

**SPECIAL MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
FRIDAY, JUNE 30TH, 2023**

The Village Board of Fairmont, Nebraska met in special session on Friday, June 30th, 2023 at 5:30p.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 handle time-sensitive items—job offer for the full-time maintenance technician position. 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, Austin Jarosz and Jack Slocum.
Absent: Rod Ehmen.

Visitors to the meeting were: Mike Scheil and Tyler Salmon. 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.

Full-time Maintenance Position

After some discussion, a motion was made by Jarosz, seconded by Moses to offer the full-time maintenance position to the person who was interviewed with a starting wage of \$23.00/hour and increase Mike's wage to \$26.00/hour. Roll call vote – 4 ayes, 0 nays, 1 absent. Motion passed.

Adjournment

A motion was made by Verhage, seconded by Slocum to adjourn the meeting at 5:42pm. Roll call vote-4 ayes, 0 nays, 1 absent. Motion passed.

The next regularly scheduled board meeting will be on Monday, July 10th, 2023 at 7:00pm in the Fairmont Village Hall.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER