

**SPECIAL MEETING FOR BOARD OF TRUSTEES
VILLAGE HALL--635 6TH AVE
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, AUGUST 29TH, 2022**

The Village Board of Fairmont, Nebraska met in special session on Monday, August 29th, 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 for Senior Center Board Member Consideration and Budget Workshop/Wage Consideration. 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, Wanda Marget, Georgia Schropfer, Tyler Salmon, Shelly Wicks, Shandra Reinsch, Anna Yates, Stuart Bridges and Jeff Neiman. 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.

Senior Center Board-New Member Consideration

Senior Center Board Chairman Anna Yates addressed the Council with the name of an individual interested in serving on the Senior Center Board. A silent ballot vote was conducted. Marilyn Rehm was unanimously approved to serve on the Senior Center Board.

Budget Workshop/Wages Discussed

The Board of Trustees reviewed the budget for each department and fund. New library hours will be starting October 1st. A motion was by Slocum, seconded by Jarosz to enter executive session at 8:04pm to discuss personnel issues and wages. Roll call vote – 5 ayes, 0 nays. Motion approved. At 8:17pm, a motion was made by Seggerman, seconded by Chapman to exit executive session. Roll call vote – 5 ayes, 0 nays. Motion approved. A motion was made by Jarosz, seconded by Slocum to approve wages as discussed. Roll call vote – 5 ayes, 0 nays. Motion approved.

Adjournment

A motion was made by Jarosz, seconded by Seggerman to adjourn the meeting at 8:20pm. Roll call vote – 5 ayes, 0 nays. Motion approved.

The next Regular Meeting will be held on Monday, September 12th, 2022 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER