

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

Monday, August 9, 2010

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 9, 2010 at 7:00 p.m. 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 J. Carroll recorded minutes. Board members present upon roll call were: Dennis R. Melby, Donald A. Moses, Jack R. Slocum, William W. Pfenning and Chairperson Seggerman. 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, Steve McLeish, Stan Nichols, Ted Rabenberg, Patt Lentfer, Skip Radke. Melby moved and Moses seconded to approve the minutes from the July 12, 2010 board meeting and the July 28, 2010 board meeting with the correction that employee evaluations were conducted with the exception of Steve McLeish. Voting aye: Melby, Moses, Slocum, Pfenning and Seggerman. Motion carried. June 30, 2010 Treasurer's Report was reviewed and placed on file.

PUBLIC FORUM

Skip Radke visited the board regarding: 1)Flags hanging up on brackets or other devices on the poles; 2)Chamber purchases flags and will be contacted for smaller flags; 3) Hole in asphalt located at the corner on 6th & H by his building be filled.

Ted Rabenberg visited with the board regarding: 1)Individuals who wish to comment on cell phone service should contact Nebr. Public Service Commission; 2)Condition of sidewalks in the Fairmont need to be repaired- village has ordinance regarding sidewalk maintenance and is requesting the board enforce the ordinance;3) Would like to see one garbage company in town to minimize damage to roads.

Stan Nichols inquired about houses which are homestead exception on taxes, who would pay for sidewalks.

PATT LENTFER, FILLMORE CO. DEV. CORP

Patt Lentfer, Executive Director, Fillmore Co. Deve. Corp visited with the board requesting financial support for the upcoming budget year and reviewed what has been accomplished by the Fillmore County Development Corp. Patt will get information regarding population of other communities in the county and the contributions.

SEALED BIDS

No sealed were received for the 1989 Ford ¾ Ton flat bed or sealed bids for a bucket device. Village Attorney Campbell will be contacted regarding selling on-line or just listing items for sale in a classified ad.

CLAIMS

Melby moved and Moses seconded to pay the following claims: ACCO-sup.\$1,493.20; ALLIED INS.-ins.\$100; AMERITAS-ret.\$1,451.76; BALL INS.-ins. \$39; BARCO-sup.\$504.29; BLACK HILL'S -ut. \$339.20; BLUE CROSS/BLUE SHIELD – ins. \$5,140.36; BONSALE POOL-sup. \$95.45; BURTON ENT.-refuse \$55; CENTRAL STATES LAB-sup.\$1,237.79; CENTURY LUMBER-sup.\$4.79; DELLA ROSE-reim. sup. \$803.73; DUTTON-LAINSON CO-sup. \$7,734.83; EAKES OFFICE PROD.-sup. \$12.49; EMC INS.-ins. \$112.67; FAIRMONT LIGHT & WATER-ut. \$4,922.47; FARMERS COOP-fuel \$1,357.54; FIRST CONCORD GROUP-ins., admin, pretax \$830.92; FARMERS STATE BANK-payroll w.h. \$4,224.99;GALL'S INC.-

sup.\$81.02; GAMBLES-sup.\$11.99; GREAT-PLAINS ONE-CALL-locates \$18.51; HAWKINS-sup. \$310.42; JEO-eng. \$7,342.75; LEAGUE OF NEBR. MUN.-dues \$2,024; LEAGUE OF NEBR. MUN. UT. SEC.-dues \$387; MIDWEST LAB.-sup. \$77.06; MOMAR-sup. \$4,188.07; MUNICIPAL SUPPLY, INC.-sup.\$460.09; MYRON CORP-sup.\$348.15; NEBR. PUBLIC POWER DIST.-wholesale power sup.- \$33,103.60; NEBR. HEALTH LAB.-lab \$132; NEED-dues \$71.86; NICK'S FARM STORE-rep.\$38.63; OVERLAND READY MIXED-sup.\$1,058.05; PAYROLL-less ded \$19,932.97; PERENNIAL-sub transmission \$1,664.52; R & D PARTS-rep.\$97.61; RUHL'S WELL-rep. \$250; SENDD-grant admin \$2,315.53; STATE OF NEBR. DEPT. OF REV.-payroll w.h. & sales tax \$2,694.48; THE ANDERSONS INC.-TIF payment \$29,540.22; THE NEBR. SIGNAL-pub. \$140.16; TRUE VALUE-sup.\$321.90; U S CELLULAR-ut. \$47.32; WEST BROTHERS INC.-sup.\$393.53; WINDSTREAM-ut. \$551.71; YORK EQUIPMENT-rep.\$217.62; YORK FARM SUPPLY-sup. \$36.80; YORK WHOLESALE & SUPPLY-sup.\$74.35. Voting aye: Melby, Moses, Slocum, Pfenning, and Seggerman. Motion carried. Moses moved and Pfenning seconded to approve Pay Application #3 in the amount of \$3,804 from Van Kirk Bros. Contracting, Inc. . Voting aye: Moses, Pfenning, Melby, Slocum and Seggerman. Motion carried.

