

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

MONDAY, APRIL 12, 2010

The Regular Meeting of the Chairperson and Board of Trustees was convened in open and public session on Monday, April 12, 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: Dennis R. Melby, Donald A. Moses, Jack R. Slocum, William W. Pfenning, and Chairperson Seggerman. 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: Bill Schropfer, Butch Long, Steve McLeish and Tami Scheil. Seggerman moved and Slocum seconded to approve the minutes from the March 8, 2010 meeting. Voting aye: Seggerman, Slocum, Pfenning, Moses and Melby. Motion carried. February 28, 2010 Treasurer's Report was placed on file.

BILL SCHROPFER

Bill and the board reviewed information on the parcels of ground he is interested in purchasing for relocating his truck repair business: 1) Cottonwood Title Company regarding owners and measurements of the parcels; 2) The parcel owned by the village is an undeveloped street which could be vacated and sold; 3) Bill has contacted the owner of a second parcel and is attempting to determine who has ownership of a third parcel; 4) Reviewed steps involved in purchasing the parcel which is owned by the village; 5) Proposed location would need to be rezoned; 6) Bill will report back at the May meeting regarding property values, ownership and possible purchase agreement with the village.

TAMI SCHEIL, FAIRVIEW MANOR ADMINISTRATOR

Tami reviewed two quotes for a new call system: 1) Kidwall, Lincoln NE, for a wired nurse call unit in the amount of \$27,832, with an option to purchase alphanumeric pagers at \$147/unit; 2) Island Distributing Inc, West Point, NE, for a wireless nurse call unit in the amount of \$31,947, which includes 12 alphanumeric pagers and computer equipment. The bid from Island Distributing, Inc. also offers a lease to own option. Seggerman moved and Moses seconded to authorize the purchase of a Early Response Nurse Call System in the amount of \$31,947 from Island Distributing, Inc. and to authorize Tami Scheil enter into lease/purchase agreement for the call system if necessary. Voting aye: Seggerman, Moses, Melby, Slocum and Pfenning. Motion carried.

Tami also visited with the board regarding moisture of the concrete for the new addition, which is at 96% and needs to be at 75% for a guarantee on the floor coverings from Floors Incorporated for the new addition. Discussed: 1) Sand down top part of concrete to dry out-work would have to be halted-not a viable option; 2) Three different options using an Ardex Moisture Control System-if this system is used flooring would be guaranteed a)entire project floor area-\$26,172; b)Addition areas only-\$18,099; c) Addition sheet vinyl areas only- \$7,066; 3) Dehumidifiers to be used to remove excess moisture; 4) Original contractor responsible for project?- Tami visit with contractor to assist with cost for the Ardex Moisture Control System;5) Ardex Moisture Control System for the vinyl areas will be considered.

CLAIMS

Melby moved and Moses seconded to pay the following claims: AMERITAS-retirement \$1,359.29; ANGLE, MURPHY, VALENTINO & CAMPBELL-att. Fees \$1,033.98; BLACK HILLS ENERGY-ut. \$2,408.65; BLUE CROSS/BLUE SHIELD-ins. \$4,759.59; BOND HOLDERS-int. bonds \$3,072.42; BURTON ENT.-refuse \$55; CENTRAL STATES LAB.-sup. \$1,415.63; COTTONWOOD TITLE CO.-serv \$75; CUMMINS CENTRAL POWER LLC-sup. \$612.19; DELLA ROSE-reim. sup. \$722.50; DEPT OF ENVIR. QUALITY-license \$150; DUTTON-LAINSON CO.-sup. \$1,409.68; EMC INS.-ins. \$1,511.20; FAIRMONT LIGHT & WATER-ut. \$3,032.50; FARMERS COOP-fuel \$878.88; FARMERS STATE BANK-payroll w.h. \$2,616.67; FASTENAL-sup. \$246.85; FIRST CONCORD GROUP INC.-pretax, admin & ins. \$846.71; FIRST NATIONAL BANK-sup.\$2.16; GREAT-PLAINS-ONE-CALL SERVICE \$8.32; HAWKINS WATER TREATMENT-chem. \$366.14; JEO-engineering \$2,104.75; KABREDLOS-fuel \$337.36; LONNIE TAYLOR-serv. \$864.80; MATT PARROTT & SONS CO.-supplies \$325.98; MIDWEST LAB-lab analysis \$75.30; MIDWEST STEEL FABRICATORS, INC.-rep. \$22.50; MOMAR-sup. \$195.33; NEBR. PUBLIC POWER DIST.-wholesale power chgs. \$18,060.33; NEBR. PUBLIC HEALTH LAB.-lab analysis \$40; NEED COALITION-dues \$71.86; NMPP/MEAN-dues \$600.03; NORTH POINTE INS.-ins. \$377.80; ORSCHELN-sup. \$16.41; PAYROLL-less ded \$11,424.07; PERENNIAL-sub transmission chg. \$1,865.70; PITNEY BOWES-meter rental & sup. \$345.98; R & D PARTS LLC-sup. \$81.40; SENDD-admin. \$1,631.63; STATE OF NEBR. DEPT. OF REV.-sales tax & payroll w.h. \$2,656.97; SUNFLOWER MARKETING-safe routes t shirts \$402.47; THE NEBR. SIGNAL-publications \$161.42; U S CELLULAR-ut. \$47.63; U S POST OFFICE-postage \$201; WAL-MART-sup. \$58.64; WEST BROTHERS INC.-sup. \$58.64; WEST BROTHERS INC.-sup. \$96.94; WINDSTREAM-ut. \$536.09; YORK WHOLESALE & SUPPLY-sup. \$37.60. Voting aye: Melby, Moses, Slocum, Pfenning and Seggerman. Motion carried.

