

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

MONDAY, JANUARY 14, 2008

The Regular Meeting of the Chairperson and Board of Trustees was convened in open and public session on Monday, January 14, 2008 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. Board members present upon roll call were: Gene R. Fischer, Donald A. Moses, Roger R. Glenn, Dennis R. Melby and Chairperson Seggerman. Clerk Linda Carroll recorded the minutes. 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. Melby moved and Glenn seconded to approve the minutes from December 10, 2007, December 13, 2007 meeting and January 3, 2008 board meetings. Voting aye: Melby, Glenn, Fischer, Moses and Seggerman. Motion carried. November 30, 2007 Treasurer's Report was placed on file. Visitors to the meeting: Butch Long, Terry Ehrisman, Steve McLeish, Mark Morgan, Stan Nichols and Terry Marshal.

Seggerman moved and Melby seconded to approve the following claims: ALLTEL-ut. \$45.90; AMERITAS-retirement \$1,296.45; ANGLE, MURPHY, VALENTINO & CAMPBELL-att. Fees \$1,053.97; AQUILA-ut. \$2,144.06; B & J AUTOMOTIVE-rep. \$318.74; BLUE CROSS/BLUE SHIELD-ins. \$2,696.18; CRETE GLASS CO.-rep. \$100; DELLA ROSE-reim. supp \$963.92; DUTTON-LAINSON-sup. \$162; EAKES OFFICE PROD.-sup. \$29.04; FAIRMONT LIGHT & WATER-ut. \$1,986.54; FAIRVIEW MANOR-sup. \$170; FAMILY MARKET-sup. \$250.74; FARMERS COOP-fuel \$356.33; FARMERS STATE BANK-payroll ded \$2,684.94; FILLMORE CO. DEV. CORP. -dues \$3,000; FIRST CONCORD GROUP INC.- pretax ded, ins. & admin. \$950.31; FIRST NATIONAL BANK-pub. \$148; GALL'S INC.-sup. \$175.92; GAMBLES-sup. \$31.98; GARY KNOWLES-snow removal \$416; INSPRO INSUARANCE-premium \$23,767; JEFF'S TREE SERVICE-rep \$90; JEO-engineering \$800; KABREDLO'S INC.-fuel \$231.17; MOMAR-sup. \$1,466.78; NEBR. PUBLIC POWER DIST.- wholesale power chgs \$17,930.82; NEBR. PUBLIC HEALTH ENVIRONMENTAL LAB-lab \$15; PAYROLL-less ded \$9,764.16; PERENNIAL-subtransmission fees \$1,781.88; PITNEY BOWES-contract rental \$264; RON'S REFUSE, INC.-refuse \$53.80; STATE OF NEBR.-sales tax & payroll w.h. \$2,177.44; THE NEBR. SIGNAL-publ. \$81.29; U.S. CELLULAR-ut. \$73.09; U S POST OFFICE-postage \$201; WAL-MART-sup. \$66.34; WEST BROTHER INC.-sup \$14.39; WINDSTREAM-ut. \$498.29; YORK NEWS TIMES-pub. \$132.75; YORK WHOLESALE & SUPPLY-sup. \$78.30. Voting aye: Seggerman, Melby, Fischer, Moses and Glenn. Motion carried.

Board reviewed correspondence: 1) Invitation to 2008 Annual Meeting of the Fillmore County Development Corp. Thursday, February 7, 2008; 2) Minutes from the October 25, 2007, November 29, 2007 and December 27, 2007 Fillmore County Development Corp. Board of Directors Meeting; 3) Letter from Nebr. Public Agency Investment Trust (NPAIT) regarding investment portfolios; 4) Financial statements of September 2007 and October 2007 from Fairview Manor; 5) Letter from Sprouse Sanitation regarding merger with Ron's Refuse.

Old Business

Mark Morgan spoke to the board regarding his interest of serving as Fairmont's representative to the Fillmore County Planning Commission. A letter of support from Geraldine Daniels, Fillmore County Zoning Administrator, was reviewed. Melby moved and Glenn seconded to approve Mark Morgan as Fairmont's representative to the Fillmore County Planning Commission. Voting aye: Melby, Glenn, Fischer, Moses and Seggerman. Motion carried.

