

**REGULAR MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF  
FAIRMONT NEBRASKA**

September 20, 2021

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, September 20, 2021 at 6:00 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. Courtney Salmon recorded the minutes. Board members present upon roll call were: Donald Moses, Austin Jarosz, and Jack Slocum. Visitors to the meeting: Tyler Salmon. 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.

**TREASURERS REPORTS**

Jarosz made a motion and Slocum seconded to place Treasurer's Reports December 2020, January 2021, February 2021, March 2021, April 2021, May 2021, June 2021, July 2021, and August 2021 on file. Voting aye: Moses, Slocum, Jarosz. Motion approved.

**BUDGET HEARING**

Chairperson Moses opened a public hearing to receive comments on the 2021-2022 Village of Fairmont budget at 6:14 p.m. No public comments were received. The Village Board reviewed 2021-2022 fiscal year budget documents. Chairperson Moses closed the public hearing at 6:43 p.m.

**PUBLIC HEARING FOR SETTING TAX LEVY**

Chairperson Moses opened a public hearing to receive comments on setting the tax levy for 2021-2022 fiscal year at 6:16 P.M. Board reviewed proposed levy to be set for 2021-2022 fiscal year. No public comments were received. Chairperson Moses closed the public hearing at 6:43 p.m.

**BUDGET ORDINANCE #21-547**

Slocum introduced ORDINANCE #21-547 AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 and moved that the statutory rule requiring reading on three days be dispensed with. Jarosz seconded the motion to suspend the readings. Voting aye: Moses, Jarosz, Slocum. Absent: Galusha-Chapman, Seggerman. Motion approved. Jarosz moved and Slocum seconded to pass and adopt Ordinance #21-547. Voting aye: Moses, Jarosz, Seggerman. Absent: Galusha-Chapman, Seggerman. Motion approved. Ordinance #21-547 approved and adopted.

**RESOLUTION #2019-06 SET LEVY**

Moses moved and Jarosz seconded to pass and adopt RESOLUTION #2021-09 to set the levy for the 2021-2022 fiscal year for \$0.750000 per \$100 of assess value (General Fund Levy \$0.450000 and Bond Fund Levy \$0.300000). Voting aye: Moses, Slocum, Jarosz. Absent: Galusha-Chapman, Seggerman. Motion approved. Resolution #2021-09 approved and adopted.

**SUBDIVISION AUDIT WAIVER**

Jarosz moved and Slocum seconded to approve a 2021-2022 Budget Waiver for Fairview Manor. Voting aye: Slocum, Jarosz, Moses. Absent: Glausha-Chapman, Seggerman. Motion approved.

**CLERK/TREASURER – COURTNEY SALMON**

Courtney Salmon presented her resignation from her full-time position of Clerk/Treasurer presented to the Village Board 09.15.2021 with an effective date of 10.04.2021 at 4:00 P.M. Slocum moved to accept and Jarosz seconded the acceptance of Courtney Salmon’s resignation. Voting aye: Moses, Slocum, Jarosz. Motion approved. Board agrees to transition proposal offered by Courtney Salmon remain an employee of the Village of Fairmont for no more than 15 hrs./week to help transition the role to the new candidate. Transition plan to be reviewed following several months of training of new Clerk/Treasurer candidate. Moses moves to allow Clerk/Treasurer Courtney Salmon to place advertisements for the full-time Clerk/Treasurer position. Jarosz seconds the motion. Voting aye: Moses, Slocum, Jarosz. Absent: Seggerman, Galusha-Chapman. Motion approved.

**FAIRVIEW MANOR**

Board reviews a quote/proposal from Rutt’s Heating & A/C Inc. for Fairview Manor to replace the rooftop unit on the east side in the amount of \$10,996.00. Jarosz moves and Slocum seconds to approve proposal/quote for Rutt’s Heating & A/C Inc. for \$10,996.00. Voting aye: Slocum, Jarosz, Moses. Absent: Seggerman, Galusha Chapman. Motion approved.

**ADJOURNMENT**

Moses moved and Slocum seconded to adjourn the meeting at 7:10 p.m. Voting aye: Moses, Slocum, Jarosz. Absent: Seggerman, Galusha-Chapman. Motion approved.

DONALD MOSES  
CHAIRPERSON

COURTNEY SALMON  
CLERK/TREASURER