

**REGULAR MEETING FOR BOARD OF TRUSTEES  
VILLAGE OF FAIRMONT, NEBRASKA  
MONDAY, JUNE 12<sup>TH</sup>, 2023**

The Village Board of Fairmont, Nebraska met in regular session on Monday, June 12th, 2023 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. 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, Victoria Verhage, Rod Ehmen, Austin Jarosz and Jack Slocum. Visitors to the meeting were: Mike Chambers, Wanda Moses, Brenda Motis, Scott Keene, Tyler Salmon, Wanda Marget, Mike Scheil, Tami Scheil, Shandra Reinsch, Stuart Bridges, Jeff Neiman, Anna Yates, Mary Seggerman and Dave Seggerman. 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.

Ehmen moved and Jarosz seconded to approve the minutes of the May 8<sup>th</sup>, 2023 Regular Meeting. Voting: 5 ayes, 0 nays. Motion passed. Slocum moved and Jarosz seconded to approve the minutes of the May 17<sup>th</sup>, 2023 Regular Meeting. Voting: 5 ayes, 0 nays. Motion passed. The Treasurer's Report for May 2023 was placed on file.

**Consider Change Order #2 increase by the amount of \$2,168.00**

A motion was made by Verhage, seconded by Ehmen to approve Change Order #2 with an increase by the amount of \$2,168.00 for the Road F Paving Improvement Project. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Consider Pay Application #3--\$227,524.32 to Van Kirk Brothers Contracting**

A motion was made by Verhage, seconded by Jarosz to approve Pay Application #3 in the amount of \$227,524.32 to Van Kirk Brothers Contracting for the Road F Paving Improvement Project. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Resolution 2023-01 Declare Intent to Incur Indebtedness for Paving Project on Road F**

A motion was made by Ehmen, seconded by Slocum to approve Resolution 2023-01 to declare intent to incur indebtedness for Paving Improvement Project on Road F. Roll call vote – 5 ayes, 0 nays. Motion passed.

**Ordinance 23-551 Issuance of General Obligation Bond for Paving Project on Road F-BOK Financial**

A motion was made by Ehmen, seconded by Slocum to waive the 3 reading requirements on 3 different days for Ordinance 23-551 for the Issuance of a General Obligation Bond for Paving Project on Road F through BOK Financial. Roll call vote - 5 ayes, 0 nays. Motion passed.

A motion was made by Verhage, seconded by Jarosz to pass Ordinance 23-551. Roll call vote - 5 ayes, 0 nays. Motion passed.

**Traffic control on I Street**

There was a concern with the speed of traffic along I Street. Other areas of interest with traffic concerns were discussed also. A suggestion was made to install a 4-way stop sign at the intersection of I Street and 5<sup>th</sup> Street. Marshal Salmon will look into the requirements of installing a stop sign.

**Fillmore County Senior Services-Brenda Motis**

Brenda spoke about the to-go meals from the Senior Center and they are for people of all ages. There are not many places to eat in town and the Senior Center provides a place to purchase a meal. Starting in July, meals carried out will be able to be reimbursed from the USDA for individuals over 60 years of age.

**Fairview Manor-cement work/Build-A-Burger**

A motion was made by Ehmen, seconded by Jarosz to approve cement repair work at the Fairview Manor in the amount of \$26,000. The area of the project will be 1,500 sq ft. Roll call vote – 5 ayes, 0 nays. Motion passed.

## **Fire Department**

There was a discussion over Fire Department finances and a couple of things to change from our last audit. The suggestion was made to open a new, joint account with the Rural Fire Department. There will be two people authorized to sign the checks from it, one person being from the Village Fire Department and one person as a representative from the Rural Fire Department. The Village and Rural Fire Departments will still split expenses 50/50. The Village Board members were okay with the suggestion and the clerk will check with the auditor to make sure we are still in compliance.

## **Short-term bank loan**

A motion was made by Jarosz, seconded by Verhage to approve a short-term bank loan with Heartland Bank in the amount of \$402,000 for a term of 3 months until bond funds have been received for the Paving Improvement Project on Road F. Roll call vote – 5 ayes, 0 nays. Motion passed.

