

**SPECIAL MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, FEBRUARY 6, 2023**

The Village Board of Fairmont, Nebraska met in special session on Monday, February 6, 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. The purpose of the special meeting was to discuss changes to financial procedures to align with State Statutes. 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, Bill Schropfer, Wanda Marget, Stuart Bridges, Matt Hafer, Jeff Neiman, Linda Richter and Ryan Berger via Zoom. 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.

Financial Procedures

A review of items from the Exit Conference for the Fiscal Year 2021-2022 Audit were discussed. The need for all claims to be approved by the Village Board of Trustees requiring to signatures was determined. Establishing a non-profit organization as an option was deliberated as well.

Adjournment

A motion was made by Jarosz, seconded by Ehmen to adjourn the meeting at 8:09pm. Roll call vote – ayes: Jarosz, Ehmen, Slocum, Verhage and Moses; nays: none Motion passed.

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

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER