

**REGULAR MEETING FOR BOARD OF TRUSTEES  
VILLAGE OF FAIRMONT, NEBRASKA  
MONDAY, FEBRUARY 13<sup>TH</sup>, 2023**

The Village Board of Fairmont, Nebraska met in regular session on Monday, February 13th, 2023 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 Donald A Moses called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Don Moses, Rod Ehmen, Austin Jarosz and Jack Slocum. Absent-Victoria Verhage. Visitors to the meeting were: Tyler Salmon, Mike Scheil, Shandra Reinsch, Tami Scheil, Brenda Motis, Skip Radke, Mary Seggerman and Megan Hester. Chairperson Moses 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. Ehmen moved and Slocum seconded to approve the minutes of the January 9<sup>th</sup>, 2023 Regular Meeting and February 6<sup>th</sup>, 2023 Special Meeting. Voting: 4 ayes, 0 nays and 1 absent. Motion passed. The Treasurer's Report for January 2023 was placed on file.

**CDBG Loan-Property in the 700 Block of 7<sup>th</sup> St.**

A motion was made by Slocum, seconded by Jarosz to approve the loan forgiveness for this property. Roll call vote – 4 ayes, 0 nays, 1 absent. Motion passed.

**Pending Litigation**

No information was shared.

**Advertisement for 2023 Swimming Pool Employees**

A motion was made by Slocum, seconded by Ehmen to advertise for employment with the upcoming 2023 Swimming Pool Season. Roll call vote – 4 ayes, 0 nays, 1 absent. Motion passed.

**Claims**

A motion was made by Ehmen, seconded by Jarosz to approve the claims as they are presented. Roll call vote – 4 ayes, 0 nays, 1 absent. Motion passed.

**Correspondence**

An overview of the water treatment plant plans and diagrams were shared by Trustee Ehmen. A discussion ensued on the location of the plant and the buildings currently at the location.

**Old Business**

None

**Library Report-Wanda Marget**

Wanda shared the Library's fiscal year end report. Interviewing the applicants for the part-time library assistant position will begin.

**Village Marshal Report-Tyler Salmon**

Conversation occurred about patrolling in Exeter. Marshal Salmon shared he was able to purchase an ADT machine through grant funds for his patrol vehicle.

**Aging Services-Shandra Reinsch**

The installation of the new carpet squares is complete. A Saturday in April is being looked at to host an Open House. A change has been made to the Senior Center meetings so they are more structured. A motion was made by Slocum, seconded by Jarosz to give Shandra a \$1.25/hour raise since her probation period has ended. Roll call vote – 4 ayes, 0 nays, 1 absent. Motion passed.

### **Utility Superintendent Report-Mike Scheil**

Mike shared the upgrades Verizon wishes to do with our water tower. It was suggested to contact Maguire Iron on whether it will affect the efficiency. The cost of replacing 60% of the pool deck is estimated at \$40,000. Repairs to the baby pool were mentioned.

### **Clerk/Treasurer Report-Karen Margheim**

Cruise night was discussed and the decision was made not to host one this year.

### **Payment Arrangement #362**

A motion was made by Moses, seconded by Ehmen to approve Payment Arrangement #362. Roll call vote – 4 ayes, 0 nays, 1 absent. Motion passed.

### **Adjournment**

A motion was made by Ehmen, seconded by Jarosz to adjourn the meeting at 8:45 pm. Roll call vote – 4 ayes, 0 nays, 1 absent. Motion passed.

The next Regular Meeting will be held on Monday, March 13th, 2023 at 7:00pm.

DONALD MOSES,  
CHAIRPERSON

KAREN MARGHEIM,  
CLERK/TREASURER

### **Claims**

34 Electric LLC	Re	\$150.00
AFLAC	Ins	\$890.92
Ameritas	Retirement	\$2,058.20
Bankcard/CMS	Monthly Fee	\$145.99
Barco Municipal Products	Su	\$201.86
Black Hills	All 9 accounts	\$3,004.61
Blue Cross/Blue Shield	Ins.	\$8,457.63
BOK Financial	Public Safety Dept Tax Anticipation Bonds, Series 2016	\$766.25
Burton	Refuse at Shop	\$85.00
CPI	Tif	\$7,436.57
Cummins Sales & Service	Se	\$619.25
Diode Technologies	Su	\$199.00
Dutton-Lainson Company	Su	\$347.32
EMC Insurance	Annual Premium	\$60,211.00
Eakes	Copier lease	\$247.57
Eakes	Su	\$4.39
Farmer Coop	Fuel	\$144.00
Farmer Coop-Fire Dept	Fuel	\$65.50
Fillmore County Clerk	Ex	\$997.07
Fillmore County Hospital	Ex	\$70.00
First Concord Benefits	Be	\$578.94
First Concord Benefits	Be	\$48.00
First National Bank of Omaha	Senior Center	\$1,652.29
First National Bank of Omaha	Police-fuel & supplies	\$425.48
First National Bank of Omaha	Office-Clerk's school/virus prot software/SC thermometer	\$316.21
First National Bank of Omaha	Maint-postage/fuel	\$141.41
First National Bank of Omaha	Maint-Propance-to burn tree dump	\$26.36

First National Bank of Omaha	Library	\$99.99
GBE (Gabriel, Burger & Else)	Au	\$3,000.00
Geneva Tire & Auto, Inc.	Su	\$249.74
Hawkins Water Treatment	Su	\$738.46
Heartland Bank	Monthly bank service charge	\$20.00
Kopchos	Refuse	\$25.00
Madison National Life	Ins	\$37.13
MARC	Su	\$375.63
Medical Enterprises, Inc.	Fee	\$195.00
Municipal Supply, Inc.	Co	\$3,254.58
Nationwide	Ins	\$391.00
NPPD (NE Public Power Dist)	Ut	\$25,088.95
NDEQ (NE Dept of Env Qual)	Pe	\$40.00
NE Public Health Env Lab	Ex	\$22.00
NEON Link	Ex	\$82.60
One Call Concepts, Inc.	Lo	\$12.76
Paycom	Fees	\$1,704.34
Payroll		\$16,053.38
Payroll Taxes		\$5,371.81
Perennial Public Power	Ut	\$1,997.04
Schmader Electric	Re	\$110.33
Shandra Reinsch	Re	\$110.33
State of Nebr.	Sales tax	\$2,664.04
T.O. Haas	Su	\$1,181.60
The Nebraska Signal	Pu	\$105.11
USDA	Sewer Loan Payment (Principal & Interest)	\$3,137.95
USDA	Sewer Loan Payment (Interest only)	\$4,836.05
Vericheck	Payment Processing	\$37.95
Viaero	Shop/police phones & internet	\$742.78
Village	Utilities	\$3,596.98
William Schropfer	Tif	\$132.38
Windstream	Senior Center	\$118.04
Windstream	Police	\$87.67
Windstream	City Office	\$424.23
Windstream	City Shop	\$161.86