

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

August 21, 2018

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday, August 21, 2018, 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 A. Moses called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: Jack R. Slocum, Larry E. Klipp, Aaron T. Fintel and David R. Seggerman. Visitors to the meeting: Donna Atmore, Connie Jo Felton, Linda Chambers, Wanda Marget, Tricia Galusha, Chris Grant, Amanda Schropfer, Dan Slocum and Tyler Salmon. Chairperson Moses 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 the budget workshop, review strategic plan, authorize the sale of municipal real estate, confirm maintain technician hire, and consider claim from Crawl Tree Service.

2018-2019 BUDGET WORKSHOP

Board reviewed information for 2018-2019 fiscal year for village operations. Budget hearing is scheduled for Tuesday, September 18, 2018 at 7:00 p.m.

REVIEW DRAFT OF STRATEGIC PLAN

Board and employees will continue to review the Draft of Fairmont's Strategic Plan.

RESOLUTION #2018-05 AUTHORIZE SALE OF PROPERTY

Authorize Sale of Lots 437, 438, 439, 440 and 441 in the Original Town of Fairmont, Fillmore County Nebraska

Board reviewed the revised resolution from the August 13, 2018 board meeting with the added stipulation of an eight (8) foot fencing requirement for the property. Moses moved and Fintel seconded to pass and adopt Resolution 2018-05 authorizing the sale of Lots 437, 438, 439, 440 and 441 in the Original Town of Fairmont, Fillmore County Nebraska to Terry Ehrisman and Adam Olson in the amount of \$4,000. Voting aye: Moses, Fintel, Slocum, Klipp and Seggerman. Motion approved. Resolution #2018-05 passed and adopted.

CONFIRM MAINTENANCE TECHNICIAN HIRE

Moses moved and Slocum seconded to confirm the hiring of Michael Scheil for the maintenance technician position effective August 30, 2018 and to set the wage at \$16.50 per hr. with a \$.50/hr. increase for DHHS licensing for Grade 4 Water Operator; \$.50/hr. increase for NDEQ licensing for Lagoon Wastewater Operator and \$.50/hr. increase upon satisfactory completion of the six (6) month probationary. Voting aye: Moses, Slocum, Klipp, Fintel and Seggerman. Motion approved.

CLAIM CRAWL TREE SERVICE

Klipp moved and Seggerman seconded to pay the claim of Crawl Tree Service, Inc. in the amount of \$6,800.00. Voting aye: Klipp, Seggerman, Slocum, Fintel and Moses. Motion approved.

ADJOURNMENT

Moses moved and Slocum seconded to adjourn the meeting at 8:15 p.m. Voting aye: Moses, Slocum, Klipp, Fintel and Seggerman. Motion approved.

DONALD A. MOSES, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.