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

August 4, 2020

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday, August 4, 2020, at 7:00 p.m. at the at the Fairmont Senior Center, 519 6th Ave, Fairmont NE due to the social distancing requirements. 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. Acting Chairperson David R. Seggerman called the meeting to order. Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: Chris Grant, Larry E. Klipp, Tricia Galusha-Chapman . Absent: Chairperson Aaron T. Fintel. Visitors to the meeting: Connie Jo Felton, Amanda Schropfer, Wanda Marget, Dan Slocum, Mike Scheil, Tyler Salmon and Sherry Rose. Acting Chairperson Seggerman noted that a copy of the Open Meetings Act was posted on the east wall of the Senior Center room for public inspection and review. The purpose of the special meeting was to conduct the budget workshop,

2020-2021 BUDGET WORKSHOP

Board reviewed information for 2020-2021 fiscal year expenses for village operations. Board will have an additional budget workshop later in August once valuations are received from the County Assessor. Budget hearing will be at the regular September 14, 2020 board meeting.

ADJOURNMENT

Galusha-Chapman moved and Klipp seconded to <u>adjourn the meeting at 9:25 p.m.</u> Voting aye: Galusha-Chapman, Klipp, Grant and Seggerman. Absent: Fintel. Motion approved.

DAVID R. SEGGERMAN LINDA J. ZUERLEIN, CMC ACTING CHAIRPERSON CLERK/TREAS.