

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, APRIL 11, 2022**

The Village Board of Fairmont, Nebraska met in regular session on Monday, April 11th, 2022 at 7:23p.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, Austin Jarosz and Jack Slocum. Absent: Tricia Galusha-Chapman. Visitors to the meeting were: Clark Schultz, Adam Crahnz, Tyler Keenan, Kathy Burback, Mike Scheil and 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. Seggerman moved and Jarosz seconded to approve the minutes of the March 14th, 2022 regular meeting. Voting: 4 ayes, 0 nays. Motion approved. The Treasurer's Report for March 2022 was placed on file.

Sewer Rate-165 6th Ave.

This item will be tabled until the May 2022 regular board meeting.

Section 3-106--Discharge of Firearm

Clark Schultz and Adam Crahnz from POET Bioprocessing were asking permission to use a compressed air pellet gun for the internal nuisance of birds program at the facility. After review of Section 3-106 discharge of firearms and for the purpose they are requesting, a motion was made by Jarosz, seconded by Moses to allow POET Bioprocessing to use a compressed air pellet gun for the purpose indicated during non-business hours. Roll call vote – 4 ayes, 0 nays. Motion passed.

Review and consider approval for Fairmont Water Main Replacement Change Order #1

A motion was made by Moses, seconded by Slocum to approve Change Order #1 for the Water Main Replacement Project with a decrease in the amount of \$37,340.60 for the total project price. Roll call vote – 4 ayes, 0 nays. Motion passed.

Review and consider approval Fairmont Water Main Replacement Pay App #3

A motion was made by Seggerman, seconded by Jarosz to approve Pay Application #3 for the Water Main Replacement Project to Van Kirk Brothers Contracting in the amount of \$18,051.00. Roll call vote – 4 ayes, 0 nays. Motion passed.

Glenwood Communications Fiber & ARPA Funds

This will be table until the May 2022 regular board meeting.

Skid loader renewal with Caterpillar

There was some discussion regarding the skid loader lease with Caterpillar. Options for a skid loader will be looked into.

Fairview Manor Bond Refinance

-Resolution #22-01 Call of Nursing Home Revenue Bond, Series 2009

A motion was made by Jarosz, seconded by Slocum to approve Resolution 22-01 the calling of Nursing Home Revenue Bond, Series 2009. Roll call vote – 4 ayes, 0 nays. Motion passed.

-Resolution #22-02 Call of Nursing Home Revenue Bond, Series 2014

A motion was made by Seggerman, seconded by Jarosz to approve Resolution 22-02 the calling of Nursing Home Revenue Bond, Series 2014. Roll call vote – 4 ayes, 0 nays. Motion passed.

-Ordinance #22-548 Combined Facilities Revenue Refunding Bonds, Series 2022

Ordinance #22-548 was introduced for Combining Facilities Revenue Refunding Bonds, Series 2022. A motion was made by Moses, seconded by Seggerman to waive the three reading requirements for an ordinance. Roll call vote – 4 ayes, 0 nays. Motion passed. A motion was made by Jarosz, seconded by Slocum to approve Ordinance #22-548. Roll call vote – 4 ayes, 0 nays. Motion passed.

New Manager Application for Nebraska Liquor Control Commission-American Legion Post #21

After reviewing a new manager application for Michaela Griess at the American Legion Post #21 from the Nebraska Liquor Control Commission, the application was approved.

Fillmore County Development Corporation Annual Membership

A motion was made by Seggerman, seconded by Slocum for an annual membership contribution to FCDC in the amount of \$3,000. Roll call vote – 4 ayes, 0 nays. Motion passed.

Claims

After discussion regarding a claim to Aging Partners and William Plock, a motion was made by Jarosz, seconded by Slocum to approve claims as they were submitted except those two claims. Roll call vote – 4 ayes, 0 nays. Motion passed.

Correspondence

None

Old Business

None

Aging Services-Connie Jo Felton-Kuil

An Aging Services report was submitted prior to the meeting and included in the Board Members packets for review.

Village Marshal Report – Tyler Salmon

Marshal Salmon presented his monthly report to the Board Members. Included in the report was data collected from the speed control device and various locations that were monitored. One item pointed out was the high volume of traffic flow from South 6th Street to Road F and along State Highway 6. Another item of discussion was nuisance properties and possible areas of concern.

Utility Superintendent Report – Mike Scheil

Utility Superintendent Scheil presented his monthly report. Lagoon improvements have started this week. There has been an issue with a pump for the sewer system. There was a cost analysis of three different pumps. Electric issues were discussed and the underground electrical project. We have received calls Great Plains Power will be starting work again on the project. A bid will be received from another company to possibly finish the project. At 8:40pm a motion was made by Slocum, seconded by Jarosz to enter into executive session regarding personnel issues. Roll call vote – 4 ayes, 0 nays. Motion passed. At 8:48pm a motion was made by Seggerman, seconded by Jarosz to exit executive session. Roll call vote- 4 ayes, 0 nays. Motion passed.

Clerk/Treasurer Report-Karen Margheim

Tricia Galusha-Chapman has submitted her resignation from the board at the end of May 2022. The resignation has been approved by Chairman Don Moses.

On April 22nd, 2022 Earth Day, a group of individuals from POET Bioprocessing have offered to clean up litter at the town parks and along 6th Street.

Payment Arrangements

Payment Arrangement #350

A motion was made by Seggerman, seconded by Slocum to approve payment arrangement #350. Roll call vote – 4 ayes, 0 nays. Motion passed.

Payment Arrangement #351

A motion was made by Jarosz, seconded by Slocum to approve payment arrangement #351. Roll call vote – 4 ayes, 0 nays. Motion passed.

Payment Arrangement #352

A motion was made by Jarosz, seconded by Seggerman to approve payment arrangement #352. Roll call vote – 4 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Jarosz, seconded by Seggerman to adjourn the meeting at 9:30pm. Roll call vote – 4 ayes, 0 nays. Motion approved.

The next Regular Meeting will be held on Monday, May 9th, 2022 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER

Claims

Ace Agri Supply	Su	38.86
AFLAC	Ins	1,283.61
Aging Partners	Fee	625.00
Ameritas	Re	1,534.14
Angle, Murphy & Campbell	Ex	661.06
Bankcard/CMS	Fee	139.99
Black Hills	Ex	1,824.90
Blue Cross/Blue Shield	Ins.	7,508.99
Burton	Ex	85.00
Carquest	Su	15.49
Connie Jo Felton-Kuil	Re	70.20
EMC Insurance	Ins	5,450.09
Eakes Office Products, Inc	Su	83.85
Eakes Office Products, Inc	Ex	239.32
Farmer Coop	Fuel	1,029.92
Fillmore County Dev. Corp.	Fee	3,000.00
First Concord Benefits	Ex	197.00
First Concord Benefits	Ex	30.00
First Concord Benefits	Ex	44.56
First Concord Benefits	Ex	557.75
First National Bank of Omaha	Su	952.59
First National Bank of Omaha	Fuel	351.46
First National Bank of Omaha	Su	153.26
First National Bank of Omaha	Ex	197.56
Heartland	Fee	20.00
JEO Consulting Group, Inc.	Ex	2,385.00
Karen Margheim	Re	70.20
Kopchos	Ex	25.00

Mid-State Engineering & Testing	Ex	175.00
Midwest Radar & Equipment	Ex	40.00
Municipal Supply, Inc.	Su	880.47
NPPD	Ut	20,576.38
NE Public Environmental Health Lab	Ex	15.00
Nebraska State Patrol	Fee	77.13
NEON Link	Ex	82.20
Nick's Farm Store	Su	19.02
NMPP/MEAN	Fees	700.88
One Call Concepts, Inc.	Ex	6.78
Paycom	Fees	491.14
Payroll		18,032.32
Payroll Taxes		5,859.56
Perennial Public Power	Ex	3486.91
Post Office	Ex	201.00
Ramada Inn	Ex	185.90
Sargent Drilling	Ex	281.67
State of Nebr.	Tax	2,508.90
The Nebraska Signal	Ex	435.93
Van Kirk Brothers Contracting	Ex	18,051.00
Vericheck	Fee	37.80
Verizon	Ex	36.35
Viaero	Ex	769.66
Village	Ut	3,473.45
Windstream	Ut	115.47
Windstream	Ut	81.12
Windstream	Ut	401.49
Windstream	Ut	161.43
York Equipment, Inc.	Su	557.91
York News Times	Ex	99.00