

**REGULAR MEETING FOR BOARD OF TRUSTEES
VILLAGE OF FAIRMONT, NEBRASKA
TUESDAY, OCTOBER 15TH, 2024 AT 7:00 PM**

The Village Board of Fairmont, Nebraska met in regular session on Tuesday, October 15th, 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: Mike Scheil, Stephanie Chambers, Tyler Salmon, Bill Schropfer 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. Ehmen moved and Hafer seconded to approve the minutes of the September 9th, 2024 Regular Meeting Voting: 5 ayes, 0 nays. Motion passed. The Treasurer's Report for September 2024 was placed on file.

Change Order #1-Hackel Construction-increase of \$4,520 for block color

A motion was made by Moses, seconded by Slocum to approve Change Order #1 with an increase of \$4,520 to Hackel Construction for a specific block color on the water treatment plant building. Roll call vote – 5 ayes, 0 nays. Motion passed.

Pay Application #2-Hackel Construction for \$133,557.65

A motion was made by Slocum, seconded by Ehmen to approve Pay Application #2 to Hackel Construction in the amount of \$133,557.65 for the water treatment plant. Roll call vote – 5 ayes, 0 nays. Motion passed.

CDBG Project #001—Project payments

A motion was made by Verhage, seconded by Ehmen to approve payments for CDBG Project #1 as follows to Cavapa+M Construction in the amount of \$1,416.50, to H & M Concrete in the amount of \$3,480.00, to Southeast Nebraska Development District in the amount of \$2,000.00. Roll call vote: 5 ayes, 0 nays. Motion passed.

Electric Rate Study Agreement-JEO Consulting Group, Inc.

Matt Kalin, JEO Consulting Group, Inc. will be drawing up an agreement prior to completing an electric rate study. This will be reviewed at the meeting in November.

Underground sprinklers at the Pool Park-Estimate Taylor Lawn Sprinklers

An estimate to install underground sprinklers at the pool park was reviewed and discussed. It was decided to get another estimate as a comparison.

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

None

Old Business

None

Library Report-Stephanie Chambers

Stephanie shared new Dack computers have been installed and kids have been using them. The meeting room has seen an update of new ceiling tiles.

Utility Superintendent Report – Mike Scheil

Mike stated the whole floor for the water treatment plant will be poured by the end of the week. The bathrooms

at the ballpark have been winterized. The bathroom at the pool park is in need of some repairs done before it is winterized.

Village Marshal Report – Tyler Salmon

Tyler presented an Interlocal Cooperation Agreement with the Village of Exeter for Law Enforcement Services. The agreement will continue until April 30, 2026. Compensation will include \$50.00 per hour for services provided plus mileage for the patrol vehicle at the federal rate. The Village of Exeter will be invoiced monthly for services provided. The agreement was signed and approved. Last week in Kearney, Tyler attended an annual police conference. There was a discussion over a potentially dangerous dog case. Tyler is completing on-line courses for building inspector certification.

Aging Services-Shandra Reinsch

Shandra stated on Sept. 19th, the Fairmont Senior Center hosted the area-wide conference. Speakers included Tami Scheil-Fairview Manor, Brenda Motis-Fillmore County Senior Services and Shandra. They shared a meal and had a good meeting. The 1st Annual Olympics went well with an exhibition of great talent by local individuals. There was an increase in harvest meals this year compared to last year.

Clerk/Treasurer Report-Karen Margheim

We have started using Neptune 360 for our meter reading program. The Village has been approached about using Warpath Pest Control for regular maintenance.

Payment Arrangement(s)

A motion was made by Verhage, seconded by Hafer to approve Payment Arrangement #408 & #409. Roll call vote – 5 ayes, 0 nays. Motion passed.

Adjournment

A motion was made by Hafer, seconded by Ehmen to adjourn the meeting at 7:51pm. Roll call vote – 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Tuesday, November 12th, 2024 at 7:00pm.

DONALD MOSES,
CHAIRMAN

KAREN MARGHEIM,
CLERK/TREASURER

Claims

Aflac	Ins	841.50
Amazon	Su	217.51
Ameritas	RE	2,381.16
Ameritas	Fee	370.00
Angle, Murphy & Campbell	Fees	192.00
Bankcard/CMS	Fee	173.93
Bi-Versal	Ma	40.00
Black Hills Energy	Ut	396.02
Blue Cross/Blue Shield	Ins	10,236.77
Burton Enterprises	Ma	100.00
Carquest	Su	103.94
Cash-Wa Distributing	Su	765.95
CPI	TIF	131,860.54
Eakes Office Products, Inc.	Su	858.80
Easy Quilt	Su	27.95
Fairmont Rescue Unit	Ex	1,100.00
Family Tree	Su	29.99
Farmers Coop	Fu	495.31
FES (Filament Essential Services)	Fee	2,600.00

Fillmore Central School Dist. #25	Fee	300.00
Fillmore Central School Dist. #25	Fee	60.00
First Concord Benefits	Be	72.00
First Concord Benefits	Be	2,507.81
First Concord Benefits	Be	442.44
First Concord Benefits	Be	600.00
First National Bank of Omaha	Su	3,095.73
First National Bank of Omaha	Su	554.62
First National Bank of Omaha	Su	88.37
First National Bank of Omaha	Su	230.76
Gibson & Gibson Concrete, Inc.	Re	5,300.00
Greg's Market	Su	168.03
Hackel Construction	CI	133,557.65
Hawkins Water Treatment	Su	995.80
Heartland Bank	Fee	20.00
JEO Consulting Group, Inc.	Ex	13,602.50
JLG	Su	1,984.52
Kopchos	Ma	33.00
Madison National Life	Ins	38.34
Mary Janes Farm	Su	21.95
Mid-American Research Chemicals	Su	441.25
Municipal Supply, Inc.	Ex	391.07
NE Department of Envir. & Energy	Fee	115.00
NE Public Power District	Ut	30,056.37
NE Public Health Envir. Lab	Fee	994.00
NeonLink	Fee	88.20
One Call Concepts, Inc.	Ex	12.76
Paycom	Fee	516.41
Payroll		20,486.10
Payroll Taxes		6,498.24
Perennial Public Power Dist.	Ut	4,103.98
Perennial Public Power Dist.	Ut	12.03
Shandra Reinsch	Mi	82.27
State of Nebraska	Tax	2,474.00
State of Nebraska	Ut	73.22
Taylor Lawn Sprinklers, LLC	Ma	76.75
The Nebraska Signal	Pu	211.58
The Nebraska Signal	Ex	60.00
UES	CI	2,737.58
Vericheck	Fee	34.90
Vestis (Aramark)	Su	120.90
Viaero	Ut	729.90
Village	Ut	3,289.01
Weaver Repair, Inc.	Eq	2,879.95
William Schropfer	TIF	2,016.68
Windstream	Ut	335.89
Windstream	Ut	103.41
Windstream	Ut	486.26
Windstream	Ut	164.55
Windstream	Ut	94.73

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