

**SPECIAL MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, JUNE 2ND, 2025**

The Village Board of Fairmont, Nebraska met in Special Session on Monday, June 2nd, 2025, 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. The purpose of the special meeting was training for an SRF (State Revolving Fund) Loan, establish medical insurance plan for 2025-2026, discuss/consider a part-time Senior Center cook applicant and to discuss/consider a part-time maintenance applicant. Chairman Rod Ehmen called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Rod Ehmen, Matt Hafer, Bill Schropfer, Stuart Bridges and Victoria Verhage (arriving at 7:10pm). Derrick Luebbe was the only visitor to the meeting. Chairperson Ehmen 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.

SRF Training by Village Board Members and Clerk

Derrick Luebbe, Technical Assistance Provider with the Midwest Assistance Program gave an educational presentation on Asset Management. He shared EPA's Best Practices Guide. Segregation of Duties was also discussed, specific scenarios given and best practices were shared.

Resolution 2025-3-LIGHT Membership-Medical Insurance Policy

A motion was made by Schropfer, seconded by Hafer to approve Resolution 2025-03 the Village of Fairmont's membership with LIGHT (League Insurance Group Health Team) for medical insurance coverage and ancillary services for the 2025-2026 plan year. Roll call vote – 5 ayes, 0 nays. Motion passed.

Part-time Senior Center Cook Position

A discussion ensued regarding the open position for the part-time Senior Center cook.

Part-time Maintenance Position

After some dialog about the open position for part-time maintenance personnel, a motion was made by Verhage, seconded by Bridges to approve offering \$21.00/hour as a starting wage for the position. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Verhage, seconded by Hafer to adjourn the meeting at 8:48pm. Roll call vote: 5 ayes, 0 nays. Motion passed.

The next regularly scheduled board meeting will be on Monday, June 9th, 2025 at 7:00pm in the Fairmont Village Hall.

ROD EHMEN,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER

RESOLUTION 2025-03

League Insurance Government Health Team Annual Welfare Benefits

WHEREAS, the Village of Fairmont desires to become a member of the League Insurance Government Health Team ("LIGHT"); and

WHEREAS, the Village of Fairmont desires to approve the League Insurance Government Health Team Interlocal Agreement (the "Interlocal Agreement") providing for membership in LIGHT; and

WHEREAS, the Village of Fairmont desires to approve the LIGHT Membership Agreement providing for membership in LIGHT; and

WHEREAS, the Village of Fairmont desires to approve health insurance coverage for the 2025-2026 plan year through the LIGHT Member Health Plan and the Municipality's participation in LIGHT for the 2025-2026 plan year; and

WHEREAS, the Municipality desires to approve ancillary coverages for the 2025-2026 plan year; and

WHEREAS, the Village of Fairmont desires to authorize and direct its Village Clerk/Treasurer to enter into the LIGHT subgroup application, membership agreement, and any other contract, agreement, or other instrument necessary for implementing the foregoing resolutions.

RESOLVED, that the Village of Fairmont approves membership in LIGHT.

RESOLVED, that the Village of Fairmont authorizes and directs the Village Clerk/Treasurer to enter into the LIGHT Interlocal Agreement and the LIGHT Membership Agreement reflecting membership in LIGHT.

RESOLVED, that the Village of Fairmont approves health insurance coverage for the Municipality for the 2025-2026 plan year through the LIGHT Member Health Plan.

RESOLVED, the Village of Fairmont approves ancillary coverages for the 2025-2026 plan year.

RESOLVED, the Village of Fairmont authorizes and directs Village Clerk/Treasurer to enter into the LIGHT subgroup application, membership agreement, and any other contract, agreement, or other instrument necessary for implementing the foregoing resolutions.

Passed and approved this 2nd day of June, 2025.

Village of Fairmont
Municipality Name

Signature:

Rodney D. Elmen

Title:

Village Board Chairman

Date:

June 2, 2025