

**SPECIAL MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
WEDNESDAY, JULY 31ST, 2024**

The Village Board of Fairmont, Nebraska met in special session on Wednesday, July 31st, 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. The purpose of the special meeting was for the annual 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, Rod Ehmen, Victoria Verhage, and Matt Hafer. Jack Slocum was absent. Visitors to the meeting were: Stuart Bridges, Shandra Reinsch, Stephanie Chambers, Mike Scheil, Jeff Neiman and Tyler Salmon. 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.

Annual Budget Workshop

Discussion ensued over the proposed budget. Department heads discussed with the Board of Trustees any changes that needed to be made from this fiscal year's budget. No action was taken.

Adjournment

A motion was made by Ehman, seconded by Hafer to adjourn the meeting at 8:23pm. Roll call vote: 4 ayes, 0 nays, 1 absent. Motion passed.

The next regularly scheduled board meeting will be on Monday, August 12th, 2024 at 7:00pm in the Fairmont Village Hall.

DONALD MOSES,
CHAIRPERSON

KAREN MARGHEIM,
CLERK/TREASURER