

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

Monday, March 8, 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, March 8, 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. Acting Chairperson William W. Pfenning called the meeting to order. Clerk Linda J. Carroll recorded the minutes. Board members present upon roll call were: Dennis R. Melby, Donald A. Moses, Jack R. Slocum, and Acting Chairperson Pfenning. Trustee David R. Seggerman arrived at 8:25 p.m. Acting Chairperson Pfenning 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 meeting: Ralph Gipson, John Trouba, Ron Schropfer, Bill Schropfer, Butch Long, Terry Ehrisman and Steve McLeish. Melby moved and Slocum seconded to approve the minutes of February 8, 2010 board meeting. Voting aye: Melby, Slocum, Moses and Pfenning. Absent: Seggerman. Motion carried. January 31, 2010 Treasurer's Report was placed on file.

JOHN TROUBA, SOUTHEAST NEBR. DEV. DIST. (SEND)

John Trouba, Community Development Specialist, SENDD reviewed information on Community Development Block Grant (CDBG) survey process. Items discussed: 1) Housing and Urban Development (HUD) oversees the State of Nebraska Dept. of Economic Development (DED) CDBG program; 2) Due to a rule change by HUD, the DED process for calculating low to moderate income (LMI) was changed; 3) As a result of the calculation change, the 2007 Community Attitude Survey switched Fairmont from qualifying as a LMI community for a CDBG to a community that exceeded the LMI; 4) When the LMI was exceeded under the new HUD guidelines, Fairmont did not qualify for a CDBG for the storm sewer improvements; 5) If current survey will meet the LMI guidelines, the board would need to decide an updated amount for a CDBG for the storm sewer project; 6) Final results of the survey will be tabulated by the first week in April.

BILL SCHROPFER

Bill Schropfer visited with the board regarding purchasing property to relocate his truck repair business. Cottonwood Title Company will be contacted to determine owners of the property. Property would also need to be rezoned.

CLAIMS

Melby moved and Slocum seconded to pay the following claims:

ALLIED BOND DEPT.-ins. \$100; AMERITAS-retirement \$1,375.59; BLACK HILLS ENERGY-ut. \$2,323.54; BLUE CROSS/BLUE SHIELD-ins. \$4,759.59; BURTON ENTERPRISES-refuse \$55; CENTURY LUMBER CENTER-sup. \$12.08; CORNHUSKER MARRIOTT-lodging \$238; DELLA ROSE-reim. sup. \$560.78; DEPT HEALTH & HUMAN SERV.-permit \$40; DUTTON-LAINSON CO.-sup. \$1,912.72; EAKES OFFICE PROD. \$249.49; EMC INSURANCE-ins. \$2,682.46; ERC COMMUNICATIONS-sup. \$65.25; FAIRMONT CHAMBER OF COMMERCE-dues \$50; FAIRMONT LIGHT & WATER-ut. \$3,238.68; FAIRVIEW MANOR-sup. \$61.34; FARMERS COOP-fuel \$325.68; FARMERS STATE BANK-payroll w.h. \$2,300.66; FILLMORE CENTRAL SCHOOL DIST.-reim. liq. License \$600; FIRST CONCORD GROUP-pretax, admin & ins. \$1,043.71; GREAT PLAINS ONE-CALL SERVICE-locates \$2.08; LEAGUE OF NEBR. MUN.-conf. \$337; MOMAR-sup. \$2,918.15; NPPD-wholesale power charges \$20,923.09; NEBR. HEALTH LAB.-lab analysis \$16; NORM BERGGREN-contract labor \$51; OVERLAND READY MIXED CONCRETE-sup. \$2,120; PAYROLL-less ded \$10,463.75; PERENNIAL-subtransmission charges \$1,943.32; PLATTE VALLEY COMM G.I.-sup. \$100; R & D PARTS, LLC-sup. \$62.68; STATE OF NEBR. DEPT. OF REV.-payroll w.h & sales tax \$2,640.05; THE NEBR. SIGNAL-pub. \$110.73; U S CELLULAR-ut. \$47.35; U S POST OFFICE-postage \$201.00; WEST BROTHERS INC.-sup. \$181.94; WINDSTREAM-ut. \$614.24; YORK NEWS TIMES-sub. \$136. Voting aye: Melby, Slocum, Moses and Pfenning. Absent: Seggerman. Motion carried.

CORRESPONDENCE

Board reviewed the following correspondence: 1) Monthly progress report from JEO on storm sewer improvements-contractor should be able to use dirt at lagoon site and may be able to use rip-rap; 2) Information from Mark Morgan, Fairmont's representative to the Fillmore County Planning Commission on the January 2010 and February 2010 planning commission meetings; 3) Letter from JEO regarding warranty period is half over from the "2009 Fairmont Electrical Systems Renovations"; 4) Fairview Manor Financial statement December 2009; 5) League of Nebr. Municipalities Legislative Bulletins #5, #6, #7, #8, #9.

OLD BUSINESS

There was no old business.

MARSHAL REPORT

Village Marshal Steve McLeish reviewed his monthly report. Items reviewed: 1)Information from State Attorney General's office regarding special unit to investigate and prosecute internet crimes against children on a statewide basis; 2) Control burn by fire department for nuisance abatement properties.

UTILITY WORK REPORT

Utility Superintendent Butch Long reviewed his monthly report. Items discussed: 1)Replaced street lights; 2) Replaced weather stripping on fire meeting room door; 3)Replace curb stop for business when weather improves; 4)Reviewed information from pre construction meeting with engineers and Van Kirk; 5)Clerk will follow up with easements for storm sewer work; 6)Streets, alleys and graveling; 7)Board reviewed an ordinance regarding water wells and geothermal wells located within the corporate limits.

CLERK REPORT

Clerk Linda Carroll reviewed his monthly report. Items discussed: 1)Worked with Southeast Nebr. Dev. Dist (SENDD) for survey - Follow up procedure for surveys-send letter and put notice in What's Happening; 2)Individuals who filled out pre application for housing rehabilitation will be receiving additional forms to complete to verify eligibility for the grant .

POOL EMPLOYMENT

Melby moved and Pfenning seconded to hire Wanda Moses as pool manager for the 2010 pool season and to authorize the pool manager to hire lifeguards for the 2010 pool season. Voting aye: Melby, Pfenning, Slocum and Seggerman. Abstain: Moses. Motion carried. Melby moved and Slocum seconded to hire Dave Seggerman as assistant pool manager for the 2010 pool season. Voting aye: Melby, Slocum, Moses and Pfenning. Abstain: Seggerman. Motion carried. Board reviewed wage information from Exeter. Melby moved to freeze pool wages for one year and pay pool employees at the 2009 pool wage schedule. Motion died for lack of second. Wages will be reviewed again at the April meeting and Geneva will be contacted for pool wages.

FAIRVIEW MANOR ADVISORY BOARD

Moses moved and Melby seconded to pre approve Vern Berggren and Kay Harris to the Fairview Manor Advisory Board. Voting aye: Moses, Melby, Slocum, Pfenning and Seggerman. Motion carried.

PAYMENT ARRANGEMENT FORMS

There were no payment arrangement forms.

ADJOURNMENT

Moses moved and Slocum seconded to adjourn the meeting at 9:06 p.m. Voting aye: Moses, Slocum, Melby, Moses, Pfenning and Seggerman. Motion carried.

DAVID R SEGGERMAN
Chairperson

LINDA J. CARROLL, CMC
Clerk/Treasurer