

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

TUESDAY, OCTOBER 13, 2009

The Regular Meeting of the Chairperson and Board of Trustees was convened in open and public session at 7:00 p.m. on Tuesday, October 13, 2009 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. Chairperson Dennis R. Melby called the meeting to order. Clerk Linda Carroll recorded the minutes. Board members present upon roll call were: Willliam W. Pfenning, Donald A. Moses, Jack R. Slocum, David R. Seggerman and Chairperson Melby. Chairperson Melby 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, Kevin Kruse, Dan Ficke, Annette Smith and Kaleb Smith. Kaleb Smith from Boy Scout Troop 175 was attending the meeting as a requirement so he may proceed up a rank. Slocum moved and Moses seconded to approve the minutes from the September 14, 2009 and September 28, 2009 board meetings. Voting aye: Slocum, Moses, Pfenning, Seggerman and Melby. Motion carried. The August 31, 2009 Treasurer's Report was placed on file.

**SALE OF SAFE**

One bid was received for the sale of the safe in the amount of \$25 from Irvin Stouffer. Melby moved and Seggerman seconded to accept the bid for \$25 from Irvin Stouffer for the Cary Safe 30 ¼" x 24" x 44 ½" with a broken off wheel. Voting aye: Melby, Seggerman, Pfenning, Moses and Slocum. Motion carried.

**KEVIN KRUSE- JEO CONSULTING GROUP, INC**

Kevin reviewed final plans for the storm sewer improvements. Items reviewed were: 1)Final stage for quality assurance for internal review; 2) Plans will be sent again to utilities for a final review of locates; 3) Plans and specifications are to put proposed pipe in current drainage ditch rather than putting in street right of way. Will tie new pipe to existing pipe going to post office, because the cost benefit for replacing the pipe size is not justified (removing and replacing pipes, street repairs, etc.) for the additional capacity; 4)Permanent easements will need to be obtained from property owners-JEO will draft the easement agreement; 5)Phasing of the project -1<sup>st</sup> phase -drain southwest corner of intersection of B St. & 6<sup>th</sup> Ave with an open swale cattycorner across the water tower ground and new culvert pipe across 5<sup>th</sup> Ave. and C St. cleaning trees and opening and cleaning culvert under railroad and Hwy 6.; 3<sup>rd</sup> & H St ditch to be filled in with 36" round equivalent pipe which will be extended into the open channel; and then proceed with placement of tube in open drainage area (Phase 1 project will proceed as funding allows-each phase is approximately \$400,000); 6)Will be working with companies who specialize in cleaning out culverts; 7) Timeline would be to advertise for Bids for Phase 1 at the November meeting, open bids at the December meeting and weather permitting construction would start March, 2010 with approximately 120 calendar days to have Phase 1 completed. 7)Phase 2 will be 8<sup>th</sup> Ave and G Street to 8<sup>th</sup> Ave & I Street. General consensus of the board was to continue to pursue a Community Development Block Grant (CDBG) for Phase 2 which depending on notification of CDBG could start October 2010. 8) Upper Big Blue NRD 25% matching funds must be used by June 2011. 9)Board will review a new engineering agreement for Phase 1 with JEO for additional services.

## **CLAIMS**

Seggerman moved and Pfenning seconded to pay the following claims: ACE AGRI-SUPPLY-sup. \$80.87; ACTION AUTO SUPPLY-sup. \$9.63; ADAMS BANK & TRUST-TIF payment \$420,247.22; AMERITAS-retirement \$1,361.40; ANGLE, MURPHY AND CAMPBELL-att. Fees \$362.88; BALL INSURANCE -ins. \$1,248; BLACK HILLS ENERGY-ut. \$273; BLUE CROSS/BLUE SHIELD-ins. \$4,759.59; BOND HOLDERS-water bond payments \$27,645; BURTON ENT.-refuse \$55; CAROL PFENNING-contract labor \$112.38; DELLA ROSE-reim. sup. \$447.59; DIESEL PICKUP SHOP-rep. 90.87; DUTTON-LAINSON CO.-sup. \$251.31; ERC COMMUNICATIONS-rep. \$120; FAIRMONT LIGHT & WATER-ut. \$3,116.29; FAMILY MARKET-sup. \$360.49; FARMERS COOP-fuel \$1,150.76; FARMERS STATE BANK-payroll w.h. \$2,739.68; FIRST CONCORD GROUP, INC.-pretax ded., ins. & admin \$796.71; GAMBLES OF GENEVA-sup. \$100.88; GREAT PLAINS-ONE CALL-locates \$5.88; HEIMAN, INC-equip. \$711.15; JAMES BURTON-street reps. \$23,961.60; JEO-engineering \$22,186.50; KABREDLO'S INC.-fuel \$77.84; KELCH PLUMBING-rep. \$75; KRISTIE KELCH-contact labor \$192.13; MIDWEST LAB.-analysis \$7.80; MIDWEST STEEL FAB-sup. \$391.92; MILLER SEED & SUPPLY-sup. \$14.95; MOMAR-sup. \$1,515.78; MUNICIPAL SUPPLY-sup. \$5.41; NPPD-wholesale power chgs \$25,617; NEBR. HEALTH LAB.-lab analysis \$16; NEBR. POWER REVIEW BOARD-dues \$39.36; NEED COALITION-dues \$71.86; NICK'S FARM STORE-rep. \$88.79; NMC-rep.& lease payment \$2,650; PAYROLL-less ded. \$12,420.86. O'MALLEY GRAIN-TIF payment \$22,850.34; OVERLAND READY-MIX-\$577.50; PERENNIAL-subtransmission charges \$1,865.70; PITNEY BOWES-contact \$264; R & D Parts-rep. \$105.18; SCHMADER ELECTRIC-rep. \$270; SENDD-dues \$632; STATE OF NEBR. DEPT. OF REV.-sales tax & payroll w.h., waste reduction fee \$3,008.75; STEVE MCLEISH-rep. exp. \$270.61; TERRY EHRISMAN-reim. mile. \$355.85; THE NEBR. SIGNAL-pub. \$337.53; U S POST OFFICE-postage \$201; WAL-MART-sup. \$41.86; WEST BROTHERS, INC.-sup. \$1,850.73; WINDSTREAM-ut. \$470.92; YORK WHOLESALE & SUPPLY-sup. \$43.15. Voting aye: Seggerman, Pfenning, Moses, Slocum and Melby. Motion carried.

