

**Village of Loomis
Board Meeting Minutes
December 10, 2019 - 7:00 PM
Loomis Community Building**

**Present: Mike, Nancy, Courtney, Kalen
Absent: Don**

REGULAR MEETING

Chairman Thorell opened the meeting at 7:00 PM

Courtney Moved and Nancy seconded to excuse Don from the meeting. Motion carried 4/0

Courtney moved and Mike seconded to approve the previous month's regular meeting minutes and the previous special meeting minutes as printed. Motion carried 4/0.

Kalen moved and Courtney seconded that the following claims be approved and paid as presented with the exception of Don's board compensation which needs to be adjusted for a meeting absence:

Internal Revenue Service - \$620.46, Nebraska Dept of Revenue - \$59.06, ATC Communications - \$229.14, Bertrand Veterinary Clinic - \$87.50, Black Hills Energy - \$205.78, Card Services - \$19.72, CHS Agri-Service Center - \$245.33, Country Partners Coop - \$1,000.13, Holdrege Daily Citizen - \$62.16, Immense Impact, LLC. - \$417.45, John Deere Financial - \$361.90, Morten Electric - \$75.00, Municipal Chemical Supply, Inc. - \$925.00, Municipal Supply, Inc - \$333.54, Nebraska Dept of Revenue - \$346.15, Nebraska Environmental Products - \$25.02, Nebraska Public Health Environmental Lab - \$257.00, Schaben Sanitation - \$3,920.60, Southern Power District - \$1,856.00, Svoboda's Ace Hardware - \$323.83, Board Compensation - \$2,209.00, Wages - \$2,496.07; Motion carried 4/0.

Public Comment was opened to the floor to address the board.

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

Nancy moved and Mike seconded to approve a revised personnel policy. Motion carried 4/0

Courtney moved and Nancy seconded to approve the hire of MJ Pristavec as the Village Clerk / Utilities Superintendent.

The board adjourned sine die to reorganize for the upcoming year.

Kalen nominated Mike as Chairman and Courtney seconded. With no other nominations or discussion, nomination passed 3/0/1 with Mike abstaining. Mike appointed Courtney as Vice Chairman.

The following offices were appointed by the board for the upcoming year: Board of Health - Nancy Cruise, Village Attorney - Jeff Cox, Emergency Management Director - Justin Norris,

Village Engineer & Street Superintendent - Chris Miller, Village Clerk/Treasurer - MJ Pristavec, Utilities Superintendent - MJ Pristavec.

At 7:35PM Kalen moved and Courtney seconded to go into executive session to discuss Village Personnel. Motion carried 4/0. At 8:34PM Kalen moved and Mike seconded to exit executive session and return to the meeting. Motion carried 4/0. Courtney moved and Nancy seconded to approve year end employee incentives. Motion carried 4/0.

With no further business, Chairman Thorell adjourned the meeting at 8:36 PM.

ATTEST:
Kalen Arehart, Board Member

APPROVED:
Mike Thorell, Chairman