

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

The Village Board of Fairmont, Nebraska met in regular session on Monday, August 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, and Matt Hafer. Absent was Jack Slocum. Visitors to the meeting were: Tyler Salmon, Stephanie Chambers, Eric Johnson, Mike Scheil 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 July 8th, 2024 Regular Meeting and Special Meetings on July 17th, and July 31st, 2024. Voting: Ayes-Rod Ehmen, Victoria Verhage, Matt Hafer, and Don Moses. Nays-None. Absent: Jack Slocum. Motion passed. The Treasurer's Report for July 2024 was placed on file.

Fillmore County Development Corp. Update

Eric Johnson stated the 2nd Annual Golf Tournament was a big success. The Odego Leadership class will start in February and enrollment will open soon. The membership drive is going well.

Review One & Six Year Road Plan for 2024-2025 Fiscal Year

There were no changes made to the One & Six Year Road Plan for 2024-2025 Fiscal Year.

Resolution 2024-04 Unpaid Utility Lien

After some discussion, no action was taken.

CDBG Claim to Local Plumbing and Drain Co.-\$7,765.00

A motion was made by Ehmen, seconded by Verhage to approve the claim to Local Plumbing and Drain Company from the Community Development Block Grant account in the amount of \$7,765.00. Roll call vote: Ayes-Ehmen, Verhage, Hafer, and Moses. Nays-none. Absent-Slocum. Motion passed.

Claims

A motion was made by Hafer, seconded by Verhage to approve claims as they were presented. Roll call vote: Ayes-Hafer, Verhage, Ehmen, and Moses. Nays-none. Absent-Slocum. Motion passed.

Correspondence

A letter from NMPP Energy was received regarding a change in the list of cities participating in the Mutual Aid Agreement for Electric Utilities.

Old Business

None

Library Report-Stephanie Chambers

Stephanie indicated the summer reading program is done and there was a celebration with an end of year party. Wednesday night crafts and quilting night will resume. The library will also be upgrading four computers.

Village Marshal Report – Tyler Salmon

Tyler has spoken with Charley, the Village attorney, regarding nuisance properties. There was discussion on Tyler becoming certified as a building inspector. There have also been lots of calls for unrestrained dogs.

Utility Superintendent Report – Mike Scheil

Mike said the water treatment plant project is progressing. A quote was received for enclosing the side-by-side in the amount of \$3,800.00. Next week Bob Robinson will be in town to trim trees at the 6th Avenue Park and in some electrical lines.

Aging Services-Shandra Reinsch

Shandra said 34 Electric looked at her plug-ins. There is one they will be able to modify and make work for her steam table. They are donating their time. A smoker grill has been purchased. The Senior Center has been certified to provide meals for people who can't afford them. Cornhole and Family Feud have been big hits. The Senior Center provided popcorn for Cruise Night. Fundraising ideas are being researched.

Clerk/Treasurer Report-Karen Margheim

On Thursday is a quarterly Southern 7 Clerks Group meeting.

Payment Arrangement(s)

A motion was made by Verhage, seconded by Hafer to approve Payment Arrangements #403, #404 and #405. Roll call vote: Ayes-Verhage, Hafer, Ehmen and Moses. Nays-None. Absent-Slocum. Motion passed.

Adjournment

A motion was made by Verhage, seconded by Ehmen to adjourn the meeting at 8:00pm. Roll call vote: Ayes-Verhage, Ehmen, Hafer and Moses. Nays-None. Absent-Slocum. Motion passed.

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

DONALD MOSES,
CHAIRMAN

KAREN MARGHEIM,
CLERK/TREASURER

Claims

Aflac	Ins	841.50
Amazon	Su	245.47
Ameritas	RE	1,889.32
Angle, Murphy & Campbell	Fee	1,601.18
Aqua Chem, Inc.	Su	1,408.72
Bankcard/CMS	Fee	175.93
Black Hills	Ut	485.67
Blue Cross/Blue Shield	Ins	10,744.68
BOK Financial	Bond	15,658.75
Burton Enterprises	Ma	100.00
Cash-Wa Distributing	Su	658.95
Crossroads Customs	Su	248.00
Eakes Office Products, Inc.	Su	13.21
Eakes Office Products, Inc.	Su	222.36
Farmers Coop	Fu	1,930.81
Farmers Coop	Fu	72.64
Fillmore County Hospital	Ex	70.00
First Concord Benefits	Be	442.44
First Concord Benefits	Fee	36.00
First Concord Benefits	Be	494.79
First National Bank of Omaha	Su	1,322.99
First National Bank of Omaha	Su	405.79
First National Bank of Omaha	Su	413.13
First National Bank of Omaha	Su	8.00
First National Bank of Omaha	Su	1,072.76
First National Bank of Omaha	Su	184.76
Geneva Home Center	Su	92.09
Greg's Market	Su	428.82
Hawkins Water Treatment	Su	634.33
Heartland Bank	Fee	20.00
JEO Consulting Group, Inc.	Ex	7,635.00
Johnson Service Company, Inc.	Ma	11,998.25

Kopchos	Ma	33.00
League of NE Municipalities	Du	3,889.00
Lichti's Inc.	Su	759.95
Lincoln Water Works	Su	907.76
Madison National Life	Ins	38.34
Medical Enterprises, Inc.	Ex	70.00
Nationwide	Ins	100.00
NE Public Power District	Ut	34,083.19
NE Power Review Board	Fee	64.97
NE Public Health Envir. Lab	Fee	236.00
NeonLink	Ex	87.80
One Call Concepts. Inc.	Ex	9.14
Paycom	Fees	798.62
Payroll		37,454.43
Payroll Taxes		10,497.76
Perennial	Ut	2,146.19
Perennial	Ut	12.03
Post Office	Su	201.00
Post Office	Su	136.00
Presto-X	Ma	82.62
Shandra Reinsch	Mi	50.12
State of Nebraska	Tax	2,679.72
The Nebraska Signal	Pu	84.64
Toyne	Eq	1,136.92
Troy Sonnenfeld	Mi	125.96
Utilities Section	Du	517.00
Vericheck	Fee	45.05
Vestis (Aramark)	Su	161.20
Viaero	Ut	730.24
Village	Ut	3,814.72
Village	Su	184.76
Wal-Mart	Su	48.76
Windstream	Ut	335.78
Windstream	Ut	103.12
Windstream	Ut	496.53
Windstream	Ut	164.43
Windstream	Ut	94.68

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