## **CORRESPONDENCE**

Board reviewed the following correspondence: 1) Information on Fillmore County Planning Commission regarding the September 2009 meeting from Mark Morgan, Fairmont's representative; 2) letter from Mark Morgan regarding village purchasing a compactor and operate garbage refuse service-concern of board members were elderly individuals in the community not being able to participate and having another employee ; 3) Letter from Department of Economic Development regarding Fairmont receiving a \$273,0000 CDBG for owner occupied housing rehabilitation; 4) PILOT payment information from Fairmont Housing Authority; 5) Annual Trailblazer RC & D Banquet information; 6) Dept. of Roads schedule for annual district program meetings; 7) Reviewed Fairview Manor August 2009 financials

## **OLD BUSINESS**

### *Hand railings Village Hall*

Discussion was held on railings at Village Hall and general census was to have a heavy ornamental railing constructed - Chairperson Melby will follow up.

### *School Street Overlay*

School street overlay project completed on south side of school. Project has a one year warranty.

## **VILLAGE MARSHAL REPORT**

1)Radio at Platte Valley Communications; 2) New tires for police car; 3)Executive Session - Village Marshal requested the board convene into executive session to protect the reputation of an individual and requested the Utility Sup. and Village Clerk remain in attendance. Melby moved and Moses seconded to convene into executive session at 8:01 p.m. pursuant to Section 84-1410 of the Nebr. State Statute to prevent needless injury to the reputation of an individual. Voting aye: Melby, Moses, Pfenning, Slocum and Seggerman. Motion carried. Chairperson restated the reason for the executive session. Melby moved and Slocum seconded to reconvene into open session at 8:30 p.m. Voting aye: Melby, Slocum, Pfenning, Moses and Seggerman. Motion carried. 4)Site vision being impaired at the intersection of 8<sup>th</sup> & I Street from trees and bushes in the right of way- property owner will be contacted.

## **UTILITY SUPERINTENDENT REPORT**

Utility Sup. Butch Long reviewed monthly report. Items discussed: 1)Rescue unit building – sprinkler system has been installed and village portion of project is completed; 2)Reviewed proposed repairs to the existing bucket truck-general consensus was to repair the bucket truck up to approximately \$3,000 until a different bucket truck can be purchased.

## **CLERKS REPORT**

Clerk Linda Carroll reviewed monthly report. Items discussed: 1)Projector to be used during board meetings for meeting materials- will test this type of system at the November meeting; 2) Will have 2 years to use the owner-occupied housing rehab funds.

## **FIRE DEPARTMENT ROSTER**

Board reviewed annual Fire Department/Rescue Unit roster dated October 13, 2009. Moses moved and Pfenning seconded to approve the Fire Department/Rescue Unit roster dated October 13, 2009. Voting aye: Moses, Pfenning, Slocum, Seggerman and Melby. Motion carried.

## **PAYMENT ARRANGEMENT FORMS**

No payment arrangement forms were presented.

## **ADJOURNMENT**

Moses moved and Seggerman seconded to adjourn the meeting at 9:08 p.m. Voting aye: Moses, Seggerman, Pfenning, Slocum and Melby. Motion carried.

Next regular meeting will be Monday, November 9, 2009 at 7:00 p.m. at the Fairmont Village Hall, 635 6<sup>th</sup> Ave, Fairmont NE

DENNIS R. MELBY, CHAIRPERSON

LINDA J.CARROLL, CMC  
CLERK/TREAS.