A Resolution for water lien on a property was reviewed. Glenn moved and Moses seconded to pass and adopt RESOLUTION 2008-01 authorizing a water lien on Lots 600 – 603, Fairmont Original Town, Fairmont NE in the amount of \$660.85. Voting aye: Glenn, Moses, Fischer, Melby and Seggerman. Motion carried. Resolution #2008-01 passed and adopted.

An ordinance to change the regular meeting date if the meeting date falls on a legal holiday was reviewed. The ordinance states that if a legal holiday falls on the regular meeting day, then the regular meeting will be held on the following business day. Glenn introduced ORDINANCE #08-457 AN ORDINANCE OF THE VILLAGE OF FAIRMONT, NEBRASKA TO AMEND SECTION 1-513 OF THE VILLAGE CODE BY REVISING THE SCHEDULE FOR HOLDING REGULAR MEETINGS IN EVENT OF A HOLIDAY; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE FOR THIS ORDINANCE. Fischer moved and Moses seconded to approve Ordinance #08-457 on the first reading. Voting aye: Fischer, Moses, Glenn, Melby and Seggerman. Motion carried.

Board reviewed information on garbage hauling bid specifications. General consensus of the board was to invite a representative from the garbage companies. Melby moved and Fischer seconded that the garbage hauling licensing requirement be suspended until further notice while the board is considering garbage hauling bid specifications. Voting aye: Melby, Fischer, Moses, Glenn and Seggerman. Motion carried.

Fillmore County Emergency Management Director Terry Marshal reviewed information on a Resolution for the All Hazardous Mitigation. Items discussed: 1) This is a requirement from FEMA that public entities have a hazardous mitigation plan (being prepared to respond) in place to receive mitigation funds; 2) Will be working with NRDs on plan; 3) Funding is 75% Federal and 25% local match. Glenn moved and Melby seconded to pass and adopt RESOLUTION #2008-02 a resolution for participation in all-hazardous mitigation planning for Village of Fairmont, Fillmore County. Voting aye: Glenn, Melby, Fischer, Moses and Seggerman. Motion carried. Resolution #2008-02 passed and adopted.

Village Marshal Steve McLeish reviewed his monthly report. Items discussed: 1) Reviewed a list of unlicensed vehicles; 2) Person assisting with property abatement will meet with Marshal McLeish later in the month; 3) Fillmore Western was contacted regarding railroad cars on 11th street- they will plan on having rail cars moved by June; 4) Snow removal from sidewalks.

Butch Long discussed following maintenance items in Ut. Sup. Vern Berggren's absence: 1) Wastewater flow for the year; 2) Traced a short on the well control wire in Well #93-1; 3) Pumping information for Well #06-1 and heater fan is working; 4) Transducer at lift station; 5) Wastewater and water operators certification for the new maintenance hire.

Clerk Carroll reviewed her monthly report. Items discussed: 1) SafeRoutes to School grant – need response from BNSF for grant application; 2) Terry Meier from Southeast Nebraska Development District (SENDD) will be at the regular February meeting to discuss the survey results.

Board reviewed the Recommendation of Acceptance to Sargent Drilling on Well 2006-1. Glenn moved and Fischer seconded to approve the Recommendation of Acceptance from Sargent Drilling for 2006 Water Supply Improvements, Municipal Well 2006-1. Voting aye: Glenn,

Fischer, Moses, Melby and Seggerman. Motion carried. A letter stating that the finished product is not what the village had originally contracted for will be included with the letter.

Board reviewed the annual one and six year street plan. Preliminary plan indicates general maintenance. Official action on the plan will be after a public hearing at the February meeting.

Glenn moved and Seggerman seconded to accept Payment Arrangement Form #153. Voting aye: Glenn, Seggerman, Fischer, Moses and Melby. Motion carried.

Glenn moved and Melby seconded to accept Payment Arrangement Form #154. Voting aye: Glenn, Melby, Fischer, Moses and Seggerman. Motion carried.

Fischer moved and Melby seconded to adjourn the meeting at 9:46 p.m. Voting aye: Fischer, Melby, Moses, Glenn and Seggerman. Motion carried.

The next regular meeting will be Monday, February 11, 2008 at 7:00 p.m.

DAVID R. SEGGERMAN, Chairperson

LINDA J. CARROLL, CMC
Clerk/Treas.