

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
MONDAY, JANUARY 13TH, 2025 AT 7:00 PM**

The Village Board of Fairmont, Nebraska met in regular session on Monday, January 13th, 2025 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 Rod Ehmen called the meeting to order. Clerk/Treasurer Karen Margheim recorded the minutes. Board members present upon roll call were: Rod Ehmen, Matt Hafer, Victoria Verhage, Bill Schropfer and Stuart Bridges. Visitors to the meeting were: Tami Scheil, Tyler Salmon, Mike Scheil, and Shandra Reinsch. Chairman Ehmen 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. Hafer moved and Schropfer seconded to approve the minutes from the December 9th, 2024 Regular Meeting Voting: 5 ayes, 0 nays. Motion passed. The Treasurer's Report for December 2024 was placed on file.

Recycling

No one was present to discuss this topic.

Fairview Manor Quote

A motion was made by Hafer, seconded by Bridges to approve the quote from Life Care Associates for wander management upgrades to four doors in the Assisted Living portion of Fairview Manor in the amount of \$25,368.55. Roll call vote – 5 ayes, 0 nays. Motion passed.

EMC Insurance Renewal

There was a brief discussion regarding our property and liability insurance policy renewal with EMC Insurance Company. The annual policy renewal is \$68,572.00.

General Checking Account Signature Card

A motion was made by Schropfer, seconded by Verhage to update the Signature Card for the General Checking Account at Heartland Bank with the names to include Chairman Rod Ehmen, Vice Chairman Matt Hafer and Clerk Karen Margheim. Roll call vote – 5 ayes, 0 nays. Motion passed.

Safety Deposit Box Signatures

A motion was made by Verhage, seconded by Schropfer to allow the associates with the Village of Fairmont to have access to the Safety Deposit Box will be Chairman Rod Ehmen, Vice Chairman Matt Hafer and Clerk Karen Margheim. Roll call vote – 5 ayes, 0 nays. Motion passed.

Glenwood Quote

An installation quote received from Glenwood Telecommunications to possibly install fiber at three Village entity locations was reviewed. An overall consensus was the estimates were too high and Trustee Bridges offered to look into the quote more.

Claims

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

Correspondence

There was no correspondence to review and discuss.

Old Business

There was no old business to discuss.

Library Report-Stephanie Chambers

There was no report.

Village Marshal Report – Tyler Salmon

Tyler shared a copy of Fairmont’s Nuisance Ordinances with Board members to review and discuss. A few properties in town were mentioned. A list of properties will be compiled. Tyler said he is still completing his on-line courses for becoming a certified building inspector.

Utility Superintendent Report – Mike Scheil

The annual well pump test results and a letter from Sargent was reviewed by the Board. Well #92-1 was rated with excellent efficiency and Well #2006-1 received a good efficiency rating. The motors for both wells were serviced. A discussion was had and consensus reached to end the 2024 seasonal position for maintaining roads and mowing. The position will be advertised again in the spring.

Aging Services-Shandra Reinsch

Shandra mentioned getting new water pans for her steam table. The Senior Center will host a Valentine’s Day fundraiser with gift baskets and boxes available to purchase and share with loved ones or for yourself. More information will be coming. An afternoon coffee time was discussed and may begin soon.

Clerk/Treasurer Report-Karen Margheim

A TIF (Tax Increment Financing) property split was discussed. The proper form has already been received by the Fillmore County Assessor’s Office.

Payment Arrangement(s)

A motion was made by Schropfer, seconded by Hafer to approve Payment Arrangement #414. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

At 9:15pm, a motion was made by Hafer, seconded by Schropfer to adjourn the meeting. Roll call vote – 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, February 10th, 2025 at 7:00pm.

ROD EHMEN,
CHAIRMAN

KAREN MARGHEIM,
CLERK/TREASURER

Claims

Aflac	Ins	1,262.25
Amazon	Su	447.19
Ameritas	RE	2,641.23
Angle, Murphy & Campbell	Fee	180.00
B & J Automotive	Re	355.48
Bankcard/CMS	Fee	169.93
Bishop Business	Ex	1,402.00
Black Hills	Ut	1,660.53
Blackstrap, Inc.	Su	445.00
Blue Cross/Blue Shield	Ins	10,236.77
Burton Enterprises	Ex	100.00
Carquest	Su	32.94
Cash-Wa Distributing	Su	980.90
CJ Repair	Re	829.97
Eakes Office Products, Inc.	Fee	307.43
Eakes Office Products, Inc.	Su	174.99
EMC Insurance	Ins	68,572.00

Erdkamp Motors	Ma	295.52
Farmers Coop	Fu	232.05
Farmers Coop-Fire Dept.	Fu	203.35
Fillmore County Clerk	Ex	102.03
First Concord Benefits	Be	72.00
First Concord Benefits	Be	524.34
First Concord Benefits	Be	353.11
First National Bank of Omaha	Su	2,009.60
First National Bank of Omaha	Su	243.00
First National Bank of Omaha	Su	213.07
First National Bank of Omaha	Su	210.10
First National Bank of Omaha	Su	109.99
GBE (Gabriel, Burger, & Else, CPA, PC)	Audit	7,000.00
Garden Gate	Su	32.00
Grit	Su	24.95
Heartland Bank	Fee	20.00
JEO Consulting Group, Inc.	Ex	1,000.00
JEO Consulting Group, Inc	Ex	6,631.25
Kopchos	Ex	33.00
Lincoln Winwater Works	Re	149.47
Madison National Life Insurance	Ins	38.34
NE Department of Transportation	CI	27,530.16
NE Public Power District	Ut	25,275.85
NeonLink	Ex	87.00
NMC Exchange, LLC	Su	88.30
One Call Concepts, Inc.	Ex	36.64
Paycom	Fee	648.31
Payroll		20,633.40
Payroll Taxes	Tax	6,791.21
Perennial Public Power	Ut	4,103.98
Police Officers Assoc. of Nebraska	Fee	20.00
Post Office	Su	201.00
Sargent Drilling	Ma	1,272.00
Shandra Reinsch	Fu	50.25
State of Nebraska	Tax	2,467.97
State of Nebraska	Ut	425.38
The Nebraska Signal	Pu	65.35
Vericheck	Fee	39.45
Vestis (Aramark)	Su	256.14
Viaero	Ut	364.60
Village	Ut	3,844.92
Weaver Repair, Inc.	Ma	49.99
Windstream	Ut	336.76
Windstream	Ut	104.46
Windstream	Ut	485.32
Windstream	Ut	165.62
Windstream	Ut	95.37

Publication Codes Eq: Be: Benefits; Equipment; Ex: Expense; Fee: Fee; Fu: Fuel; Ma: Maintenance; Mi: Mileage; Misc: Miscellaneous; Pu: Publications; Re: Repairs; Sa: Salaries; Se: Service; Su: Supplies; Ut: Utilities; CI: Capital Improvement; TIF: Tax Increment Financing, RE: Retirement; Ins: Insurance, Tax: Taxes)