEBASE SOLUTIONS-Ma\$290.00; HOMETOWN LEASING-Ex\$281.82; JEO CONSULTING GROUP INC.-Se\$13,630; KOPCHOS-Ut\$54; MADISON NATIONAL LIFE-Sa\$37.13; MATT FRIEND TRUCK EQUIP-Eq\$11,168.62; MIDWEST MOBILE TECH-Re\$7,453.88; MUNICIPAL CODE SERVICES-Misc\$4,000; NDEE-Misc\$6,889.01; NEB PUBLIC HEALTH ENVIR LAB-Se\$15; NMPP/ENERGY-Se\$5,027; NPPD-Ex\$20,910.74; NEON LINK-Ex\$73.80; ONE-CALL CONCEPTS-Se\$22.31; PAYROLL-Sa\$17,156.59; PERENNIAL-Ex\$1,883.70; RUHL'S WELL SERVICE-Se\$168.80; SENDD-Misc\$13,678.71; STATE OF NEBR.-Ut\$700; STATE OF NEBR. DEPT OF REV.-Sa\$4,666.18; T & T REPAIR-Ma\$85.98; UNLIMITED WELDING-Ma\$1,050; VERICHECK-Ex\$37.50; VIAERO-Ut\$261.49; WINDSTREAM-Ut\$743.30; WINFIELD UNITED-Su\$2,096; ZITO MEDIA-Ut\$104.59; BOND FUND-BOK Financial-\$101,158.75; Voting aye: Galusha-Chapman, Seggerman and Fintel. Absent Grant and Klipp. Motion approved.

Seggerman moved and Galusha-Chapman seconded to adjourn the meeting at 7:15 p.m. Voting aye: Fintel, Seggerman and Galusha-Chapman. Absent Grant and Klipp. Motion carried.

Reconvined at 7:16pm

Recently elected Board members Donald A. Moses and Jack R. Slocum read Oath of Office Roll Call- Moses, Seggerman, Galusha-Chapman and Slocum. Absent Grant.

BOARD REORGANIZATION

Slocum moved and Seggerman seconded the nomination of Donald A. Moses for Chairperson of the Board. Voting aye: Slocum, Seggerman, and Galusha-Chapman. Absent Grant. Abstain: Moses. Motion approved. Moses moved and Slocum seconded the nomination of David R.

Seggerman as Acting Chairperson. Voting aye: Slocum, Moses and Galusha-Chapman. Absent Grant. Abstain: Seggerman. Motion approved.

Chairperson Moses made the following appointments within the board: Police –Trustee Seggerman; Maintenance Department -Streets, Alleys & Signs – Trustee Slocum and Trustee Grant; Village Hall and Utilities (electric, water & sewer) –Trustee Galusha-Chapman; Parks – Chairperson Moses; Board of Health- Rescue Captain Anna Yates, Marshal Salmon and Chairperson Moses .

Chairperson Moses nominated the following appointive employees for the village: Village Attorney – Charles Campbell, York NE; Village Engineers – JEO Consulting Group, Inc., Wahoo NE; Village Street Engineer – Steven A Parr, from JEO Consulting Group, Inc. Wahoo, NE; Utility Superintendent –Dan Slocum; Clerk/Treas. - Linda Zuerlein; Village Marshal – Tyler Salmon. Slocum moved and Galusha-Chapman seconded to accept and approve Chairperson Moses’ appointments. Voting aye: Moses, Seggerman, Galusha-Chapman and Slocum. Absent Grant. Motion approved.

Slocum moved and Galusha-Chapman seconded the appointment of Steven A. Parr from JEO Consulting Group, Inc. as Fairmont’s Street Superintendent. Voting aye: Moses, Seggerman, Galusha-Chapman and Slocum. Absent Grant. Motion approved.

Fillmore County Zoning Administrator

The Board discussed the following with Jennifer Slezak, Fillmore Co. Zoning Administrator: 1)Different sizes of buildings require certain size of overhang 2) Specifying size of buildings 3) Jennifer Slezak will meet with the Planning Commission and begin the process for determining the size recommended which would require eave and soffit overhang.

