

REGULAR MEETING OF THE CHAIRPERSON & BOARD OF TRUSTEES
OF FAIRMONT NEBRASKA

November 8, 2010

The Regular Meeting of the Chairperson and Board of Trustees was convened in open and public session at 7:00 p.m. on Monday, November 8, 2010 at the Fairmont Village Hall, 635 6th Ave, Fairmont NE. Notice of the meeting was given in advance according to proper notification. Chairperson David R. Seggerman called the meeting to order. Clerk Linda Carroll recorded the minutes. Board members present upon roll call were: Dennis R. Melby, Donald A. Moses and William W. Pfenning. Absent: Jack R. Slocum. Chairperson Seggerman 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. Visitors to the meeting were: Steve McLeish, Butch Long, Terry Ehrisman, Brian Claycomb, Gene Fischer and Bill Schropfer. Melby moved and Moses seconded to approve the minutes from the October 12, 2010 board meeting. Voting aye: Melby, Moses, Pfenning and Seggerman. Absent: Slocum. Motion carried. The September 30, 2010 Treasurer's Report was placed on file.

BILL SCHROPFER

Bill reviewed information regarding property he is interested in purchasing from the village for his business expansion which was conveyed to the village in the 1898. Items discussed: 1) Bill's attorney felt that a Quiet Title was not necessary that property could be conveyed by a Quick Claim Deed; 2) General consensus was to have Village Attorney Campbell and Bill's attorney, Lance Johnson, consult and draft the necessary agreements to proceed with the purchase; 3) Hooking into the water service for the proposed building – proposed water line would be run along the south side of his residential property.

BRIAN CLAYCOMB- JEO CONSULTING GROUP, INC

Brian updated the board on the storm sewer project. Items discussed: 1) Will be working on final for storm sewer project- board will have final walk through on Wednesday, November 24th at 2:00 p.m; 2) Pay application #5 from Van Kirk Brothers, Inc. in the amount of \$118,820.64.- Melby moved and Pfenning seconded to approve Application for Payment #5 from Van Kirk Brothers, Inc. in the amount of \$118,820.64 for 2009 Phase 1 Storm Sewer Improvements. Voting aye: Melby, Pfenning, Moses and Seggerman. Absent: Slocum. Motion carried. 3)When the project is finalized a Recommendation of Acceptance will be approved by Van Kirk, JEO and the Village. A one-year warranty will remain on the project.

CLAIMS

Seggerman moved and Melby seconded to pay the following claims:

General Fund: AMERITAS-Ret..\$1,502.26;BARCO-Su.\$34.23; BLACK HILLS ENERGY-Ut.\$343.15;BLUE CROSS/BLUE SHIELD-Ins..\$5,140.36;BURTON ENT.- Ut. \$55;CENTURY LUMBER-Re.\$7.58;COMMERCIAL MAINT. CHEM CORP-Su.\$246.04; CUMMINS-Re.\$1,318.42;DELLA ROSE-Su.\$1,039.15; DUTTON-LAINSON-Re.\$8,268.83; EAKES-Su.\$323.81; ERDKAMP/EKELER-Re.\$5,727.78; FAIRMONT LIGHT & WATER-Ut.\$2,145.44;FAIRMONT PUBLIC LIB.-Budget allocation \$12,731; FARMERS COOP-Fuel.\$581.47; FIRST CONCORD GROUP-Pretax, ins. & admin. \$1,119.00; GALL'S-Su.\$117.95; GREAT PLAINS ONE-CALL-Locates.\$46.38; HAWKINS WATER TREATMENT-Su.\$165.25; HOLIDAY INN EXPRESS-Lodging.\$80; HOMETOWN LEASING-lease.\$94.94; JEO CONSULTING GROUP-Eng..\$21,600.50; KABREDLOS-Fuel.\$399.11; KRIZ-DAVIS CO.-Su.\$1,956.97; LONNIE TAYLOR-Se.\$105; MIDWEST LAB. INC.-Ex.\$67.50;

