

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

March 4, 2019

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, March 4, 2019, 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 and Acting Chairperson David R. Seggerman were absent from the meeting. Trustee Chris Grant was elected Chairperson Pro Tempore by Trustees Klipp, Galusha-Chapman and Grant. Chairperson Pro Tempore Grant called the meeting to order. Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: Tricia Galusha-Chapman and Larry E. Klipp. Visitors to the meeting: Dan Slocum and Mike Scheil. Chairperson Pro Tempore Grant noted that a copy of the Open Meetings Act was posted in the council meeting room for public inspection and review. The purpose of the special meeting was to conduct board training for financials, historical and future levy information and municipal budget process.

BOARD TRAINING

Board members reviewed: 1) Village funds; 2) Revenue Sources for tax funds; 3) Valuations and levies; 4) Bonded indebtedness; 5) Budget process.

ADJOURNMENT

Klipp moved and Galusha-Chapman seconded to adjourn the meeting at 8:35 p.m. Voting aye: Klipp, Galusha-Chapman and Grant. Motion approved.

CHRIS GRANT
CHAIRPERSON PRO TEMPORE

LINDA J. ZUERLEIN, CMC
CLERK/TREAS.