

**REGULAR MEETING FOR BOARD OF TRUSTEES  
VILLAGE OF FAIRMONT, NEBRASKA  
MONDAY, MARCH 13<sup>TH</sup>, 2023**

The Village Board of Fairmont, Nebraska met in regular session on Monday, March 13th, 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 and Jack Slocum. Absent-Rod Ehmen and Austin Jarosz. Visitors to the meeting were: Eric Johnson, Tyler Salmon, Doug Tillman, Tami Scheil, Wanda Marget, Shandra Reinsch and Kathy Burbach. 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. Slocum moved and Verhage seconded to approve the minutes of the February 13<sup>th</sup>, 2023 Regular Meeting. Voting: 3 ayes, 0 nays and 2 absent. Motion passed. The Treasurer's Report for February 2023 was placed on file.

**Fillmore County Development Corporation (Annual Contribution)-Eric Johnson**

Eric was present to give a yearly overview and update on the most recent happenings with FCDC. Several items mentioned include: redesigning the organization's website, startup of the ODEGEO Leadership Class, Annual Banquet, Fillmore County Foundation, SENHAC and Fillmore County Visitors Committee, Owner Occupied House Rehab grant, partnership with SENDD (Southeast Nebraska Development District) on various projects and the newly organized drive thru job fairs across the county. The Village of Fairmont budgets \$3,000 for our annual contribution.

**Cruise Night**

Tabled

**Application for Zoning Compliance**

Doug Tillman was present to ask the Trustees if they would change their zoning requirements to allow a trailer house in the Village city limits on a private lot. After some discussion, it was decided at this time the zoning requirements will remain the same.

**Fairview Manor Flooring Updates**

Tami Scheil presented an estimate from JCO (a division of Jacobi Carpet One Floor and Home) Commercial Flooring in the amount of \$26,344.00 to remove and replace the dining room flooring at Fairview Manor. A motion was made by Slocum, seconded by Moses to approve this purchase. Roll call vote-3 ayes, 0 nays, 2 absent. Motion passed.

**Part-time Seasonal Maintenance Employee(s)**

Dialog ensued and a decision was made to advertise for part-time seasonal maintenance help for the spring/summer season. A motion was made by Verhage, seconded by Slocum to approve the advertisement. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

**Special Designated Liquor License-Old Setts Days**

A motion was made by Verhage, seconded by Moses to approve a special designated liquor license for the American Legion Club, Inc. during Old Setts Days on June 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup>. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

**Special Designated Liquor License-Fire Dept. Prime Rib Supper**

A motion was made by Verhage, seconded by Moses to approve a special designated liquor license for the Fairmont Legion Club, Inc. during the Fire Department's Prime Rib Supper on April 8<sup>th</sup> and 9<sup>th</sup>. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

**Bank Signature Card-new board members**

A motion was made by Verhage, seconded by Slocum to approve adding the newly elected Village Board members to the Bank Signature card. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

**Fairview Manor Checking Account Bank Signature Card-clerk**

A motion was made by Verhage, seconded by Slocum to approve adding Village Clerk Karen Margheim to the bank signature card for Fairview Manor. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

**Policy on Holidays in the Employee Handbook**

The policy on holidays in the Village handbook was read by Chairman Moses and reviewed. No changes were made.

**Casey's Liquor License Manager Application**

A motion was made by Verhage, seconded by Moses to approve the application of Christopher C. Sieck as the liquor license manager of Casey's Retail Store for the Nebraska Liquor Control Commission. Roll call vote-3 ayes, 0 nays, 2 absent. Motion passed.

**Review Employee Applications for Pool Manager and Asst. Manager Positions (consider wage assessment)**

Tabled until the April 10<sup>th</sup>, 2023 regularly scheduled meeting.

**Notary Public-Clerk**

A motion was made by Verhage, seconded by Slocum to allow the Village Clerk to become a certified notary public and cover the costs incurred. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

**Claims**

A motion was made by Verhage, seconded by Slocum to approve claims as they were presented. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

**Correspondence**

None

**Old Business**

None

**Library Report-Wanda**

A motion was made by Verhage, seconded by Moses to approve Stephanie Chambers as a new part-time library assistant with a beginning wage of \$14.00/hour with the possibility of a wage increase after six months of employment. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

**Village Marshal Report – Tyler Salmon**

Marshal Salmon has emailed Ryan with the Southeast Nebraska Development District regarding housing rehab inspections and nuisance properties, but hasn't received a response. There are two maybe three properties of concern. Checking into cameras was mentioned. There were also 11 letters mailed to owners of abandoned vehicles.

**Utility Superintendent Report – Mike Scheil**

Utility Superintendent Scheil was not able to attend due to continuing education training in Kearney, so his report was sent prior to the meeting to the Village Board members and was reviewed at the meeting. A motion was made by Slocum, seconded by Verhage to have 34 Electric replace 27 non-working lightbulbs with LED bulbs. Roll call vote 3 ayes, 0 nays, 2 absent. Motion passed. Kathy Burback applauded the maintenance crew on doing a good job with snow removal. She also expressed concern with the maintenance crew not being able to drive their vehicles home especially in an emergency after a large snow. Another topic mentioned was the

replacement of the American Flags. Before new flags are hung, stitching needs to be placed around the edges at 15 stitches/inch in order for them to handle the wind.