MOGUL'S-Re.\$31.80; MOMAR-Su.\$143.14; MUNICIPAL SUPPLY INC.-Su.\$7,935.65; NEBR. CHAPTER APWA-workshop.\$40; NEBR. PUBLIC POWER DIST.-wholesale power chgs. \$15,999.71; NEBR. PUBLIC HEALTH LAB-analysis.\$566; NMC-Lease \$2,500; NMPP/MEAN-Su.\$70; OVERLAND READY MIXED-Su.\$963.17; PAYROLL-less ded. \$11,803.68; PERENNIAL-Sub transmission chgs; . \$1,683; R & D PARTS-Rep.\$68.62; STATE OF NEBR. DEPT. OF REV.-Payroll w.h. & sales tax \$2,836.71; STEVE MCLEISH-Su.\$92.17; TERRY EHRISMAN-Mi.\$101; THE NEBR. SIGNAL-Se.\$57.30; U S CELLULAR-Ut. \$47.24; U S POST OFFICE-Postage. \$201; WEST BROTHERS, INC.-Su.\$20.57; WINDSTREAM-Ut. \$531.50; YORK WHOLESALE-Su. \$277.40; Bond Fund-DTC-\$27,063.75; USDA \$73,498. Voting aye: Seggerman, Melby, Moses and Pfenning. Absent: Slocum. Motion carried.

CORRESPONDENCE

Board reviewed correspondence: 1) Dept. of Env. Quality(DEQ) had conducted an inspection of the tree disposal area and determined the site was in compliance with title 129 – Nebraska Air Quality Regulations; 2) Information for Community Connections Newsletter

OLD BUSINESS

None

VILLAGE MARSHAL REPORT

Village Marshal Steve McLeish reviewed monthly report. Items discussed: 1) Repairs to police cruiser; 2) Received complaint regarding starlings in community – forwarded information to USDA Wildlife Service and they will be doing a treatment; 3) Contacted BNSF regarding blocked crossings; 4) Building abatement – property owner has been contacted and has signed off on the necessary paper work for a training burn.

UTILITY SUPERINTENDENT REPORT

Utility Sup. Butch Long reviewed monthly report. Items discussed: 1) Storm sewer improvements; 2) Additional electric meters have been received; 3) Street patching; 4) Heat on in buildings; 5) Change in positioning of the grates on the roads; 6) Gravel on 8th & H; 7) Future drainage areas discussed; 8) Reviewed information for annual renewal of the lease/purchase skid loader program offered by Caterpillar and NMC to municipalities. Seggerman moved and Pfenning seconded to pass and adopt RESOLUTION #2010-06 Authorizing lease/purchase from Caterpillar Financial and authorize the Chairperson and Clerk to sign the necessary documents for the lease. Voting: Seggerman, Pfenning, Melby and Moses. Absent: Slocum. Motion carried.

CLERKS REPORT

Clerk Linda Carroll reviewed monthly reports. Item discussed: 1) Reimbursements received from Upper Big Blue NRD for the Phase 1 Storm Sewer Improvements.

TRUSTEE PFENNING -VERIZON ANTENNA ON WATER TOWER

Trustee Pfenning reported that Verizon has expressed an interest in placement of a cell phone antenna on top of the village's water tower. A representative from Verizon will be in attendance at the December board meeting with additional information and a lease agreement. The board reviewed an e-mail from Justin Stine, Project Manager, JEO Consulting Group, Inc. regarding information on attachments to the water tower.

PAYMENT ARRANGEMENT FORMS

Moses moved and Melby seconded to approve Payment Arrangement Form #185.

Voting aye: Moses, Melby, Pfenning and Seggerman. Absent: Slocum. Motion carried.

Melby moved and Pfenning seconded to approve Payment Arrangement Form #186.

Voting aye: Melby, Pfenning, Moses and Seggerman Absent: Slocum. Motion carried

Moses moved and Melby seconded to approve Payment Arrangement Form #187.

Voting aye: Moses, Melby, Pfenning and Seggerman. Absent: Slocum. Motion carried.

Melby moved and Seggerman seconded to approve Payment Arrangement Form #188.

Voting aye: Melby, Seggerman ,Moses and Pfenning. Absent: Slocum. Motion carried.

ADJOURNMENT

Melby moved and Moses seconded to adjourn the meeting at 9:04 p.m. Voting aye:

Melby, Moses, Pfenning and Seggerman. Absent: Slocum. Motion carried.

Next regular meeting will be Monday, December 13, 2010 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave, Fairmont NE

DAVID R SEGGERMAN, CHAIRPERSON

LINDA J.CARROLL, CMC
CLERK/TREAS.