

**SPECIAL MEETING FOR BOARD OF TRUSTEES  
VILLAGE HALL--635 6<sup>TH</sup> AVE  
VILLAGE OF FAIRMONT, NEBRASKA  
FRIDAY, JULY 29TH, 2022**

The Village Board of Fairmont, Nebraska met in special session on Monday, July 18th, 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 consider Aging Service Board Members' Selection for a new Senior Center Director. 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 and Jack Slocum. Absent: none. Visitors to the meeting were: Mary Seggerman, Barb Smith and Anna Yates. 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.

**Consider Aging Service Board Members' Selection for a new Senior Center Director**

Aging Service Board Member Mary Seggerman and Anna Yates gave an overview of the interviews conducted with the candidates for the director position.

At 7:06pm, a motion by Seggerman, seconded by Jarosz to enter into executive session. Roll call vote – 5 ayes, 0 nays. Motion passed. At 7:24pm a motion was made by Seggerman, seconded by Chapman to exit executive session. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Jarosz, seconded by Chapman to hire Shandra Reinsch as the Senior Center Director. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Jarosz, seconded by Slocum to approve the pay wage rate being set at \$18.00/hour. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Adjournment**

A motion was made by Jarosz, seconded by Slocum to adjourn the meeting at 7:35pm. Roll call vote-5 ayes, 0 nays. Motion passed.

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

DONALD MOSES,  
CHAIRPERSON

KAREN MARGHEIM,  
CLERK/TREASURER