

**SPECIAL MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
THURSDAY, JULY 14TH, 2023**

The Village Board of Fairmont, Nebraska met in special session on Thursday, July 14th, 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 for the annual employee review. 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: Mike Scheil, Tyler Salmon, Shandra Reinsch, Wanda Marget and Georgia Schropfer. 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.

Part-time employee's resignation

A motion was made by Verhage, seconded by Moses to accept Don Marget's employment resignation effective July 1st, 2023. Roll call vote – 5 ayes, 0 nays. Motion passed.

Annual Employee Reviews

Employee reviews were conducted. Pay increases will be as they were discussed with each employee.

Adjournment

A motion was made by Ehmen, seconded by Jarosz to adjourn the meeting at 9:20pm. Roll call vote-5 ayes, 0 nays. Motion passed.

The next regularly scheduled board meeting will be on Monday, August 14th, 2023 at 7:00pm in the Fairmont Village Hall.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER