

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

July 18, 2011

The Special Meeting of the Chairperson and Board of Trustees was convened in open and public session on Monday, July 18, 2011 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave, Fairmont NE. Chairperson Donald A. Moses called the meeting to order. Board members present upon roll call were: Gene R. Fischer, William W. Pfenning, Jack D. Slocum, David R. Seggerman and Chairperson Moses. Clerk Linda Carroll recorded the minutes of the meeting. 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. The purpose of the Special Meeting was to conduct employee evaluations and consider wage adjustments.

Seggerman moved and Slocum seconded to convene into executive session at 7:05 p.m. per Nebr. State Statue 84-1408 for the prevention of needless injury to the reputation of an individual. Voting aye: Seggerman, Slocum, Fischer, Pfenning and Moses. Motion carried. Chairperson Moses restated the reason for the executive session as to prevent the needless injury to the reputation of an individual. Seggerman moved and Slocum seconded to reconvene into open session at 9:05 p.m. Voting aye: Seggerman, Slocum, Fischer, Pfenning and Moses. Motion carried.

Moses moved and Pfenning seconded to authorize the following wage increases: 1) effective October 1, 2011: \$.50/hr. wage increase for Utility Sup; Electric/Main Tech; Full-time part-time Maint. Tech; Village Marshal, Clerk/Treas, Library Director, a \$.25/hr. wage increase for Assistant Library Director, a \$100/mo. increase for Fairmont Aging Service Coordinator ; 2) Upon a satisfactory completion of a six month employment period an increase from \$7.50/hr. to \$8.00/hr. for the Fairmont Aging Service Assistant Coordinator. Voting aye: Moses, Pfenning, Fischer, Slocum and Seggerman. Motion carried.

Pfenning moved and Slocum seconded to adjourn the meeting at 9:15 p.m. Voting aye: Pfenning, Slocum, Fischer, Seggerman and Moses. Motion carried.

DONALD A MOSES, CHAIRPERSON LINDA J CARROL CLERK/TREAS.