

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, MARCH 11TH, 2024 AT 7:00 PM**

The Village Board of Fairmont, Nebraska met in regular session on Monday, March 11th, 2024 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. Chairman Don Moses called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Don Moses, Rod Ehmen, Victoria Verhage, Matt Hafer and Jack Slocum. Visitors to the meeting were: Shaundee Graham, Bob Hester, Jeff Theis, Tyler Salmon, Stephanie Chambers and Shandra Reinsch. Chairman 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. Verhage moved and Ehmen seconded to approve the minutes of the February 12th, 2024 Regular Meeting. Voting: 5 ayes, 0 nays. Motion passed. The Treasurer's Report for February 2024 was placed on file.

Zoning Report-Board of Adjustments Meeting

At 7:01pm, the Village Board recessed and reconvened as the Village of Fairmont Board of Adjustment. Chairman Moses called the Village of Fairmont Board of Adjustment to order at 7:01pm and opened a public hearing to receive public comment for the purpose of testimony of support, opposition, criticism, suggestions or observations for a Variance application filed by Full Profile Seed & Ag, LLC/Jeff Theis regarding a building construction in the 100 block of F Street and 500 block of 2nd Ave.

Verhage made a motion, Hafer seconded to approve the application for Variance regarding the setback requirements in the 100 block of F Street and 500 block of 2nd Ave. Roll call vote – 5 ayes, 0 nays. Motion passed.

Chairman Moses closed the Village of Fairmont Board of Adjustment meeting at 7:08pm and reconvened Village of Fairmont Board of Trustees meeting. Village Board of Trustees continued on with agenda items.

Village appearance/property concerns

Bob Hester was present to discuss some nuisance property concerns. The information he shared will be researched and various issues will be looked in to.

Annual Cruise Night

There was no discussion on this item.

Special Designated Liquor License for Firemen's Prime Rib Meal

There will be a Special meeting scheduled for this item.

Copier Lease

Since the 5-year lease agreement with Eakes expires at the end of this month a motion was made by Hafer, seconded by Verhage to purchase the copier machine at Village Hall for \$1.00 for Eakes. Roll call vote – 5 ayes, 0 nays. Motion passed.

Review Applications for Pool Manager and Assistant Managers Positions

A motion was made by Slocum, seconded by Hafer to approve Wanda Moses' application as the Pool Manager for the 2024 Season. Roll call vote – ayes: Slocum, Hafer, Verhage, Ehmen; nays: none; abstain: Moses. Motion passed.

A motion was made by Moses, seconded by Ehmen to approve Dave Seggerman, Kelly Nun and Lux Neiman as Assistant Managers for the 2024 Season. Roll call vote – 5 ayes, 0 nays. Motion passed.

Claims

A motion was made by Verhage, seconded by Ehmen to approve claims as they were presented to the Board of Trustees. Roll call vote – 5 ayes, 0 nays. Motion passed.

Correspondence

A letter from JEO Consulting Group, Inc. was received regarding the warranty for the paving project on Road F and Road 12. The warranty will expire on May 31st, 2024. The warranty will be discussed again at the April meeting.

Old Business

None

Library Report-Stephanie Chambers

Stephanie mentioned the Open House for Wanda's retirement celebration will be on Saturday, March 23rd from 2:00-4:00pm at the library. She also wanted to remind everyone to bring photo identification when they vote due to the new voter I.D. law.

Village Marshal Report – Tyler Salmon

There was further discussion on nuisance properties and research will be conducted on new information presented.

Verhage exited the meeting at 8:05pm.

Utility Superintendent Report – Mike Scheil

Mike was not able to be in attendance due to fulfilling continuing education requirements. He did provide his monthly report for the board members prior to the meeting.

Aging Services-Shandra Reinsch

Shandra shared updates with various events that have been occurring at the Center. A purchase from Sysco will be made for a steam table using some of the grant funds received.

Clerk/Treasurer Report-Karen Margheim

A reminder the bid opening for the Water Treatment Plant will be on Wednesday, March 20th at 2:00pm at City Hall for anyone wishing to attend.

Payment Arrangement(s)

A motion was made by Moses, seconded by Ehmen to approve payment arrangements #392 & #393. Roll call vote – ayes: Moses, Ehmen, Slocum, Hafer; nays: none; absent: Verhage.

Adjournment

At 8:27pm, a motion was made by Ehmen, seconded by Hafer to adjourn the meeting. Roll call vote – ayes: Ehmen, Hafer, Slocum and Moses; nays: none; absent: Verhage. Motion passed.

The next Regular Meeting will be held on Monday, April 8th, 2024 at 7:00pm.

DONALD MOSES,
CHAIRMAN

KAREN MARGHEIM,
CLERK/TREASURER

Claims

34 Electric	Ma	68.20
Aflac	Ins	1,262.25
Ameritas	Be	1,843.27
Aramark	Ma	159.96
Bankcard/CMS	Fee	165.93
Black Hills Energy	Ut	1,646.46

Blue Cross/Blue Shield	Ins	9,398.56
Brian Zelenka	Misc	200.00
Burton Enterprises	Fee	100.00
Carquest	Su	15.99
Cash-Wa Distributing	Su	665.05
CPI	TIF	9,014.09
Cummins Sales & Service	Re	872.53
Eakes Office Products, Inc.	Fee	256.64
Eakes Office Products, Inc.	Su	23.12
Electric Pump	Ma	1,627.60
Farmers Coop	Fu	2,095.56
Farmers Coop-Fire Dept.	Fu	91.24
Fillmore Central School	Fee	300.00
First Concord Benefits	Be	442.44
First Concord Benefits	Be	1,522.08
First National Bank of Omaha	Su	2,238.11
First National Bank of Omaha	Su	380.79
First National Bank of Omaha	Su	652.60
First National Bank of Omaha	Su	121.12
First National Bank of Omaha	Su	541.69
Geneva Tire & Auto, Inc.	Ma	163.48
Heartland Bank	Fee	20.00
Internal Revenue Service	Tax	6,476.00
JEO Consulting Group, Inc.	CI	4,846.08
Karen Margheim	Fu	21.44
Kopchos	Fee	33.00
Madison National Life	Ins	33.85
Medical Enterprises, Inc.	Misc	125.00
Mid-American Research Chem.	Su	3,909.50
Momar	Su	329.90
Nationwide Insurance	Ins	454.00
NE Public Power Dist.	Ut	22,477.96
NE Public Health Env. Lab	Ma	15.00
NE State Patrol	Fee	66.50
NeonLink	Fee	85.00
NMC Exchange, LLC.	Ma	773.86
One Call Concepts, Inc.	Fee	6.40
Paycom	Fee	520.08
Payroll		19,092.55
Payroll Taxes	Tax	6,165.80
Perennial Public Power	Ut	24.06
Perennial Public Power	Ut	2,146.19
Pitney Bowes	Su	29.04
Pitney Bowes	Su	175.98
Post Office	Su	201.00
Schmader Electric	Ma	532.00
Shandra Reinsch	Fu	21.37
State of Nebraska	Tax	2,226.83
The Nebraska Signal	Pu	395.27
USDA	Loan	4,640.00
USDA	Loan	7,974.00
Vericheck	Fee	34.50
Viaero	Ut	368.28
Village	Ut	3,790.79
William Schropfer	TIF	138.23

Windstream	Ut	350.58
Windstream	Ut	102.89
Windstream	Ut	528.69
Windstream	Ut	165.52
Penworthy	Su	166.75
State of Nebraska	Fee	66.91
Love of Quilting	Su	39.95
Amazon	Su	387.26
Windstream	Ut	94.94