### **Aging Services-Shandra Reinsch**

Senior Center Director Reinsch stated rug service will be completed using Aramark. March 26<sup>th</sup> will be Dancing with the Decades event. On April 8<sup>th</sup> is the planned Open House from 2:00pm-4:00pm of the newly remodeled facility for public review. There will be an upcoming county-wide food training in Seward. In the future, informational fliers may be hung on doors of the residents. There was discussion on renaming the Senior Center to include all generations. Total meals made in January was 203 and 247 in February making the daily average 13.7 meals. It was also brought up at the Senior Center meeting of some possible changes to the Bylaws one being changing the meeting date.

### **Clerk/Treasurer Report-Karen Margheim**

Clerk Margheim will be attending clerk school on Wednesday-Friday (March 15<sup>th</sup>-17<sup>th</sup>) for continuing education. The Village Hall will be closed during this time.

### **Payment Arrangement(s)**

A motion was made by Slocum, seconded by Moses to approve payment arrangement #363. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

### **Adjournment**

At 8:45pm a motion was made by Slocum, seconded by Moses to adjourn the meeting. Roll call vote – 3 ayes, 0 nays, 2 absent. Motion passed.

The next Regular Meeting will be held on Monday, April 10<sup>th</sup>, 2023 at 7:00pm.

DONALD MOSES,  
CHAIRPERSON

KAREN MARGHEIM,  
CLERK/TREASURER

### **Claims**

AFLAC	Ins	\$	890.92
Ameritas	Re	\$	2,164.96
Bankcard/CMS	Fee	\$	145.99
Bill's Repair	Ex	\$	36.00
Black Hills	Ut	\$	2,961.58
Blue Cross/Blue Shield	Ins	\$	8,457.63
Burton	Ex	\$	85.00
Diode Technologies	Ex	\$	199.00
Eakes	Su	\$	612.22
Eakes	Fee	\$	247.57
Farmer Coop	Fu	\$	485.75
Farmer Coop-Fire Dept	Fu	\$	247.04
Fillmore Central School	Fee	\$	300.00
Fillmore County Dev Corp	Fee	\$	3,000.00
First Concord Benefits	Fee	\$	578.94
First Concord Benefits	Fee	\$	24.00
First National Bank of Omaha	Su	\$	1,993.71
First National Bank of Omaha	Fu	\$	363.33
First National Bank of Omaha	Su	\$	15.81
First National Bank of Omaha	Su	\$	52.07

Friesen Chevrolet	Ma	\$	91.35
Geneva Welding and Supply	Su	\$	38.00
Hawkins Water Treatment	Su	\$	508.24
Heartland Bank	Fee	\$	20.00
JEO Consulting Group, Inc.	Ex	\$	12,000.00
Kopchos	Ex	\$	25.00
Lincoln Journal Star	Ex	\$	84.85
Madison National Life	Ins	\$	37.13
Nationwide Ins	Ins	\$	63.00
NE Dept. of Envir. & Energy	Ex	\$	15.00
NE Public Power Dist.	Ex	\$	25,504.22
NE Public Health Envir. Lab	Ex	\$	15.00
NEON Link	Fee	\$	83.00
Paycom	Fee	\$	508.66
Payroll		\$	17,091.65
Payroll Taxes	Tax	\$	5,881.89
Perennial Public Power	Ut	\$	12.03
Perennial Public Power	Ex	\$	3,994.08
Pitney Bowes	Su	\$	116.78
Pitney Bowes	Ex	\$	254.55
Post Office	Po	\$	201.00
Shandra Reinsch	Mi	\$	94.84
State of Nebr.	Tax	\$	2,281.52
Stutzman Interiors, LLC	Ex	\$	1,851.69
The Nebraska Signal	Ex	\$	106.40
Vericheck	Fee	\$	43.70
Viaero	Ut	\$	325.88
Village	Ut	\$	3,801.42
Windstream	Ut	\$	118.04
Windstream	Ut	\$	86.41
Windstream	Ut	\$	431.36
Windstream	Ut	\$	161.86
East West Books	Su	\$	146.89
Penworthy	Su	\$	702.32
Micromarketing	Su	\$	71.91
Broadreach Books	Su	\$	192.89
Advantage Archives	Su	\$	249.38
State of Nebraska	Ex	\$	1,260.81
Windstream (paid by ACH)	Ut	\$	92.45
Wanda Marget	Mi	\$	36.25
Amazon	Su	\$	596.51

Publication Codes (Eq: Equipment; Ex: Expense; Fee: Fee; Ma: Maintenance; Mi: Mileage; Misc: Miscellaneous; Re: Repairs; Sa: Salaries; Se: Service; Su: Supplies; Ut: Utilities; CI: Capital Improvement; TIF: Tax Increment Financing, RE: Retirement; Ins: Insurance, Tax: Taxes)