## **Resolution 2023-02 Nebraska Department of Environment & Energy Loan for Water Treatment Plant Project-\$300,000.00**

A motion was made by Moses, seconded by Jarosz to approve Resolution 2023-02 for a Loan with Nebraska Department of Environment and Energy for the Water Treatment Plant Project in the amount of \$300,000. Roll call vote – 5 ayes, 0 nays. Motion passed.

## **Dave Seggerman-Appointment Fairmont Housing Authority Board**

A motion was made by Slocum, seconded by Ehmen to approve Dave Seggerman to serve on the Fairmont Housing Authority Board. Roll call vote – 5 ayes, 0 nays. Motion passed.

## **Appointment of Senior Center Advisory Committee-vote**

In accordance with the bylaws for the Senior Center, an annual vote for the advisory committee members must take place by the Village Board members. A silent vote was taken to approve/deny any of the current members serving on the Advisory Committee. By a majority vote, all five members were approved.

## **SEND D Drawdown**

This will be tabled to the July regular meeting.

## **Water pressure in the 600 block of 8<sup>th</sup> Ave.**

There was a discussion regarding water pressure in various parts of town.

## **Claims**

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

## **Correspondence**

Moses shared information he had received regarding park benches made out of recycled wind turbine propellers. He plans to find out more information on a Zoom call with the sales representative.

## **Old Business**

None

## **Pool Report-Wanda Moses**

The baby pool was filled and will be inspected. Approximately 40-45 kids a day has been the average attendance. Sidewalks around the pool need some work. The diving boards will be resurfaced. Next year we will look into getting new bathroom sinks.

## **Library Report-Wanda Marget**

The summer reading program had 16 younger kids and 2 older kids. 3-EEE the Clown will be here for Old Setts Days on Saturday, June 24<sup>th</sup> at 2:00pm at the Fairmont Legion Hall and will be sponsored by the Fairmont Public Library.

The library Certificate's of Deposit are being cashed in as the mature and moved to savings until they can be moved to the Foundation. Black Hills Energy came and did their annual maintenance inspection. She will be working with SOCS on a new design for the Village website.

### **Village Marshal Report – Tyler Salmon**

Letters were sent out regarding unlicensed vehicles. Dog complaints have been addressed. Tall vegetation letters have been mailed out. There is communication with Ryan at SENDD (Southeast Nebraska Development District) regarding properties.

### **Aging Services-Shandra Reinsch**

The Senior Center fundraiser will be on June 25<sup>th</sup> at 12:00pm and to-go meals will be available. Sloppy Joe sandwiches, chips and a dessert will be offered with a free-will donation. The services with Aramark will be reduced from weekly deliveries to every other week. They are planning a float for the parade. A scrapbooking party is being planned for September. In October, the Senior Center will be celebrating their 40<sup>th</sup> Anniversary!!! They are still looking into changing the name and searching for innovative ways to bring attention to the Center. Precision Signs and Graphics has designed a couple of signs for the front of the building. The cost of a sign starts at \$200 and increases from there.

### **Clerk/Treasurer Report-Karen Margheim**

New sod was placed on both sides of F as part of the paving project completed last year and an increase in watering has taken place by the owners of the properties. An adjustment to their water bill was discussed. The water charge from the May 2023 utility bill will be decreased down to their water charge on May 2022 utility bill. An annual employee review date will be scheduled sometime in July.

### **Payment Arrangement(s)**

A motion was made by Verhage, seconded by Jarosz to approve Payment Arrangements #366 & #367. Roll call vote – 5 ayes, 0 nays. Motion passed.

### **Drug Policy**

A motion was made by Verhage, seconded by Ehmen to approve the addition of part-time employees to the drug policy when they are hired and for the testing pool with the exception of swimming pool lifeguards. Roll call vote – 5 ayes, 0 nays. Motion passed.

### **Full-time Maintenance Position**

Applications were reviewed and discussed. Ehmen and Moses will be contacting the applicants.

### **Utility Superintendent Report – Mike Scheil**

The job duties have been split, Todd has been working on roads, mowing has been Don's area and Mike mainly works on things at the pool.

