

**REGULAR MEETING FOR BOARD OF TRUSTEES  
VILLAGE OF FAIRMONT, NEBRASKA  
MONDAY, JANUARY 10, 2022**

The Village Board of Fairmont, Nebraska met in regular session on Monday, January 10th, 2022 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, David Seggerman, Trisha Galusha-Chapman and Jack Slocum, Absent: Austin Jarosz. Visitors to the meeting were: Tyler Salmon, Mike Scheil and Cody Edwards. 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. Seggerman moved and Slocum seconded to approve the minutes of the December 13th, 2021 regular meeting. Voting: 4 ayes, 0 nays, Absent: Jarosz. Motion approved. The Treasurer's Report for December 2021 was placed on file.

**Claims**

Galusha-Chapman moved, seconded by Seggerman to approve the claims as they were present to the Council with a question and some discussion on the CAT Financial Invoice. Roll call vote-4 ayes, 0 nays. Absent: Jarosz. Motion approved.

**Correspondence**

None

**Old Business**

None

**Aging Services-Connie Jo Felton-Kuil**

The Council reviewed monthly report submitted by Aging Services. Trustee Seggerman mentioned the Senior Center has replaced the light fixture in the back room.

**Village Marshal Report – Tyler Salmon**

Council discussed various issues/concerns around the Village. The speed board will be arriving mid to late January.

**Utility Superintendent Report – Mike Scheil**

VanKirk Brothers Contracting has been moving along and plan to hook into the water line tomorrow. The only area left for the water main replacement is by the Post Office. There was discussion on the underground electrical line project on the north part of town. Great Plains indicated they don't have the equipment to work during cold weather. For the Lagoon Rehab Project the electrical expenses section was not included in the original bid.

**Clerk/Treasurer Report-Karen Margheim**

There was some discussion on past due accounts. The clerk informed the Council of an upcoming bond payment to be paid this month. A brief overview of NPPD's EnergyWise Program was given.

**Payment Arrangements**

A motion was made by Galusha-Chapman to approve Payment Arrangement #349. Roll call vote-4 ayes, 0 nays, Absent: Jarosz.

**Adjournment**

Slocum moved, seconded by Seggerman to adjourn the meeting at 7:54pm. Roll call vote-4 ayes, 0 nays. Absent: Jarosz Motion approved.

The next Regular Meeting will be held on Monday, February 14<sup>th</sup>, 2022 at 7:00pm.

DONALD MOSES,  
CHAIRPERSON

KAREN MARGHEIM,  
CLERK/TREASURER

**Claims**

34 Electric	Re	527.81
AFLAC	Ins	855.74
Ameritas	Re	2,194.36
Ameritas	Re	430.00
Angle, Murphy & Campbell	Ex	199.50
Bankcard	Ex	183.94
Black Hills	Ut	164.30
Black Hills	Ut	47.85
Black Hills	Ut	66.86
Black Hills	Ut	128.91
Black Hills	Ut	360.42
Blue Cross/Blue Shield	In	7,508.99
BOK Financial	Bo	2,895.94
BOK Financial	Bo	80,720.00
Burton	Ex	85.00
Complete Merchant Service	Fe	121.99
Connie Jo Felton-Kuil	Re	27.84
Cummins Sales & Service	Ma	598.14
David Moore	Re	25.05
Dawson Electric	Re	218.72
Diode Technologies	Ex	57.50
Dutton-Lainson Company	Su	62.00
Eakes Office Products, Inc.	Su	393.69
Eakes Office Products, Inc.	Ex	239.32
Erdkamp Motors	Ma	130.24
Farmer Coop	Ex	345.65
Farmers Coop	Ex	427.70
First Concord Benefits	Be	30.00
First National Bank of Omaha	Ex	823.93
First National Bank of Omaha	Ex	282.18
First National Bank of Omaha	Ex	144.00
First National Bank of Omaha	Ex	58.18
Friesen Auto	Ma	63.05
Gale Polage	Re	18.43
Geneva Home Center	Su	32.99
Geneva Welding & Supply	Su	77.79
Hawkins Water Treatment	Su	856.67
Heartland Bank	Ex	20.00
JEO Consulting Group, Inc.	Ex	3,187.50
Kopchos	Ex	25.00
Lawson Products	Su	34.47
Lincoln Winwater Works	Su	101.01
Madison National Life	In	125.38
Matt Friend Truck Equip. Inc.	Su	124.85
Mierau & Co, PC	Bu	800.00
NPPD	Ut	22,066.37
Nationwide Insurance	In	100.00
Nebraska Public Health	Ex	541.00
NEON Link	Ex	78.60
NMC Exchange, LLC	Ex	100.00

One Call Concepts, Inc.	Ex	26.93
Paycom	Ex	1,192.35
Payroll		19,544.21
Payroll Taxes		6,107.84
Perennial	Ut	5,864.46
Post Office	Ex	201.00
Pulliam Plumbing, Inc.	Ex	330.00
Sargent Drilling	Ex	600.00
Schmader Electric	Re	1,020.00
State of Nebr.	Tax	2,251.39
Tammy Kohler	Re	444.32
The Nebraska Signal	Pu	56.05
Windstream	Ut	119.84
Windstream	Ut	87.66
Windstream	Ut	431.82
Windstream	Ut	163.86
Wire Transfer Fee	Ex	12.00
Vericheck	Ex	34.15
Verizon	Ex	34.06
Viaero	Ex	383.31
Village	Ut	3,982.68