

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

November 9, 2009

The Regular Meeting of the Chairperson and Board of Trustees was convened in open and public session at 7:00 p.m. on Monday, November 9, 2009 at the Fairmont Village Hall, 635 6th 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: William W. Pfenning, Donald A. Moses, Jack R. Slocum, David R. Seggerman and Chairperson Melby. Trustee David R. Seggerman was at the meeting and excused for a rescue unit call. 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, Terry Ehrisman, Kevin Kruse, Ralph Gibson, Jan Bright, Jeri Daniels, Skip Radke, Chris Gangstad, Bill Schropfer, Georgia Schropfer, Nathan Schropfer, Colton Jacobsen, Evan Gangstad and Michael Kelli. Nathan, Colton, Evan and Michael are from Webelos Den of Pack 175 out of Geneva and working on Citizen Activity and Engineering Badges. Melby moved and Slocum seconded to approve the minutes from the October 12, 2009 board meetings. Voting aye: Melby, Slocum, Pfenning and Moses. Absent: Seggerman. Motion carried. The September 30, 2009 Treasurer's Report was placed on file.

KEVIN KRUSE- JEO CONSULTING GROUP, INC

Kevin reviewed final plans for the storm sewer improvements. Items reviewed were: 1) Bid opening date will be December 14, 2009, 2) Reviewed project; 3) Construction administration phase- Moses moved and Slocum seconded to approve an Amendment to Engineering Agreement dated 11-09-2009 from JEO Consulting Group, Inc. in the amount of \$40,900 for Storm Sewer & Drainage Improvements. Voting aye: Moses, Slocum, Pfenning and Melby. Absent: Seggerman. Motion carried.

ALBERT (SKIP) RADKE

Albert (Skip) Radke requested the board grant him a variance for constructing a TV antenna tower in excess of 35' (his measurements indicate the tower would be between 55' – 60'). Zoning regulations in a residential area allow for a 35' structure and a variance must be granted for any structure over 35'. Skip presented the board with signatures from neighbors indicating they had no objections to the TV antenna tower. Slocum moved and Pfenning seconded to grant a variance to Albert Radke for placement of a TV antenna tower in excess of 35' on his property located at 1100 "G" Street, Fairmont NE. Voting aye: Slocum, Pfenning, Moses and Melby. Absent: Seggerman. Motion carried.

JERI DANIELS-ZONING ADMINISTRATION –ANIMALS IN CORPORATE LIMITS

Jeri Daniels, Fillmore County Zoning Administrator, indicated that the County Planning Commission does not wish to handle livestock issues and requested the board handle these issues internally.

CLAIMS

Melby moved and Pfenning seconded to pay the following claims: ACTION AUTO SUPP. -rep. \$17.33; AMERITAS INVESTMENT CORP-fees & retirement \$2,412.02; ANDREWS ELECTRIC.-rep. \$326.30; BARCO MUNICIPAL PROD.sup. \$486.41;BLACK HILLS-ut. \$467.99; BLUE CROSS/BLUE SHIELD-prem. \$4,759.59; BURTON ENT.-refuse \$55; CROSS DILLON TIRE-tires \$316; DELLA ROSE-reim. sup. \$713.62; DUTTON-LAINSON-sup. \$322.82; EAKES OFFICE PROD.-sup. \$31.95; FAIRMONT LIGHT & WATER-ut. \$2,661.28; FAIRMONT TOWNSHIP-reim. fee \$2,500; FAIRMONT PUBLIC LIBRARY-budget allocation \$12,360; FAMILY MARKET-sup. \$500.72; FARMERS COOP-fuel \$56.61; FARMERS STATE BANK-payroll w.h .\$2,710.81; FIRST CONCORD GROUP, INC.-pretax, admin, & ins. \$846.71; GREAT PLAINS-ONE-CALL-locates \$9.09; HAWKINS WATER TREATMENT-sup. \$57.198; HITZ TOWING-rep. \$76; HYDRAULIC EQUIP. SERV.-rep. \$1,782.26; JEO-engineering \$21,517.95; KABREDLO'S-fuel \$123.49; LAWSON PRODUCTS-sup. \$70.29; LEAGUE OF NEBR. MUNC.-\$373; MIDWEST LAB.-lab analysis \$92.78; MOMAR-sup. \$1,030.56; NEBR PUBLIC POWER-wholesale power chgs \$16,289.61; NEBR. HEALTH LAB.-lab \$208; NMPP/MEAN-sup. \$78.37; Payroll-less ded \$10,561.30; PERENNIAL-subtransmission fees \$1,876.70; PLATTE VALLEY COM.-radio \$492.50; R & D PARTS LLC-rep. \$117.09; SENDD-admin. \$282.21; STATE OF NEBR. DEPT. OF REV.-sales tax & payroll tax \$2,590.08; TERRY EHRISMAN-reim. sup. \$3.75; THE NEBR. SIGNAL-pub. \$86.77; TRUE VALUE-sup.

