

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, MARCH 14, 2022**

The Village Board of Fairmont, Nebraska met in regular session on Monday, March 14th, 2022 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, David Seggerman, Trisha Galusha-Chapman, Austin Jarosz and Jack Slocum. Visitors to the meeting were: Tom Rolfes, Jake Hull, Al Selby, Rich Eymann, Wanda Marget, Connie Jo Felton-Kuil, Tyler Keenan, Mike Scheil, Georgia Schroepfer, Tyler Salmon, Tammy Scheil, Jean Engle and Brad Slaughter.

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 February 14th, 2022 regular meeting. Voting: 5 ayes, 0 nays. Motion approved. The Treasurer's Report for February 2022 was placed on file.

Electrical Project Update—Rich Eymann-NMPP Energy

Rich Eymann said Great Plains will be back in a couple of weeks to continue working on the underground electrical project. With a projected end date of June 1st. The trenching is mostly completed. Budget-wise they are sitting good. There may be more cleanup with the process they are using, but better on cost. There was a suggestion made to get an estimate for putting underground electrical lines to all of the houses in the project area verses having some underground and some overhead.

Review and consider approval for Fairmont Water Main Replacement Pay App #2-Tyler Keenan

Jarosz made a motion, seconded by Chapman to approve the Water Main Replacement Pay Application #2 to Van Kirk Brothers, Inc. in the amount of \$214,320.55. Roll call vote – 5 ayes, 0 nays. Motion approved.

Fiber Optics in Community

Tom Rolfes from the Nebraska office of the CIO/NITC presented to the council a fiber optic grant opportunity for the library. A motion was made by Jarosz, seconded by Chapman to approve to request the State of Nebraska-Office of the CIO contract with Glenwood Communications on behalf of the Fairmont Village Board d.b.a. Fairmont Public Library for the term 7/1/2022-6/30/2026, and to authorize the Village Board/Fairmont Public Library's out-of-pocket expenditures not to exceed \$5,000 in Year 1, and not to exceed \$2,500 annually for Years 2, 3 and 4. Roll call vote – 5 ayes, 0 nays. Motion approved.

Fillmore County Emergency Manager

Jean Engle gave an update and explanation on switching to the Everbridge Alert System. There has also been a transition to e-Dispatch. This system supplies responders with more information and allows for less confidential information being shared over the radio. Fillmore County Emergency Management has been working with other surrounding counties to create a network system and to be able to insure supportive services to the residents in all counties.

Review applicants & appoint 2022 Pool Manager and Assistant Pool Manager

A motion was made by Slocum, seconded by Jarosz to approve hiring Wanda Moses as the pool manager for the 2022 Pool Season. Roll call vote: ayes-Slocum, Jarosz, Chapman, & Seggerman; nays-None; Abstain-Moses. Motion approved.

A motion was made by Jarosz, seconded by Slocum to approve hiring Dave Seggerman as the assistant pool manager for the 2022 Pool Season. Roll call vote: ayes-Jarosz, Slocum, Chapman & Moses; nays-None; Abstain-Seggerman. Motion approved.

The council also gave authorization to the Pool Manager to review applicants and hire pool lifeguards.

Nursing Home Bond Refinance Options

Brad Slaughter shared an option he has for refinancing the two bonds for Fairview Manor. He explained the credit income from the Village's electric system can be combined with the income from Fairmont Manor to show as more income and allow the bonds to be refinanced at a lower interest rate in one combined bond. After some discussion, the council indicated to Brad he may go ahead and prepare an Ordinance for the bond refinance to be approved at a later meeting.

Claims

A motion was made by Seggerman, seconded by Slocum to approve all claims as presented except the claim to Bill Plock until more information has been provided. Roll call vote – 5 ayes, 0 nays. Motion approved.

Correspondence

None

Aging Services

An Aging Services report was submitted prior to the meeting and included in the Board Members packets for review. Three quotes will be obtained for the purchase of a new commercial dishwasher and for any plumbing work needed. Connie Jo indicated Aging Partners is willing to pay for the dishwasher and Fillmore County Senior Services Director, Brenda Motis may be able to provide some funding for any plumbing work needed.

Old Business

At 8:43pm a motion was made to enter in to executive session by Chapman, seconded by Jarosz. Roll call vote-5 ayes, 0 nays. Motion approved. The purpose of the executive session was to discuss pending litigation. A motion was made by Seggerman, seconded by Jarosz to exit executive session at 8:45pm. Roll call vote-5 ayes, 0 nays. Motion approved.

