

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

Monday, May 10, 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, May 10, 2010 at 6:30p.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. Clerk Linda J. Carroll recorded minutes. Board members present upon roll call were: Dennis R. Melby, Donald A. Moses, Jack D. Slocum, William W. Pfenning and Chairperson Seggerman. 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. The board recessed at 6:35 p.m. to tour a shop building at 505 E Street, Fairmont NE with owner Jim Moyers, Utility Sup. Butch Long, Maintenance/Electric Tech Terry Ehrisman and Marshal Steve McLeish. Chairperson Seggerman reconvened the meeting at the shop building located at 505 E Street at 6:37 p.m. The board recessed at 6:58 p.m. to return to Village Hall. Chairperson Seggerman reconvened the meeting at Village Hall at 6:59 p.m. Visitors to the meeting: Terry Ehrisman, Butch Long, Becky Haufle, Bill Schropfer and Ron Schropfer. Melby moved and Slocum seconded to approve the minutes of the April 12, 2010 and April 26, 2010 board meeting. Voting aye: Melby, Slocum, Moses, Pfenning and Seggerman. Motion carried. March 31, 2010 Treasurer's Report was reviewed and placed on file.

BECKY HAUFLE, INSPRO INSURANCE

Village Insurance Agent, Becky Haufle from Inspro Insurance, presented the board with a dividend check from EMC Insurance in the amount of \$2,120.04.

BILL SCHROPFER

Bill has purchased property from Fillmore Western Railroad for the relocation of his business. The real estate documents pertaining to this property, listed as all of Lot 1 and the East 66 feet of the West 150 feet of Lots 2 through 10, Block 1, East Addition to Fairmont, NE, have been reviewed by Cottonwood Title Company, Chicago Title Insurance Company and Village Attorney Campbell. This portion was conveyed to the village to be used as a road in 1889 when the village vacated 11th Ave to the railroad. The village has maintained the vacated 11th Ave and never used this property cited above as a road. The opinion of Chicago Title Insurance Company and Village Attorney Campbell is that it is unclear who has legal title to the property and that a Quiet Title would be needed to secure legal title to the property. Until a Quiet Title is obtained a purchase agreement from the village cannot not be completed. Bill will research this and if he is still interested in purchasing the property, he will follow up with obtaining a Quiet Title to the property cited above. If the Quiet Title is obtained, then the cost of the ground could be negotiated with the cost of obtaining the Quiet Title.

CLAIMS

Moses moved and Melby seconded to pay the following claims:

ADAMS BANK & TRUST-TIF \$562,163.67; AMERITAS-retirement \$1,491.70; BARCO-sup. \$937.11; BLACK HILLS ENERGY-ut. \$1,025.83; BLUE CROSS/BLUE SHIELD-ins. \$4,759.59; BURTON ENT.-refuse \$55; CNH CAPITAL-sup. \$395.60; DELLA ROSE-reim. sup. \$578.24; DUTTON-LAINSON CO-sup. \$294.50; EAKES OFFICE PROD.-sup. & equip. \$2,260.22; FAIRMONT PUBLIC LIBRARY-reim. state funding \$615.72; FARMERS COOP-fuel \$615.72; FARMERS STATE BANK-payroll w.h. \$2,602.77; FILLMORE CO. CLERK-

filing fees \$34; FIRST CONCORD GROUP INC. –pretax ded., ins. & admin. \$846.71; GENEVA WELDING & SUPPLY-sup. \$19.50; GREAT PLAINS ONE-CALL-locates \$16.43; HAWKINS WATER TREATMENT-chem. \$587.10; JEO-engineer \$1,859.25; KABREDLOS-fuel \$119.96; MARC-sup. \$2,066; MURPHY PLUMBING & HEATING-rep. \$55; NEBR. PUBLIC POWER DIST.-wholesale power chgs \$14,242.66; NEBR. HEALTH LAB.-lab \$16; NMPP/MEAN-dues \$1,100; OVERLAND READY MIXED-gravel \$9,114.79; PAYROLL-less ded \$11,881.55; PERENNIAL-subtransmission chgs \$1,865.70; R & D PARTS, LLC-rep. \$89.23;THE ANDERSONS INC-TIF \$31,576.96 THE NEBR. SIGNAL-pub. \$93.02; U S CELLULAR-ut. \$47.48; WAL-MART-sup. \$46.76; WEST BROTHERS, INC.-sup. \$41.05; WINDSTREAM-ut. \$544.51; YORK WHOLESALE & SUPPLY-sup. \$225.20. Voting aye: Moses, Melby, Slocum, Pfenning and Seggerman. Motion carried.

