

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, JANUARY 9TH, 2023**

The Village Board of Fairmont, Nebraska met in regular session on Monday, January 9th, 2023 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, Victoria Verhage, Rod Ehmen, Austin Jarosz and Jack Slocum. Absent-none. Visitors to the meeting were: Tyler Salmon, Mike Scheil and Shandra Reinsch. 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. Moses moved and Verhage seconded to approve the minutes of the December 12th, 2022 Regular Meeting with one correction on the date. Voting: 5 ayes and 0 nays. Motion passed. The Treasurer's Report for December 2022 was placed on file.

Fillmore County Sheriff's Dept.

The discussion item about a repeater antenna on the water tower will be tabled until a later meeting.

SEND DDBG Drawdown #19-HO-36005

Project #007-Rooforia \$8,150.00

A motion was made by Jarosz, seconded by Slocum to approve this claim. Roll call vote -5 ayes, 0 nays. Motion passed.

Project #010-Rooforia \$2,100.00

A motion was made by Ehmen, seconded by Verhage to approve this claim. Roll call vote -5 ayes, 0 nays. Motion passed.

Project #008-Cavapa Const. \$8,526.70

A motion was made by Jarosz, seconded by Slocum to approve this claim. Roll call vote -5 ayes, 0 nays. Motion passed.

Project #003-Cavapa Const. \$2,925.54

A motion was made by Verhage, seconded by Ehmen to approve this claim. Roll call vote -5 ayes, 0 nays. Motion passed.

Neptune meter reading technology/Tablet or I-pad

A motion was made by Jarosz, seconded by Ehmen to approve the purchase of upgraded Neptune meter reading technology in the amount of \$8,300.00 from Municipal Supply, Inc. Roll call vote – 5 ayes, 0 nays. Motion passed.

Safety Deposit Box

After a discussion it was decided the associates with the Village of Fairmont to have access to the Safety Deposit Box will be Chairman Don Moses, Acting Chairman Rod Ehmen and Clerk/Treasurer Karen Margheim.

Claims

A motion was made by Ehmen, seconded by Verhage to pay claims as they are presented with the exception of GBE's (Gabriel, Burger & Else, CPA, PC) claim until more information has been provided. Roll call vote – 5 ayes, 0 nays. Motion passed.

Correspondence

Correspondence received was read and reviewed by Board members.

Old Business

None

Aging Services-Shandra Reinsch

Aging Services Director Reinsch shared the State Inspector looked over the facility on December 30th, 2022. The inspector gave the director a couple of minor items to change. Sometime in January, Stutzman Interiors plans to start installing carpet squares. There will be an open house following the completion of carpet installation for everyone to view the updates made to the facility. The Senior Center also had a very busy month during December with reservations.

Village Marshal Report – Tyler Salmon

Marshal Salmon stated the speed trailer is in the garage due to the frigid temperatures. There was a discussion on nuisance properties.

Utility Superintendent Report -- Mike Scheil

Utility Superintendent Scheil shared the electrical pole of concern has been checked and is not rotten. Chairman Moses asked about the progress of pool updates. Scheil shared 34 Electric looked at the streetlights and will give an estimate to change the bulbs to LED's. A suggestion was made to change them to LED's as they go out. An update on the lagoon was given.

Clerk/Treasurer Report-Karen Margheim

There was a discussion on the Audit (FY 2021-2022) and the recommended changes our CPA has made regarding some financial procedures. It was suggested to schedule a Special Meeting with the CPA to address the recommendations in further detail. A requirement for cyber security our insurance company is asking for was discussed. Clerk/Treasurer Margheim shared an update from the last FCDC Housing Committee Meeting. The clerk will be attending Clerk's School March 15th-17th in Kearney. A resident with a concern on the condition of their driveway after the electrical project was completed on the north part of town was discussed. Due to the closure of our last USDA Sewer Loan, an increase in Fidelity Insurance was decided.

Payment Arrangement(s)

A motion was made by Moses, seconded by Jarosz to approve Payment Arrangement #360. Roll call vote -- 5 ayes, 0 nays. Motion passed.

A motion was made by Moses, seconded by Jarosz to approve Payment Arrangement #361. Roll call vote -- 5 ayes, 0 nays. Motion passed.

At 8:44pm a motion was made by Moses, seconded by Jarosz to enter into executive session to discuss personnel issues. Roll call vote - 5 ayes, 0 nays. Motion passed.

At 9:30pm a motion was made by Ehmen, seconded by Verhage to exit executive session. Roll call vote - 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Jarosz, seconded by Slocum to adjourn the meeting at 9:31pm. Roll call vote -- 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, February 13th, 2023 at 7:00pm.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER

Claims

34 Electric LLC	Ma	\$1069.50
AFLAC	Ins	\$890.92
Ameritas	Re	\$2,123.54
Angle, Murphy & Campbell	Le	\$418.00
Bankcard/CMS	Fee	\$167.99
Bill's Repair	Su	\$179.95
Black Hills	Su	\$3,353.17
Black Strap, Inc.	Su	\$320.00
Blue Cross/Blue Shield	Ins	\$8,457.63
BOK Financial	Bo	\$95,907.50
BOK Financial	Bo	\$3,911.25
Burton	Re	\$85.00
Cavapa Const.	Ma	\$4,762.00
Diode Technologies	Ex	\$33.16
Eakes	Ex	\$247.57
Eakes	Su	\$41.63
Farmer Coop	Fu	\$1,270.52
Farmer Coop-Fire Dept	Fu	\$209.50
First Concord Benefits	Be	\$578.94
First Concord Benefits	Be	\$600.00
First National Bank of Omaha	Su	\$2,110.51
First National Bank of Omaha	Su	\$360.84
First National Bank of Omaha	Su	\$7.37
First National Bank of Omaha	Su	\$17.92
First National Bank of Omaha	Su	\$71.69
First National Bank of Omaha	Su	\$204.90
GBE (Gabriel, Burger & Else)	Au	\$6,000.00
Heartland Bank	Fee	\$20.00
JEO Consulting Group, Inc	En	\$3,090.00
Karen Margheim	Re	\$10.00
Kopchos	Re	\$25.00
Madison National Life	Ins	\$74.26
Marsh & McLennan Agency	Ins	\$3,717.36
Nebraska Public Health Env.	Ex	\$15.00
Nebraska Public Power Dist.	Ex	\$50,354.66
NEON Link	Ex	\$166.00
NMPP/MEAN	Ex	\$5,231.00
One Call Concepts, Inc.	Ex	\$1.60
Paycom	Fee	\$647.56
Payroll		\$17,849.42
Payroll Taxes		\$6,413.94
Perennial Public Power	Ex	\$2,2021.10
Sargent Drilling	Ma	\$800.00
Schmader Electric	Re	\$440.00
Shandra Reinsch	Re	\$121.96
State of Nebr.	Tax	\$2,664.04
Stutzman Interiors	Ma	\$1,124.50
The Nebraska Signal	Pu	\$43.96
Vericheck	Fee	\$37.95
Viaero	Ut	\$382.24
Village	Ut	\$4,202.53

What's Happening	Fee	\$400.00
Windstream	Ut	\$117.24
Windstream	Ut	\$87.77
Windstream	Ut	\$429.27
Windstream	Ut	\$160.56