

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

Monday, August 10, 2009

The Regular Meeting of the Chairperson and Board of Trustees for the Village of Fairmont was convened in open and public session on Monday, August 10, 2009 at 7:00 p.m. at the Fairmont Village Hall, 635 6<sup>th</sup> Ave, Fairmont NE. Notice of the meeting was given in advance according to proper notification. Acting Chairperson David R. Seggerman called the meeting to order. Clerk Linda J. Carroll recorded minutes. Board members present upon roll call were: William W. Pfenning; Jack R. Slocum and Donald A. Moses Absent: Dennis R. Melby. Acting 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: Butch Long, Terry Ehrisman, Steve McLeish, Stan Nichols, Mike Bruns, Ivan Davenport, Dan Fricke, Tami Scheil, Don Bristol, Lowell Stephenson, Nate Beck, Jeff Neiman, Bobby Hoeft and James Atmore. Slocum moved and Pfenning seconded to approve the minutes from the July 13, 2009 and July 27, 2009 board meetings. Voting aye: Slocum, Pfenning, Moses and Seggerman. Absent: Melby. Motion carried. June 30, 2009 Treasurer's Report was reviewed and placed on file.

**MATT KALIN, JEO CONSULTING GROUP, INC – ELECTRIC SYSTEM**

Matt reviewed the following items on the 2009 Fairmont Electrical Distribution System Renovations: 1) Change order in the amount of a decrease (\$890.20). Moses moved and Slocum seconded to approve Change Order #1 for the Fairmont Electrical Distribution System Renovations dated July 29, 2009. Voting aye: Moses, Slocum, Pfenning and Seggerman. Absent: Melby. Motion carried. 2) Application for Payment No.1 (final) in the amount of \$59,558.50 to Schmader Electric. Seggerman moved and Pfenning seconded to approve the Application for Payment No. 1 (final) in the amount of \$59,558.50 to Schmader Electric dated July 29, 2009. Voting aye: Seggerman, Pfenning, Moses and Slocum. Absent: Melby. Motion carried. 3) Recommendation of Acceptance for the 2009 Fairmont Electrical Distribution Systems Renovations. Pfenning moved and Moses seconded to accept the Recommendation of Acceptance for the 2009 Fairmont Electrical Distribution Systems dated July 29, 2009. Voting aye: Pfenning, Moses, Slocum and Seggerman. Absent: Melby. Motion carried. 4) Electrical Distribution System Six Year Plan dated August 10, 2009.

**DAN FRICKE , JEO CONSULTING GROUP, INC. STORM SEWER IMPROVEMENTS**

Dan updated the board on the progress of the Storm Sewer Improvements stating that the plans are updated at 50%. A special meeting will be scheduled for Monday August 31<sup>st</sup> to review the plans in more detail.

**FAIRMONT RURAL FIRE PROTECTION DIST**

Fire Chief Bobby Hoeft updated the board regarding the purchase of fire trucks (pumper and tanker): 1)The Fairmont Rural Fire Protection Dist. (rural board ) will be purchasing a pumper for \$223,000, plus equipment and they will be issuing bonds for the purchase, with no financial support from the village. One requirement of the bonding is to receive approval for the pumper purchase from the village board, as language in the interlocal agreement between the village and the rural board, require the approval even though the village will not be making a financial contribution toward the fire truck; 2) Information on a 2009 tanker in the amount of \$163,000, for the village board to consider for purchasing; 3) A 2010 Tanker will be subject to new emissions standards which require a urea tank; the purchase of urea tank along with fuel for it is almost \$12,000,thus the fire department would like the board to consider the 2009 tanker; 4)The same company is offering both trucks and if the rural board and village would each purchase the

pumper and tanker in the same time frame, each entity would receive a \$5,000 discount; 5) The last truck was purchased by the village in 1975; 6) The fire department would like to keep the old tanker for grass fires as the resale value is minimal .

Pfenning moved and Moses seconded to approve the Fairmont Rural Fire Protection District's purchase of a pumper truck. Voting aye: Pfenning, Moses, Slocum and Seggerman. Absent: Melby. Motion carried. General consensus of the board was to include the purchase of the new tanker for the village in the upcoming 2009-2010 budget.

### **SARGENT DRILLING**

The board reviewed a letter from Sargent Drilling for a replacement well on the the SW ¼ 30-T8N-R2W, Fillmore County, NE for Bettger Brothers (B & B Ag), with the old well being abandoned. Seggerman moved and Slocum seconded to approve the replacement well on the SW ¼ 30-T8N-R2W, Fillmore County, NE. Voting aye: Seggerman, Slocum, Pfenning and Moses. Absent: Melby. Motion carried.

### **PUBLIC FORUM**

Tami Scheil, Fairview Manor Administrator, updated the board on the addition to the nursing home. Advertisement for bids will be published and she has been in contact with Ameritas Investment Corp. for financing the addition through revenue bonds.

### **CLAIMS**

Slocum moved and Pfenning seconded to pay the following claims Gen Fund: ACCO-sup. \$280.80; ALLIED INS.-ins. \$100.00; AMERICAN LIFEGUARD PROD.-sup. \$156.80; AMERITAS-retirement \$1,400.83; BLACK HILLS ENERGY-ut. \$259.09; BLUE CROSS/BLUE SHIELD-ins. \$4,759.59; BURTON ENTERPRISES-refuse \$55; DELLA ROSE-reim. sup. \$320.39; DPL ENT.-sup. \$100.74; DUTTON-LAINSON-sup. \$36.13; EAKES OFFICE PROD.-sup. \$44.96; EMC INSURANCE-ins. \$452; ERDKAMP-EKELER-rep. \$864.22; FAIRMONT LIGHT & WATER-ut. \$3,405.60; FAMILY MARKET-sup. \$368.28; FARM PLAN-rep. \$357.74; FARMERS COOP-fuel \$495.56; FARMERS STATE BANK-payroll w.h. \$3,976.23; FILLMORE CO. DEV.-grant \$100; FIRST CONCORD GROUP, INC.-admin. pretax ded and ins. \$796.71; FIRST NATIONAL BANK -sup. \$1.76; GREAT-PLAINS ONE-CALL-locates \$10.93; HAWKINS WATER TREATMENT-sup. \$475.89; HEBRON SPORTS SHACK-sup. \$139.52; HUSKER ENTERPRISES INC.-windows \$1,089.62; JEO CONSULTING GROUP, INC-eng. \$18,740.25; KABREDLOS -fuel \$119.06; KELCH PLUMBING & HEATING-rep. \$60; LEAGUE OF NEBR. MUN.-dues \$2,361; LEAGUE OF NEBR. MUN. UTILITIES SECTION-dues \$387; MUNICIPAL SUPPLY INC-sup. \$1,236.76; NEBR. PUBLIC POWER DIST.-wholesale power chgs \$30,973.05; NEBR. HEALTH LAB.-lab analysis \$16; NICK'S FARM STORE CO.-rep. \$254.50; OVERLAND READY MIXED CONCRETE-rep. \$646.49; PAYROLL-less w.h. \$19,458.73; PERENNIAL-Subtransmission chgs \$1,781.88; STATE OF NEBR. DEPT. OF REV.-sales & payroll tax \$2,778.85; RALPH'S GENEVA TIRE-rep. \$20.85; THE NEBR. SIGNAL-pub. \$199.40; U S CELLUAR-ut. \$52.19; U S POST OFFICE-postage \$244; WAL-MART-sup. \$96.56; WEST BROTHERS INC.-sup. \$419.38; WINDSTREAM-ut. \$562.47; YORK WHOLESALE & SUPPLY-sup. \$97.18. Voting aye: Slocum, Pfenning, Moses and Seggerman. Absent: Melby. Motion carried.

### **CORRESPONDENCE**

1)Correspondence from Galaxy Cable regarding their community channel; 2) Items for Community Connections Newsletter; 3) Budget request from Fillmore County Development Corp for 2010 year.