CORRESPONDENCE

Board reviewed correspondence: 1) Letter from Perennial regarding sub transmission rate schedule; 2) Monthly progress report from JEO for storm sewer project-Butch will contact as to when Van Kirk will begin work; 3) Information from Mark Morgan, Fairmont's Representative to the Fillmore County Planning Commission on the March 2010 planning commission meeting ; 4) E-mail commending the village for an updated Website and Library assistance; 5) League of Nebraska Municipalities Legislative Bulletin #10, #11, #12, #13 & #14-legislature passed law to raise additional cash funds for Dept. of Agriculture's inspection program and will be collecting \$1.00 from municipalities on dog and cat licensing to begin on July 15th (Fairmont only requires dog licensing); 6) January 31, 2010 Fairview Manor financial information

MARSHAL REPORT

Village Marshal Steve McLeish reviewed his monthly report. Items discussed: 1) Nuisance abatement properties; 2) Unlicensed cars; 3) Will be attending a Grant Workshop in Lincoln on Brownsfield Properties

UTILITY WORK REPORT

Utility Sup. Butch Long reviewed his monthly report. Items discussed: 1) Lighting project completed at rescue unit building, library and village hall. Lighting still needs to be completed at fire barn and Marshal's office; 2) Patched large holes on 6th Ave, will get

additional patching for other holes; 3) Major project needed on 6th Ave asphalt surface; 4) Vocational Tech program has an individual they would like to place with the village for employment and the program will pay wages for the individual; 5) Swim pool preparation and painting; 6)New broom ordered for sweeper; 7)New door and jam on woman's restroom; 8)Gravel will be ordered for streets; 9)Fixing curbs damaged by snow removal

CLERK REPORT

Clerk Linda Carroll reported her monthly report. Items discussed: 1)Easements for storm sewer project have been signed and filed; 2)Begin working on budget; 3)Purchase new paper shredder

TRUSTEE PFENNING

Trustee Pfenning reported that the county has hard surface improvements on the gravel road going south from town to Hwy 81 on the county's One & Six Year Road Plan. This has been in the county plan for a number of years, funding has not been available for the project.

POOL WAGES & ADMISSIONS

Board reviewed wages from Exeter and Geneva for lifeguards. Pfenning moved and Slocum seconded to set wages for the 2010 pool season as follows:
Beginning lifeguards \$7.25/hr.; Advanced lifeguards \$7.50/ hr; Returning lifeguards \$.10/hr; Manager \$10.00/hour, Asst. Manager \$9.00/hr, Individual, other than the pool manager, serving in the capacity as the Certified Pool Operator \$7.75/hr. Voting aye: Pfenning, Slocum and Seggerman. Abstain: Moses. Voting no: Melby. Motion carried. Clerk will check with other pools regarding admission charges.

HOUSING ADVISORY COMMITTEE MEMBERS

Two individuals have been contacted and agreed to serve on this committee to review Community Development Block Grant housing rehabilitation projects. A third individual will be contacted to complete the advisory committee.

PAYMENT ARRANGEMENT FORMS

Melby moved and Pfenning seconded to approve payment arrangement form #178. Voting aye: Melby, Pfenning, Slocum and Seggerman. Voting no: Moses. Motion carried.

ADJOURNMENT

Moses moved and Melby seconded to adjourn the meeting at 9:40 p.m. Voting aye: Moses, Melby, Slocum, Pfenning and Seggerman. Motion carried.

DAVID R SEGGERMAN, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.