

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

The Village Board of Fairmont, Nebraska met in regular session on Monday, July 11th, 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, Tricia Galusha-Chapman, Austin Jarosz (arrived at 7:03pm) and Jack Slocum. Visitors to the meeting were: Victoria Verhage, Rod Ehmen, Ken Eller, Andrew Wilshusen, Wanda Moses, Mary Seggerman, Mike Scheil, Wanda Marget, Jerry Johnson 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 Slocum seconded to approve the minutes of the June 13th, 2022 regular meeting and to approve the minutes of the June 21st, 2022 special meeting. Voting: 4 ayes, 0 nays (Jarosz-absent). Motion passed. The Treasurer's Report for June 2022 was placed on file.

One & Six Year Road Plan-JEO Consulting Group, Inc.

Andrew Wilshusen, JEO Consulting Group, Inc. was present to review the One & Six Year Road Plan. A copy of the plan from 2021 was looked over and new possible projects to be added were discussed. Andrew gave an update on the street improvement project by the school. They are almost completed with the pressure checks up to 3500 PSI's of pressure. A proposed flow of traffic and other details regarding the pavement project on Road F by Casey's was discussed.

Sidewalk in the 600 block of F St.

A motion was made by Slocum, seconded by Jarosz to approve the cement bid for a new sidewalk 6" thick in the amount of \$1,200 with Real Concrete completing the work. Roll call vote – 5 ayes, 0 nays. Motion passed.

Senior/Community Center-Victoria Verhage

Victoria presented the Village Board with some ideas for activities if the Senior Center was used as a possible Community Center for everyone of all ages.

Glenwood Communications Fiber & ARPA Funds

Austin said he has spoken with Charley Campbell, Village Attorney, about various uses for ARPA Funds. If the Village Board would decide to reimburse Midwest Mobile Tech for some of the expense they incurred for bringing fiber to town, it would be allowed.

Drug Testing Policy Resolution 22-05

After a review of the Drug Testing Policy Resolution and procedures, it was decided to make a couple of changes before passing.

Lawn mower trade

A quote was received from Nick's Farm Store for trading the Grasshopper mower. A motion was made by Jarosz, seconded by Slocum to approve the quote and purchase a new Grasshopper mower. Roll call vote – 5 ayes, 0 nays. Motion passed.

Review Fiscal Year 2020-2021 Audit

The Fiscal Year 2020-2021 audit completed by GBE (Gabriel, Burger & Else) was reviewed by the Village Board and was included in their packets prior to the meeting.

Correspondence

None

Old Business

None

Swimming Pool Report

Swimming Pool Manager, Wanda Moses, was present to give an update on activity at the pool. Swimming pool lessons have started. There are more kids signed up this year than over the past few years. Some discoloring of the water is happening, but everything else seems to be working well. A group of campers will come to the pool this week for the 17th year in a row. There will be an upcoming community meeting held to share projected ideas for a new swimming pool.

Aging Services

Mary Seggerman, Aging Services Board Member, was present to give an update on the Senior Center. Home-delivered meals are still occurring. Congregate meals are currently down from usual. A new dishwasher was ordered from Lichti's Inc. for a cost of \$3,995.00 with optional accessory rollers to be installed for another \$50.00 bringing the total amount to \$4,045.00. The dishwasher is planned to arrive at the end of July. The need to install an air gap for the dishwasher in the amount of \$426.00 was also mentioned. Dawson Electric will do the electrical work needed. Other bids were asked, but these were the bids received. Jill Engle, State of Nebraska, and the Aging Services Board has already approved these expenses. Due to the time and effort Mary has been putting in, the question was raised if she was volunteering her time or if she submitted a request to be reimbursed. Mary answered, she was volunteering. A motion was made by Jarosz, seconded by Slocum to hire Mary Seggerman as an interim director with a wage set at \$15/hour to compensate her.

Roll call vote – ayes: Jarosz, Slocum, Chapman, Moses, nays: none, abstain: Seggerman. Motion passed.

