

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

February 25, 2021

The Special Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Thursday, February 25, 2021 at 7:05 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 Don Moses called the meeting to order. Clerk/Treas. Courtney Salmon recorded the minutes. Board members present upon roll call were: Don Moses, Jack Slocum, Chris Grant, Tricia Galusha-Chapman and David R. Seggerman. Visitors to the meeting were Brenda Motis, Jerry Johnson, Delilah Snodgrass, Connie Jo Felton-Kuil, Anna Yates, Wanda Marget, and Sherry Rose.

Special Meeting was called with the intention of reviewing the current operations of the Fairmont Senior Center. The Fairmont Senior Center is not serving the community at the time of the meeting due to COVID protocols.

Board discussed the status of opening the Senior Center and questioned what all was needed by Senior Center Director to open and run at optimal capacity. Discussions included 1) Hours currently being worked and duties being performed; 2) Needs of Senior Center Director following FMLA leave; 3) Aging Services Board previously reported the hiring of a part-time cook that started work February 9, 2021.

Fillmore County Aging Services Coordinator was present for meeting and discussed 1) Plans for local area senior centers to re-open; 2) Recommends a soft-opening for coffee to start March 1, 2021; 3) Expressed no concerns from Fillmore County Aging Services to open at full capacity a week following soft opening at this current time if Board chooses to do such.

Board elects to soft open for coffee March 1, 2021 and open at full capacity for meals on March 8, 2021. Board would like to review bylaws governing Aging Service Board at next regularly scheduled meeting. Board also requests Senior Center Director's regular attendance at regularly scheduled meetings to update on Senior Center operations.

ADJOURNMENT

Grant moved and Galusha-Chapman seconded to adjourn the meeting at 8:28 p.m. Voting aye: Seggerman, Grant, Galusha-Chapman, Moses, and Slocum. Motion approved.

DON MOSES
CHAIRPERSON

COURTNEY SALMON
CLERK/TREAS.