GLENNWOOD COMMUNICATIONS

Austin Jarosz brought a proposal to bring Glenwood Fiber Optics for service to Fairmont Business District; 2) Austin will write an article for “What’s Happing” pertaining to community interest for Glen wood Fiber Optics; 3) Someone from Glennwood will come to next Village board meeting.

REQUEST OF AGENDA ITEM-Bill & AMANDA SCHROPFER

Bill & Amanda Schropfer discussed with the board 1) Power surge to Bill’s Repair from May sent claim to EMC (the Village’s Insurance Company) claim denied. Their insurance company accepted the claim with a \$1,000 deductible; 2) Meter not hooked up since surge and was billed for average usage since June. Gaulusha-Chapman moved and Slocum seconded to waive averaged electric usage charge since June. Voting aye: Moses, Seggerman, Galusha-Chapman and Slocum. Absent Grant. Motion approved.

Jeff Thomsen

Jeff Thomsen discussed with the board about having a high sewer bill due to toilet leaking during the months of when the Village calculates the annual sewer rate. The leak was fixed and

he would like the sewer rate reevaluated from current water usage. Seggerman moved and Galusha-Chapman seconded to adjust sewer rate and credit account back to April. Voting aye: Moses, Seggerman, Galusha-Chapman and Slocum; absent Grant. Motion approved.

Community Development Block Grant # (19-HO-36005) Housing Rehabilitation

Galusha-Chapman moved and Slocum seconded to authorize the board chair to Request Grant Funds for Community Development Block Grant # (19-HO-36005) Housing Rehabilitation. Voting aye: Moses, Seggerman, Galusha-Chapman and Slocum. Absent Grant. Motion approved.

CORRESPONDENCE:

None

MARSHAL REPORT:

Marshal Tyler Salmon discussed 1) Trade in value of current pickup to Friesen Chevrolet is \$9,500.00; Moses moved and Seggerman seconded to purchase 2021 Chevy Silverado 1500 pickup for \$31,256 and trade in old pickup for \$9,500. Voting aye: Moses, Seggerman, Galusha-Chapman and Slocum. Absent Grant. Motion approved; 2) November 18th to January 1st – Drive Sober or get Pulled Over 3) Highway Safty Grant to keep Certification current and up to date

UTILITY SUP. REPORT

Ut. Sup. Dan Slocum discussed: 1) JEO was out and discussed starting Water Main project in June-July 2021 2) Also JEO discussed using full 12 acre Lagoon site instead of cutting in half with also starting Lagoon project June-July 2021

CLERK REPORT

Linda Zuerlein, Clerk/Treas. discussed: 1) Resigning effective 12-31-2020 –advertising for Fulltime Clerk/Treasure position 2) Village reorganization policy allows for \$25.00 / per each year of employment. Moses moved and Galusha-Chapman seconded to authorize \$725.00 (\$25x29yrs) in Casey’s Gift Cards to Linda Zuerlein. Voting aye: Moses, Seggerman, Galusha-Chapman and Slocum. Absent Grant. Motion approved. 3) Determination if a disability of a participant (employee) shall be by a licensed physician or if total disability is required under the federal Social Security Act before participant (employee) may withdraw retirement funds. Seggerman moved and Slocum seconded to allow a letter from a licensed physician for a participant (employee) to withdraw retirement funds. Voting aye: Moses, Seggerman, Galusha-Chapman and Slocum. Absent Grant. Motion approved.

PAYMENT ARRANGEMENT

Slocum moved and Galusha-Chapman seconded to approve Payment Arrangement Form #334.
Voting aye: Moses, Seggerman, Galusha-Chapman and Slocum. Absent: Grant. Motion approved.

ADJOURNMENT

Seggerman moved and Galusha-Chapman seconded to adjourn the meeting at 9:41 p.m. Voting aye: Moses, Seggerman, Galusha-Chapman and Slocum. Absent Grant. Motion approved.

The next Regular Meeting will be Monday, January 11, 2021 at 7:00 p.m.

Donald A Moses, Chairperson

LINDA J. ZUERLEIN, CMC
Clerk/Treas.