Utility Superintendent Report – Mike Scheil

A monthly maintenance crew report was shared. A bid from Sargent Drilling was received for the purchase of a new wireless radio control system for the water wells was reviewed and discussed. The total on the bid was \$45,418.57 including the installation labor. At this time, the board decided not to take any action in purchasing the system. Mike stated he is still waiting on new bulbs for the lights on 6th Ave. An automatic sprinkler estimate was given in the amount of \$6,400 from Taylor Lawn Sprinkler, LLC plus plumber expenses for the 6th Avenue park.

Village Marshal Report – Tyler Salmon

Marshal Salmon reviewed his monthly report with the council.

Clerk/Treasurer Report-Karen Margheim

Upcoming employee evaluations and a budget workshop was mentioned.

Payment Arrangement #357

A motion was made by Slocum, seconded by Chapman to approve payment arrangement #357. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Seggerman, seconded by Jarosz to adjourn the meeting at 9:05pm. Roll call vote – 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, August 8th, 2022 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER

Claims

AFLAC	Ins	855.74
Ameritas	Re	2,427.43
Angle, Murphy & Campbell	Ex	429.00
Aqua Chem, Inc.	Su	356.25
Ball Insurance	Ins	3,118.08
Bankcard/CMS	Fee	139.99
Black Hills	Ex	288.79
Blue Cross/Blue Shield	Ins	7,556.03
BOK Financial	Bo	104,061.25
BOK Financial	Int	6,446.54
BOK Financial	Fee	750.00
Burton	Ex	85.00
Connie Jo Felton-Kuil	Re	52.65
Crossroads Customs	Su	195.00
Cummins Sales & Service	Ex	439.33
DHHS-Accounting	Re	207.72
Dutton Lainson Company	Su	11,567.20
Eakes	Ex	247.57
Eakes	Su	1,093.60
Farmer Coop	Fu	554.68
Farmer Coop-Fire Dept	Fu	417.11
First Concord Benefits	Ex	24.00
First Concord Benefits	Ex	72.30
First Concord Benefits	Ex	260.75
First Concord Benefits	Ex	2,686.32
First National Bank of Omaha	Su	508.04
First National Bank of Omaha	Su	886.44
First National Bank of Omaha	Su	696.95
First National Bank of Omaha	Su	48.98
First National Bank of Omaha	Su	30.00
Friesen Auto	Re	105.70
Fyr-Tek	Su	629.85
GBE (Gabriel, Burger & Else)	Ex	7,000.00
Geneva Home Center	Su	361.79
Geneva Welding & Supply	Su	49.96
Great Plains Power	Re	108,428.00
Hawkins Water Treatment	Su	1,907.81
Heartland Bank	Fee	20.00
Heartland Bank	Fee	12.00
Jeff Anderson	Re	126.71
John Deere Financial	Su	621.59
Jordyn Hoebelheinrich	Re	64.53
Kelch Plumbing-Heating	Ex	115.44
Kopchos	Ex	25.00
Lincoln Winwater Works	Su	86.52
Madison National Life	Ins	23.14

Medical Enterprises, Inc.	Ex	125.00
Mobile Tech Inc.	Su	750.00
NE Dept of Envir & Energy	Fee	300.00
NE Power Review Board	Fee	68.41
NE Public Health Lab	Fee	15.00
Neonlink	Ex	77.40
Paycom	Fee	979.14
Payroll		46,923.38
Payroll Taxes		14,740.97
Perennial Public Power	Ut	24.06
Perennial Public Power	Ut	1,979.77
Post Office	Ex	201.00
Post Office	Ex	84.00
Rembolt Ludtke LLP	Ex	1,420.00
Schmader Electric	Re	4,749.00
State of Nebr.	Tax	2,711.98
The Nebraska Signal	Pu	116.17
Tim &/or Shayla Stuzman	Re	72.40
Vericheck	Fee	49.45
Verizon	Ut	36.22
Viaero	Ut	384.65
Village	Ut	3,877.28
Windstream	Ut	119.50
Windstream	Ut	79.82
Windstream	Ut	423.79
Windstream	Ut	160.86