## **OLD BUSINESS**

### STAN NICHOLS

The board reviewed utility deposit information from other communities. After discussion it was decided to have an ordinance drafted for the September meeting that a renter would not be allowed a deposit waiver unless the landlord authorizes the waiver.

### SHEILA LAUBY

The board reviewed a letter of correspondence from Sheila stating she had contracted the individual currently working on recycling and since the individual felt the current recycling operation works well, she has decided not to pursue the compartmentalized recycling trailer.

## **MARSHAL REPORT**

Village Marshal McLeish reviewed the following: 1) Attend a conference on stalking; 2) Nuisance abatement on properties; 3) Peddler's license-ice cream truck; 4) Maintenance on police car-currently have over 110,000 miles-perhaps budget for different car in 2010-2011 budget; 5) Radar is internally calibrated.

## **UTILITY SUP. REPORT**

Utility Sup. Butch Long reviewed the following: 1) Tree removal on nuisance abatement property; 2) Summer water usage; 3) Tree removal from power lines and tree trimming; 4) Butch's vacation; 5) F Street on south side of school – will cut out and fill with concrete; 6) Cross walks repainted at school; 7) Closing pool for the season; 8) Updated lighting in village buildings with NPPD rebates.

## **CLERK REPORT**

Clerk Linda Carroll reviewed the following: 1) Workers' Comp Claim for EMT; 2) Insurance Claim for crops damage from fire burn; 3) Employee lost reading glasses when picking up branches-not covered under insurance as below \$500 deductible-general consensus of the board was to not cover the glasses.

## **JAMES ATMORE – FAIRMONT RESCUE UNIT PROPOSED RATE**

James reviewed proposed billing rates for services from EMS. Moses moved and Slocum seconded to approve the following rescue unit rates to be billed by EMS Billing Service: BLS (Basic Life Support) Non-Emergency Base \$425; BLS Emergency Base \$470; Mileage \$13.00 per loaded mile; Voting aye: Moses, Slocum, Pfenning and Seggerman. Absent: Melby. Motion carried.

## **EMPLOYEE EVALUATIONS AND WAGE REVIEW**

Seggerman moved and Slocum seconded to convene into closed session at 9:36 p.m. pursuant to Section 84-1410 of the Nebr. State Statute for evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting. Voting aye: Seggerman, Slocum Pfenning and Moses. Absent: Melby. Motion carried. Acting Chairperson Seggerman restated the reason for the executive session. Seggerman moved and Slocum seconded to reconvene into open session at 10:50 p.m. Voting aye: Seggerman, Slocum, Pfenning and Moses. Absent: Melby. Motion carried. Moses moved and Pfenning seconded the following wages effective October 1, 2009: Utility Superintendent \$16.85/hr; Maintenance/Electrician Tech \$15.50/hr; Clerk/Treas. \$17.00/hr; Village Marshal \$15.50/hr. Voting aye: Moses, Pfenning, Slocum and Seggerman. Absent: Melby. Motion carried. Pfenning moved and Moses seconded to set wages effective October 1, 2009 for part-time maintenance personnel at \$10.00/hr. Voting aye: Pfenning, Moses, Slocum and Seggerman. Absent: Melby. Motion carried. Moses moved and Pfenning seconded to approve the Library Board's Request of a \$1.00/hr. wage increase for the Library Director and to have the increase effective October 1, 2009. Voting aye: Moses, Pfenning, Slocum and

Seggerman. Absent: Melby. Motion carried.

**PAYMENT ARRANGEMENT FORMS**

There were no payment arrangement forms.

**ADJOURNMENT**

Seggerman moved and Slocum seconded to adjourn the meeting at 11:00 p.m. Voting aye: Seggerman, Slocum, Pfenning and Moses. Absent: Melby. Motion carried.

Next Regular Meeting is scheduled for Monday, September 14, 2009 at 7:00 p.m.

DAVID R. SEGGERMAN, ACTING, CHAIRPERSON

LINDA J. CARROLL,CMC  
CLERK/TREAS.