

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
TUESDAY, NOVEMBER 12TH, 2024 AT 7:00 PM**

The Village Board of Fairmont, Nebraska met in regular session on Tuesday, November 12th, 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: Tyler Salmon, Shaundee Graham, Shandra Reinsch, Stewart Bridges, Bill Schropfer, Mike Scheil and Wanda Marget. 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. Ehmen moved and Hafer seconded to approve the minutes of the October 15th, 2024 Regular Meeting Voting: 5 ayes, 0 nays. Motion passed. The Treasurer's Report for October 2024 was placed on file.

Lot Split Application

A motion was made by Hafer, seconded by Verhage to approve the lot split application presented for a property in the 1100 block of G Street. Roll call vote – 5 ayes, 0 nays. Motion passed.

Electric Rate Study Agreement-JEO Consulting Group, Inc.

After reviewing a proposal submitted for an electric rate study, it was decided to get a couple of other estimates.

Resolution 2024-07 Year-End Certification of City Street Superintendent 2024

A motion was made by Verhage, seconded by Ehmen to approve Resolution 2024-07 for the Year-End Certification of City Street Superintendent, Steve A. Parr for the calendar year of 2024. Roll call vote – 5 ayes, 0 nays. Motion passed.

Pay Application #3-Hackel Construction

Since a pay application wasn't received, this item will be tabled until the December 9th, 2024 Regular Meeting.

Claims

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

Correspondence

There were three items included in correspondence. One was a letter from Zito Media indicating their rates will be increasing by \$2.78/month starting with the bill in December 2024. The Village will see a slight increase in the franchise fees received from Zito Media. Another item was a letter with an update from Power Manager, our software program. The final piece of correspondence was received from EMC Insurance Company regarding the Village's renewal with the construction of the water treatment plant. A discussion followed. The Village's policy will still be renewed. Our customer service rep met with the clerk prior to the meeting to discuss the existing policy and any changes needed to be made.

Old Business

None

Library Report-Stephanie Chambers

There was no report.

Village Marshal Report – Tyler Salmon

Tyler stated he is continuing to work on certification for a building inspector. He explained the procedure and length of the on-line courses and tests. Dialog ensued regarding the speed control sign and abandoned vehicles.

Utility Superintendent Report – Mike Scheil

Mike shared his monthly report with the Board of Trustees prior to the meeting. The water treatment plant project is moving along. The pool has been winterized. The upcoming State Highway 6 project and the removal of a sidewalk was talked about.

Aging Services-Shandra Reinsch

Shandra directed attention to the October income in her report the Senior Center generated from the increase in harvest meals.

Clerk/Treasurer Report-Karen Margheim

There was discussion about delay with our utility bills, the holdup with them at the U.S. Postal Service due to the election mailings and how regular mail had to be put on hold during that time. A letter will be sent to the U.S. Post Office regarding the future process of mailing utility bills.

Payment Arrangement(s)

A motion was made by Ehmen, seconded by Verhage to approve payment arrangements #410, #411 and #412. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Verhage, seconded by Hafer to adjourn the meeting at 7:46pm. Roll call vote – 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, December 9th, 2024 at 7:00pm.

DONALD MOSES,
CHAIRMAN

KAREN MARGHEIM,
CLERK/TREASURER

Claims

Aflac	Ins	841.50
Amazon	Su	426.02
Ameritas	Re	3,413.12
Bankcard/CMS	Fee	177.93
Barco	Eq	467.13
Black Hills	Ut	434.00
Blue Cross/Blue Shield	Ins	10,236.77
Burton Enterprises	Ma	865.00
Burton Enterprises	Ma	100.00
Carquest	Ma	58.99
Cash-Wa Distributing	Su	417.40
Deluxe	Su	404.44
Eakes Office Products, Inc.	Su	13.30
Electric Pump	Re	2,434.00
Farmers Coop	Fu	134.00
Farmers Coop-Fire Dept.	Fu	258.80
Feld Fire	Eq	15,000.00
Fillmore Co. Hospital	Misc	70.00
First Concord Benefits	Fee	36.00
First Concord Benefits	Fee	663.66
First National Bank of Omaha	Su	2,768.35
First National Bank of Omaha	Su	1,281.95
First National Bank of Omaha	Su	299.80
First National Bank of Omaha	Su	135.52
First National Bank of Omaha	Su	162.48
GBE (Gabriel, Burger & Else, CPA, PC)	Audit	7,000.00
Great White Shredding	Ma	210.00

Greg's Market	Su	326.15
Heartland Bank	Fee	20.00
JEO Consulting Group, Inc.	Ex	12,507.50
Karen Margheim	Fu	10.72
Kelch Plumbing-Heating	Ma	64.52
Kopchos	Fee	33.00
Lincoln Winwater Works	Re	270.57
Madison National Life	Ins	38.34
Medical Enterprises, Inc.	Ex	70.00
Nationwide Insurance	Ins	100.00
NE Dept. of Envir. & Energy	Loan	8,452.50
NE Dept. of Envir. & Energy	Loan	6,681.86
NE Public Power District	Ut	20,235.76
NE Municipal Clerks' Assoc.	Dues	50.00
NE Public Health Envir. Lab	Fee	47.00
NeonLink	Fee	90.60
Nick's Farm Store	Re	1,412.75
One Call Concepts, Inc.	Ex	24.72
Paycom	Fees	744.62
Payroll		30,096.34
Payroll Taxes		9,324.18
Penworthy	Su	150.27
Perennial	Ut	24.06
Perennial	Ut	2,051.99
Post Office	Su	402.00
Power Manager	Ma	7,570.35
Presto-X	Ma	90.88
Shandra Reinsch	Fu	75.30
State of Nebraska	Tax	2,474.00
State of Nebraska	Ut	1,206.23
The Nebraska Signal	Pu	64.12
UES	CI	3,182.63
USDA	Loan	4,607.00
Vericheck	Fee	41.55
Vestis (Aramark)	Su	201.50
Viaero	Ut	353.84
Village	Ut	3,087.46
Village of Fairmont	Ex	162.48
Wal-Mart	Su	162.48
Weaver Repair, Inc.	Re	849.98
Windstream	Ut	336.19
Windstream	Ut	103.58
Windstream	Ut	486.96
Windstream	Ut	165.02
Windstream	Ut	94.94

Publication Codes: Be: Benefits; Du: Dues; Eq: 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