CORRESPONDENCE

1)Department of Environmental Quality regarding house to be demolished and other items to be burnt; 2) JEO Consulting Group,Inc regarding one-year warranty for materials and workmanship for the 2009 Fairmont Electrical Distribution System Renovations will expire on August 13, 2010; 3) Monthly progress report from JEO Consulting on storm sewer improvements; 4)Items for the Community Connections newsletter.

OLD BUSINESS

Trustee Melby displayed to the board members used laptops which he may be able to purchase. The laptops would be used by board members for board meeting material. Trustee Melby will check on the availability of the used laptops.

MARSHAL REPORT

Village Marshal Steve McLeish reviewed his monthly report. Items discussed: 1)Maintenance that needs to be done to the police car; 2)Employee evaluation at end of meeting

UTILITY SUP. REPORT

Ut. Sup. Butch Long reviewed his monthly report. Items discussed: 1) Several street lights fixed; 2)Fogged for mosquito 8 times-will be spraying just on Thursday's unless wet weather; 3)Ditch north of BNSF is to be cleaned by railroad; 4)Replaced timer at tennis court; 5) Begin electric meter change outs; 6)Working on load control boxes.

CLERK REPORT

Clerk Linda Carroll reviewed monthly report. Items discussed: 1) Special date for additional budget workshop; 2)Reimbursements received from NRD from storm sewer improvements;

PAYMENT ARRANGEMENT FORMS

There were no payment arrangement forms.

EMPLOYEE EVALUATION

As Marshal McLeish was absent when employee evaluations were conducted at the July 28, 2010 meeting the board conducted the evaluation at this time. Seggerman moved and Slocum seconded to convene into executive session at 8:30 p.m. pursuant to Section 84-1410 of the Nebr. State Statute for the protection of needless injury to the reputation of an individual. Chairperson Seggerman restated

the reason for the executive session. Voting aye: Seggerman, Slocum, Melby, Moses and Pfenning. Motion carried. Seggerman moved and Melby seconded to reconvene into open session at 8:50 p.m. Voting aye: Seggerman, Melby, Moses, Slocum and Pfenning. Motion carried.

ADJOURNMENT

Melby moved and Slocum seconded to adjourn the meeting at 8:51 p.m. Voting aye: Melby, Slocum, Moses, Pfenning and Seggerman. Motion carried.

Next Regular Meeting is scheduled for Monday, September 13, 2010 at 7:00 p.m.

DAVID R. SEGGERMAN, CHAIRPERSON

LINDA J. CARROLL,CMC
CLERK/TREAS.

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

WEDNESDAY AUGUST 25, 2010

A Special Meeting of the Chairperson and Board of Trustees was convened in open and public session on Wednesday, August 25, 2010 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave, Fairmont NE. Notice of the meeting was given in advance according to proper notification and publication. Chairperson David R. Seggerman called the meeting to order. Clerk Linda J. Carroll recorded minutes. Board members present upon roll call were: Donald A. Moses, William W. Pfenning and Chairperson Seggerman. Trustee Melby was absent. Chairperson Seggerman noted 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 and Steve McLeish. The purpose of the special meeting was to conduct an additional workshop on the 2010-2011 budget.

The board reviewed preliminary budget information. General consensus of the board was to prepare the budget with a \$0.750000 levy.

Slocum moved and Moses seconded to adjourn the meeting at 8:16 p.m. Voting aye: Slocum, Moses, Pfenning, and Seggerman. Absent: Melby. Motion carried.

DAVID R. SEGGERMAN, CHAIRPERSON

LINDA J. CARROLL,CMC
CLERK/TREAS.