SPECIAL MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF FAIRMONT NEBRASKA

October 22, 2019

The Special Meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, October 22, 2019 at 7:00 p.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. Pro Tem Chairperson Chris Grant called the meeting to order. Clerk/Treas. Linda Zuerlein recorded the minutes. Board members present upon roll call were: Aaron Fintel, Chris Grant, Larry E. Klipp, Tricia Galusha-Chapman and David R. Seggerman. Board Visitors to the meeting were Amanda Schropfer, Courtney Salmon, Georgia Schropfer, Linda Richters, Jodi Fintel, Dan Slocum, Mike Scheil, Leslie and Lindsay Carroll.

Chairperson Grant noted that a copy of the Open Meetings Act was posted in the council meeting room for public inspection and review.

Public Forum Entrance at Casey’s needs fixed, 1, Village Responsibility 2. Dan will contact State right of way. 3. Contract concrete Van Kirk

A. CCCFF SURVEY Results. The Board was updated by Committee Members; Fire Station was 1st, Community Center 2nd, Library 3rd. This is a planning Grant the can only be used to draw up Plans. 2 year period $12,500. Grant can be a 2nd phase construction. Construction phase up to $375,000.00 Match 50%. 3rd Grant Equipment. Every 6 months continue to move forward.

B. FMLA ; Date of Diagnosis 7-20-2019 120 Days date 11-19, 2019

Village Hall Hours will be Monday : 1-4; Tuesday: 8-12, 1-4 Wednesday 1-4 Thursday 8-12, 1-4, Friday 1-4, CLOSED Saturday and Sunday. These hours go through 11-11-2019.

Motion was made by Chris Grant and Seconded by Larry Klipp to adjourn the meeting at 9:25 pm. All voted yes.

Wanda Marget

Acting Clerk/Treasurer