

**SPECIAL MEETING FOR BOARD OF TRUSTEES  
VILLAGE OF FAIRMONT, NEBRASKA  
MONDAY, AUGUST 28<sup>TH</sup>, 2023**

The Village Board of Fairmont, Nebraska met in special session on Monday, August 28th, 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 2023-2024 Fiscal Year Budget Workshop. 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, and Jack Slocum; Absent: Austin Jarosz. Visitors to the meeting were: Tyler Salmon, Shandra Reinsch and Stuart Bridges. 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.

**Furniture Bid-Fairview Manor**

A motion was made by Ehmen, seconded by Slocum to approve Fairview Manor to purchase various furniture pieces from Direct Supply in the amount of \$11,369.28. Roll call vote – Ayes: Ehmen, Slocum, Verhage and Moses; Absent: Jarosz; Nays: None. Motion Passed.

**Budget Workshop**

A review of the Village's funds was conducted. No action was taken.

**Adjournment**

A motion was made by Verhage, seconded by Ehmen to adjourn the meeting at 8:50pm. Roll call vote-Ayes: Verhage, Ehmen, Slocum and Moses; Absent: Jarosz; Nays: None. Motion passed.

The next regularly scheduled board meeting will be on Monday, September 11<sup>th</sup>, 2023 at 7:00pm in the Fairmont Village Hall.

DONALD MOSES,  
CHAIRPERSON

KAREN MARGHEIM,  
CLERK/TREASURER