

**SPECIAL MEETING FOR BOARD OF TRUSTEES  
VILLAGE OF FAIRMONT, NEBRASKA  
MONDAY, MAY 23RD, 2022**

The Village Board of Fairmont, Nebraska met in special session on Monday, May 23rd, 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. The purpose of the special meeting was to review employee health insurance options and benefits. 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, Tricia Galusha-Chapman, Austin Jarosz and Jack Slocum. Absent: David Seggerman. Visitors to the meeting were: Mike and Tammy Scheil, Tyler Salmon and Dennis Maggart was on a phone conference call. 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.

**Health Insurance Plan Review**

Dennis Maggart was presented the current health insurance options through his company McInnes Group and then presented health insurance options under the LIGHT (League of Nebraska Municipalities) program. After an extension review of the options a motion was made by Jarosz, seconded by Slocum to select a health insurance plan under the LIGHT program. Roll call vote: ayes-Jarosz, Slocum, Chapman and Moses, nays: none, absent: Seggerman. Motion passed.

**Adjournment**

A motion was made by Jarosz, seconded by Chapman to adjourn the meeting at 6:40pm. Roll call vote – ayes: Jarosz, Chapman, Slocum, Moses, nays: none, absent: Seggerman. Motion passed.

The next Regular Meeting will be held on Monday, June 13<sup>th</sup>, 2022 at 7:00pm.

DONALD MOSES,  
CHAIRPERSON

KAREN MARGHEIM,  
CLERK/TREASURER