CORRESPONDENCE

1) Monthly project progress report from JEO Consulting Group, Inc. for storm sewer improvements; 2) Items for upcoming Community Connections Newsletter; 3) Information from Fillmore County Planning Commission's April meeting from Mark Morgan, Fairmont's representative on the planning commission; 4) Information from State of Nebr. Dept. of Roads regarding Surface Transportation Program; 5) Minutes from the January, 2010, February, 2010 and March 2010 Fillmore County Development Corp; 6) Invitation for the Southeast Resource network Program May 26, 2010; 7) League of Nebr. Municipalities legislative bulletins 15; 8) March 2010 Financial information for Fairview Manor.

OLD BUSINESS-

HOUSING ADVISORY COMMITTEE- CDBG #09-HO-6045

Pfenning moved and Slocum seconded to appoint Mike Bruns and Ted Rabenberg as the Housing Advisory Committee members for Fairmont's CDBG Village-wide Housing Rehabilitation Program #09-HO-6045. A third member of the committee will be appointed at the June meeting.

MARSHAL REPORT

Village Marshal Steve McLeish reviewed his monthly report. Items discussed: 1) Place some type of device on door which would signal when someone comes in the Village Hall. This would allow Marshal McLeish available to the public when he is in the office after normal business hours; 2) Reviewed procedures to be followed when pursuing nuisance abatement of houses/building; 3) Brownsfield grant funding workshop attended-Public Health Solutions has made an inventory of buildings which would qualify as a Brownsfield property in Fillmore County-Fairmont has 14 buildings. Certain criteria must be met before Brownsfield funding could be used.

UTILITY SUP. REPORT

Utility Sup. Butch Long reviewed his monthly report. Items discussed: 1) Water testing; 2) Swim pool preparation; 3) Drainage project; 4) 1st year of the 6 year electrical plan; 5) Flow of groundwater which goes into lift station as cracks in sewer lines assist with dewatering town; 6) Restroom door – if doors are removed, new doors would be need to be handicapped accessible; 7) Reviewed bucket trucks available from the NPPD Auction on May 21, 2010. Seggerman moved and Moses seconded to authorize Maintenance/Elect. Technician Terry Ehrisman and Trustee Pfenning to attend the NPPD auction on May 21, 2010 and authorize an expenditure of up to \$15,000 for a bucket truck. Voting aye: Seggerman, Moses, Melby, Slocum and

Pfenning. Motion carried; 8) dragging streets.

CLERK REPORT

Clerk Linda Carroll reviewed her monthly report. Items discussed: 1)Received reimbursement from SafeRoutes program for t-shirts purchased for Fillmore Central Middle School Students; 2)Follow up surveys have been prepared for the board the distribute 3)Admission rates reviewed for Geneva and Exeter pools.

PAYMENT ARRANGEMENT FORMS

There were no payment arrangement forms.

ADJOURNMENT

Melby moved and Pfenning seconded to adjourn the meeting at 9:02 p.m. Voting aye: Melby, Pfenning, Moses, Slocum and Seggerman. Motion carried.

Next Regular Meeting is scheduled for Monday, June 14, 2010 at 7:00 p.m.

DAVID R. SEGGERMAN, CHAIRPERSON

LINDA J. CARROLL,CMC
CLERK/TREAS.