Village Marshal Report – Tyler Salmon

Marshal Salmon presented his report to the Board Members. Included in the report was data collected from the speed control device and various locations that were monitored. Some discussion included setting a rental rate for the device. It was decided on \$200/week plus mileage paid at the government rate.

Utility Superintendent Report – Mike Scheil

Mike informed the Council Johnson Service Company was in town and cleaned out the sewer lines for the \$6,000 budgeted amount and covered as many blocks as they could. They started cleaning the lines on the east side of town first. Completion of the water main replacement project was also discussed. The lagoon rehab project might get started this week. Cody is obtaining his mosquito spraying license.

Clerk/Treasurer Report-Karen Margheim

A motion was made by Slocum, seconded by Jarosz to enter into executive session at 9:32pm. The purpose of of executive session was to discuss audit requirements and the ending of Clerk Margheim's probation period. At 9:46pm a motion was made to exit executive session by Chapman, seconded by Seggerman. Roll call vote – 5 ayes, 0 nays. Motion approved. A motion was made by Chapman, seconded by Jarosz to approve a wage increase for the clerk of \$1.50/hour. Roll call vote – 5 ayes, 0 nays. Motion approved. Replacement of the north park baby swing was mentioned. The clerk will be out of the office March 16th-March 18th for clerks' school. Election Day building requirements were also discussed.

Payment Arrangements

There were none.

Adjournment

A motion was made by Jarosz, seconded by Slocum to adjourn the meeting at 10:02pm. Roll call vote – 5 ayes, 0 nays. Motion approved.

The next Regular Meeting will be held on Monday, April 11th, 2022 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER

Claims

AFLAC	Ins	855.74
Ameritas	Ex	1,760.39
Bankcard/CMS	Fee	129.99
Barco Municipal Products	Su	241.07
Bill Plock	Re	200.00
Black Hills	Ut	184.92
Black Hills	Ut	47.84
Black Hills	Ut	65.47
Black Hills	Ut	158.66
Black Hills	Ut	393.95
Blue Cross/Blue Shield	Ins	7,508.99
Burton Enterprises	Ex	85.00
Burton Enterprises	Ex	384.00
Connie Jo Felton-Kuil	Re	60.84
CPI	Ex	7,503.55
Eakes Office Products	Su	64.78
Eakes Office Products	Ex	239.32
EMC Insurance	Ins	8,102.09
Farmer Coop	Su	0.00
Farmers Coop	Su	252.70
First Concord Benefits	Fee	1139.40
First Concord Benefits	Ex	60.00
First Concord Benefits	Ex	1009.89
First National Bank of Omaha	Su	1,085.59
First National Bank of Omaha	Su	311.51
First National Bank of Omaha	Ex	476.99
First National Bank of Omaha	Su	107.39
Geneva Implement Co	Su	98.81
Geneva Tire & Auto	Re	23.50
Hawkins Water Treatment	Su	1,729.28
Heartland	Fee	20.00
JEO	Se	2,592.50
Johnson Service Company	Se	9,910.75
Kopchos	Ex	25.00
Lincoln Winwater	Su	116.05
Mid-American Research Chem	Su	3,614.25
Mighty Mo's BBQ Sauce	Su	100.00
Municipal Supply Inc.	Ex	2,746.80

Municipal Supply Inc.	Su	987.21
Nationwide Insurance	Ins	391.00
Nebr. Envir. Health Lab	Ex	15.00
Neonlink	Ex	75.80
NPPD	Ut	24,629.48
One Call Concepts	Ex	16.80
Paycom	Fee	601.14
Payroll		18,526.48
Payroll Taxes		6,137.12
Perennial	Ut	12.03
Pitney Bowes	Ex	254.55
Ruhl's Well Repair	Ex	168.80
State of Nebr.	Tax	2,508.90
T & T Repair	Su	321.48
The Nebraska Signal	Pu	111.49
VanKirk Brothers Cont.	Ex	214,320.55
Vericheck	Ex	37.80
Verizon	Ut	36.35
Viaero	Ut	385.12
Village	Ut	4,168.93
What's Happening	Ex	400.00
William Schropfer	Ex	133.57
Windstream	Ut	122.97
Windstream	Ut	80.46
Windstream	Ut	441.66
Windstream	Ut	161.43