

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
TUESDAY, OCTOBER 11TH, 2022**

The Village Board of Fairmont, Nebraska met in regular session on Tuesday, October 11th, 2022 at 7:10p.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, Dave Seggerman and Jack Slocum. Absent was Tricia Galusha-Chapman and Austin Jarosz. Visitors to the meeting were: Bill Kelch, Victoria Verhage, Mary Seggerman, Anna Yates, Wanda Marget, Mike Scheil, Cody Edwards, Tyler Salmon, Tabitha Edwards and Shandra Reinsch. 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. Seggerman moved and Slocum seconded to approve the minutes of the September 12th, 2022 Regular Meeting and September 19th Special Meeting. Voting: 3 ayes, 0 nays, 2 absent. Motion passed. The Treasurer's Report for September 2022 was placed on file.

Drug Testing Policy Resolution 22-09 & employee acknowledgement

A motion was made by Moses, seconded by Slocum to approve Resolution 22-09 Adopting Random Drug Testing. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

Michaela Griess' manager application for the American Legion VFW

A motion was made by Slocum, seconded by Seggerman to approve Michaela Griess' manager application for the American Legion VFW. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

SOCS Contract

A motion was made by Slocum, seconded by Moses to pay the invoice of \$2,366.80 to Filament Essential Services and to continue with the SOCS Contract as a web host for the Village of Fairmont's website until September 2023. Roll call vote -3 ayes, 0 nays, 2 absent. Motion passed.

Paving project update-Road F & Road 12

Chairman Moses gave an update on the paving project for Road F and Road 12. The project will not be started until Spring 2023. Hydroseeding did occur along 12th Street and some concerns were discussed with tall weeds.

Claims

A motion was made by Seggerman, seconded by Slocum to approve the claims as they were presented to the Council. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

Correspondence

A letter was received from Solheim Law Firm to introduce themselves and offer their legal services.

Old Business

None

Aging Services-Shandra Reinsch

Shandra gave an update on the Senior Center renovations by Cavapa Construction and asked about updating carpet. The Board of Trustees gave the authorization to replace it with carpet squares. The Village will be accepting sealed bids for the 2019 Dishwasher until Monday, November 14th by 5:00pm. Bids can be dropped off at the Village office or mailed to: Dishwasher bids, Village Office at PO Box 156, Fairmont, NE 68354.

Village Marshal Report – Tyler Salmon

Marshal Salmon reviewed his report and discussed vehicles of concern. He informed the Trustees of his attendance at training last Sunday-Wednesday.

Utility Superintendent Report – Mike Scheil

Utility Superintendent Scheil gave an analysis of his monthly report. One thing pointed out was Schmader's replacing an electrical pole in town. Another item was the disconnection of electrical service at a building in the 500 block of 6th Ave.

Clerk/Treasurer Report-Karen Margheim

The clerk didn't have anything to report that wasn't previously discussed in the meeting.

Payment Arrangement(s)

A motion was made by Seggerman, seconded by Slocum to approve Payment Arrangement #359. Roll call vote 3 ayes, 0 nays, 2 absent. Motion passed.

Adjournment

A motion was made by Slocum, seconded by Seggerman to adjourn the meeting at 8:15pm. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

The next Regular Meeting will be held on Monday, November 15th, 2022 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER

Claims

AFLAC	Ins	1,147.74
AKRS Equipment	Su	79.09
Ameritas	Re	1,792.27
Angle, Murphy & Campbell	Ex	3,814.28
Bankcard/CMS	Fee	121.99
Black Hills	Ut	469.07
Blue Cross/Blue Shield	Ins	9,749.04
Bonsall Pools	Su	227.05
Burton	Re	85.00
Cavapa Construction	Re	5,000.00
Dutton-Lainson	Su	45.30
Eakes	Ex	247.57
Eakes	Su	112.84
Erdkamp Motors	Ex	212.90
Farmer Coop	Fu	2,378.13
Farmer Coop-Fire Dept	Fu	263.69
FES	Fee	2,355.80
First Concord Benefits	Ex	521.60
First Concord Benefits	Ex	1,795.70
First Concord Benefits	Ex	24.00
First National Bank of Omaha	Su	803.00
First National Bank of Omaha	Su	795.55
First National Bank of Omaha	Su	143.94
First National Bank of Omaha	Su	111.03
Glenwood Communications	Ex	17,427.30
Heartland Bank	Fee	20.00
Heartland Bank	Fee	18.00
Integrated Security Solutions	Ma	172.00
JEO Consulting Group, LLC	En	2,965.00
Kelch Plumbing-Heating	Su	62.64
Kopchos	Re	25.00
Madison National Life	Ins	37.13
Moyle's Automotive	Ma	216.33
Nebr Public Power Dist	Ut	30,576.46
Nebr Public Health Envir Lab	Ex	680.00

Nick's Farm Store	Eq	8,388.00
One Call Concepts, Inc.	Ex	7.20
Paycom	Fee	590.60
Payroll		19,565.74
Payroll Taxes		6,903.16
Perennial Public Power	Ut	24.06
Perennial Public Power	Ut	1,997.04
Post Office	Po	201.00
Shandra Reinsch	Re	136.25
State of Nebr.	Tax	2,783.14
State of Nebr.	Fee	25.01
The Nebraska Signal	Ex	316.37
Verichcek	Fee	43.55
Verizon	Ut	36.91
Viaero	Ut	378.74
Village	Ut	3,315.66
William Schropfer	TIF	2,082.39
Windstream	Ut	122.70
Windstream	Ut	88.60
Windstream	Ut	430.64
Windstream	Ut	165.10

RESOLUTION NO. 2022-09

WHEREAS, the Board of Trustees of the Village of Fairmont, Nebraska is committed to providing a safe, efficient and productive work environment for its employees, and in order to provide such an environment deems it necessary to prohibit the distribution, manufacture, possession, sale, use, transfer, transport or purchase of illegal drugs, or from being under the influence of alcohol or drugs at the workplace on Village premises, in Village vehicles or while on duty;

AND WHEREAS, the Board deems it appropriate to provide for testing of its employees, including random drug testing, to insure that a drug and alcohol free workplace is maintained.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Section 714 of the Village Employee Handbook is amended to authorize the Village to conduct random testing of its employees for the presence of prohibited substances as set forth in Section 714.

PASSED AND APPROVED by the Board of Trustees of the Village of Fairmont, Nebraska this 11th day of October, 2022.

Moved by: Don Moses

Second by: Jack Sloam

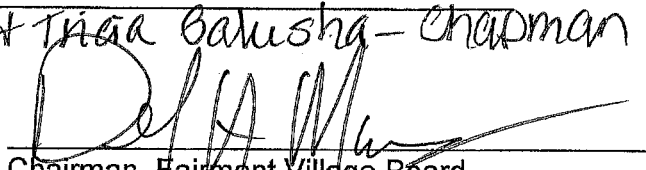
Roll Call:

YEAS: Don Moses, Jack Sloam + Dave Seggerman

NAYS: None

Absent: Austin Jandaz + Tiaa Balusha - Chapman

MOTION CARRIED.


Chairman, Fairmont Village Board

ATTEST:


Village Clerk