\$51.47; U S CELLULAR-ut. \$52.12; U S POST OFFICE-postage \$244.00; UNLIMITED WELDING –railing \$890; WEST BROTHERS, INC.-sup. \$36.04; WINDSTREAM-ut. \$543.39; YORK WHOLESALE & SUPPLY-sup. \$83.40;. All present voted aye. Motion carried.

CORRESPONDENCE

Board reviewed correspondence: 1)Information on Fillmore County Planning commission regarding the October 2009 meeting from Mark Morgan, Fairmont’s representative; 2) Information for Community Connections Newsletter

OLD BUSINESS

Discussion was held on purchasing a different bucket truck, additional equipment needed for work on electrical system and if money would be well spent on other items. Bob Meade, Utility Services Representative, NMPP (Nebraska Municipal Power Pool) Energy will be contacted to attend the December meeting and address equipment and safety concerns.

VILLAGE MARSHAL REPORT

Village Marshal Steve McLeish reviewed monthly report. Items discussed: 1)On-line monitoring of cameras; 2) Handheld radio has been repaired

Trustee Seggerman arrived at the meeting at 8:15 p.m.

UTILITY SUPERINTENDENT REPORT

Utility Sup. Butch Long reviewed monthly report. Items discussed: 1)Electric repairs at Manning Grain; 2) Wy-Ad is storing clay to be used at nursing home at the tree disposal area; 3) Site distance at intersection of 8th & I St.; 4)Sidewalks removed and if village codes address replacing the sidewalk; 5) Replacement on service lines for underground; 6)Meter seals; 7)Alley between 305 D St. & 415 4th Ave. – if individual property owners are interested in surfacing could make a request at a board meeting. 8) Meter replacement for remote reading of meters-general consensus was to order new meters.

Trustee Seggerman was excused from the meeting at 8:45 p.m.

CLERKS REPORT

Clerk Linda Carroll reviewed monthly reports. Items discussed:1) Housing rehab grant – Dave Taladay from Southeast Nebr. Devp. Dist. (SEND) will be at the December meeting on the grant; 2) Safe Routes grant

RESOLUTION #2009-14 HOUSING REHABILITATION PROGRAM GUIDELINES

Melby moved and Slocum seconded to pass and adopt RESOLUTION #2009-14 Adopting Housing Rehabilitation Program Guidelines for 2009 Housing Rehabilitation Program for CDBG #09-HO-6045. Voting aye: Melby, Slocum Pfenning and Moses. Absent: Seggerman. Motion carried.

LIBRARY BOARD

Moses moved and Slocum seconded to appoint Bev Mohlman to replace Julie Jones on the Fairmont Library Board. Voting aye: Moses, Slocum, Pfenning and Melby. Absent: Seggerman. Motion carried.

PAYMENT ARRANGEMENT FORMS

Melby moved and Pfenning seconded to approve Payment Arrangement Form #173. Voting aye: Melby, Pfenning, Moses and Slocum. Absent: Seggerman. Motion carried. Slocum moved and Pfenning seconded to approve Payment Arrangement Form #174. Voting aye: Slocum, Pfenning, and Melby. Voting no: Moses. Absent: Seggerman. Motion carried

Melby moved and Moses seconded to approve Payment Arrangement Form #175. Voting aye: Melby, Moses, Pfenning and Slocum. Absent: Seggerman. Motion carried.

Moses moved and Pfenning seconded to approve Payment Arrangement Form #176. Voting aye: Moses, Pfenning, Slocum and Melby. Absent: Seggerman. Motion carried.

ADJOURNMENT

Slocum moved and Pfenning seconded to adjourn the meeting at 9:23 p.m. Voting aye: Slocum, Pfenning, Moses and Melby. Absent: Seggerman. Motion carried.

Next regular meeting will be Monday, December 14, 2009 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave, Fairmont NE

DENNIS R. MELBY, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.