### **Adjournment**

At 9:18pm a motion was made by Verhage, seconded by Ehmen to adjourn the meeting. Roll call vote – 5 ayes, 0 nays. Motion passed.

The next Regular Meeting will be held on Monday, July 10<sup>th</sup>, 2023 at 7:00pm.

DONALD MOSES,  
CHAIRPERSON

KAREN MARGHEIM,  
CLERK/TREASURER

### **Claims**

AFLAC	Ins	\$765.16
Aging Partners	Fee	\$675.00
All Around Lawn & Landscape	Ex	\$2,450.00
Ameritas	RE	\$3,012.17
Aqua Chem, Inc	Su	\$2,081.55

Bamford, Inc	Ma	\$200.00
Bankcard/CMS	Fee	\$147.99
Black Hills	Ut	\$642.61
Blue Cross/Blue Shield	Ins	\$9,113.54
BOK Financial	Bond	\$103,911.25
BOK Financial	Bond	\$5,615.00
Bonsall Pools	Su	\$200.88
Burton	Ex	\$85.00
Cavapa Construction	Re	\$2,700.00
Cody Edwards	Misc	\$367.63
CPI	TIF	\$119,159.37
Crossroads Customs	Su	\$308.00
Cummins Sales & Service	Ma	\$419.70
Eakes	Fee	\$247.57
Eakes	Su	\$105.41
Farmer Coop	Fu	\$350.41
First Concord Benefits	Fee	\$48.00
First Concord Benefits	Ex	\$868.41
First National Bank of Omaha	Su	\$1,748.26
First National Bank of Omaha	Su	\$356.33
First National Bank of Omaha	Su	\$84.62
First National Bank of Omaha	Su	\$484.44
Geneva Home Center	Su	\$33.56
Greg's Market	Su	\$267.95
Heartland Bank	Fee	\$20.00
JEO Consulting Group, Inc.	Cl	\$14,831.25
JEO Consulting Group, Inc.	Cl	\$19,600.00
Jill's Sweet Shop	Misc	\$374.00
Karen Margheim	Misc	\$48.40
Kelly Nun	Misc	\$40.00
Kopchos	Ex	\$25.00
Lincoln Journal Star	Pu	\$303.00
Lynnea Yunker	Ex	\$67.64
MARC	Su	\$182.53
Mobile Tech Inc	Su	\$175.00
NE Dept of Env & Energy	Loan	\$6,762.96
NE Dept of Env & Energy	Loan	\$8,452.50
Nebraska Public Power Dist.	Ex	\$22,967.88
Nebraska Rural Water Assn.	Dues	\$300.00
Nebraska Rural Water Assn.	Misc	\$300.00
Nebraska Public Health Env	Ex	\$15.00
Nebraska State Patrol	Fee	\$61.50
One Call Concepts, Inc	Ex	\$14.78
Paycom	Fee	\$837.31
Payroll		\$26,062.83
Payroll Taxes		\$9,120.65
Perennial Public Power	Ut	\$12.03
Petty Cash	Misc	\$95.00
Pitney Bowes	Ex	\$254.55

Post Office	Su	\$201.00
Secretary of State	Fee	\$30.00
Shandra Reinsch	Ex	\$125.76
State of Nebr.	Tax	\$1,932.02
The Nebraska Signal	Pu	\$310.21
Van Kirk Brothers Contracting	CI	\$227,524.32
Vericheck	Fee	\$147.99
Viaero	Ut	\$786.71
Village	Ut	\$3,197.91
Wanda Moses	Ex	\$64.95
William Schropfer	TIF	\$2,115.27
Windstream	Ut	\$141.58
Windstream	Ut	\$86.05
Windstream	Ut	\$413.62
Windstream	Ut	\$160.59
Exeter Library	Su	\$56.07
Micromarketing	Su	\$102.30
Prosource	Su	\$583.30
Kids Reference		\$291.33
Wanda Marget	Ex	\$130.34
Eakes	Su	\$456.25
2-EEE the clown	Ex	\$75.00
State of Nebraska	Ex	\$420.00
Windstream	Ut	\$91.91
Amazon	Su	\$332.91
USPS	Ex	\$5.45
Dollar Tree	Su	\$32.25

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