

Village of Loomis
Board Meeting Minutes
October 8th, 2019 - 7:30 PM
Loomis Community Building

Present: Mike, Don, Nancy, Courtney, Kalen

REGULAR MEETING

Chairman Thorell opened the meeting at 7:30 PM

Don moved and Nancy seconded to approve the previous month's regular meeting minutes and the previous month's special meeting minutes as printed. Motion carried 5/0.

Kalen moved and Don seconded that the following claims be approved and paid:
Nebraska Dept of Revenue - \$295.66, Internal Revenue Service - \$1,883.10, ATC
Communications - \$169.14, Black Hills Energy - \$63.82, Card Services - \$82.96, Central
Nebraska Public Power & Irrig - \$692.20, Central Valley Electric, Inc. - \$36.75, Chase Card
Services - \$805.61, CHS Agri-Service Center - \$456.49, Dier, Osborn, & Cox P.C., L.L.O. -
\$37.50, Holdrege Auto Parts, Inc. - \$212.01, Holdrege Daily Citizen - \$441.58, John Deere
Financial - \$743.30, Layne Christensen Company - \$2,727.53, Nebraska Dept of Revenue -
\$345.08, Nebraska Public Health Environmental Lab - \$237.00, Office Solutions Associates -
\$9.68, OmniTRAX Holding Combined, Inc. - \$121.55, One Call Concepts, Inc. - \$17.68,
Paulsen, Inc. - \$912.00, Schaben Sanitation - \$2,951.48, Southern Power District - \$2,263.00,
Svoboda's Ace Hardware - \$105.48, Unitech Inc. - \$632.50, First State Bank SEP – James
VonLoh - \$897.62, Principal Fund – FBO Jason Nelson - \$2,126.59, Jason Nelson –
Vacation/PTO Payout - \$4,372.03, Wages - \$2,146.74; Motion carried 5/0.

The board discussed the Morton Street garbage roll off expense. Discussion tabled. Board will revisit discussion after more information is available.

Building Permit 0919-1 was discussed for 102 South Lowell Street. Don moved and Mike seconded to approve the 36' x 46' garage. Motion carried 5/0.

Courtney moved and Nancy seconded to accept Jason Nelson's letter of resignation from his position as Village Clerk/ Utilities Superintendent. Motion carried 5/0.

Mike informed the board of the condition and braking issues with the Village's dump truck and straight truck. The board discussed looking for a possible replacement in the future.

Past due utility bill report for this month was reviewed by the board.

The board discussed and set a time for the work session meeting for the Village Municipal Code Book Recodification. The work session meeting will be November 19, 2019 at 7:00PM.

Don moved and Mike seconded to remove Jason Nelson and add Kalen to the Village's bank safety deposit box. Motion carried 4/0/1 with Kalen abstaining.

At 7:53PM Courtney moved and Nancy seconded to go into executive session to discuss the hiring process of a Village Clerk/ Utilities Superintendent. Motion carried 5/0.

At 8:19PM Courtney moved and Nancy seconded to exit executive session and return to the meeting. Motion carried 5/0.

With no further business, Chairman Thorell adjourned the meeting at 8:20 PM.

ATTEST:
Kalen Arehart, Board Member

APPROVED:
Mike Thorell, Chairman