

**Village of Loomis
Board Meeting Minutes
January 14, 2020 - 7:00 PM
Loomis Community Building**

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

REGULAR MEETING

Chairman Thorell opened the meeting at 7:00 PM

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

Don moved and Courtney seconded that the following claims be approved and paid as presented.

Nebraska Dept of Revenue - \$176.09, Internal Revenue Service - \$1405.00, ATC Communications - \$227.85, Black Hills Energy - \$253.41, Card Services - \$1,322.16, CHS Agri-Service Center - \$350.20, Cornhusker Press - \$79.25, Country Partners Coop - \$1,000.50 Dana F. Cole & Company, LLP - \$2,500.00, Esslinger Well Service LLC - \$511.00 Holdrege Daily Citizen - \$105.34, MJ Pristavec - \$50.00, Nebraska Dept of Revenue - \$340.52, Nebraska Public Health Environmental Lab - \$148.00, Neenah Foundry Company Municipal - \$808.00, Office Solutions Associates - \$118.59, One Call Concepts, Inc. - \$16.50, Ralph's Welding - \$9.60, S&W Auto Parts - \$143.98, Schaben Sanitation - \$2,965.07, Southern Power District - \$2414.00, State Treasurer - \$92.72, Svoboda's Ace Hardware - \$128.29, Board Compensation - \$440.00, Wages - \$6,204.01; Motion carried 5/0.

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

Kalen moved and Courtney seconded to approve the Southern Public Power District Village Lease Agreement. The new agreement will be in effect from February 8, 2020 until February 7, 2040. Motion carried 5/0.

Don Moved and Mike seconded to approve Building Permit 0120-1 for 301 Saxson St. for a 10x27' addition. Motion carried 5/0.

The board discussed the addition to the Loomis Evangelical Free Church and if there needed to be any changes to the water billing for additional usage. After discussion it was decided no changes needed.

The board discussed the continuance of a previous employees discounted water bill. After discussion it was decided to return to full rate.

The board reviewed the bill for moving a water shut off due to new construction. The board decided the resident would be responsible for a tap fee. The board will cover the remainder of the bill.

There was discussion on different office suppliers. The clerk will look into different options.

The clerk informed the board that the County Road Department would like to dump trees in our yard waste site. The board approved if they were working in the area.

At 7:48PM Courtney moved and Nancy seconded to go into executive session to discuss Village Personnel. Motion carried 5/0. At 8:07PM Mike moved and Courtney seconded to exit executive session and return to the meeting. Motion carried 5/0. Don moved and Mike seconded to make changes to align all personnel policies. Motion carried 5/0.

With no further business, Chairman Thorell adjourned the meeting at 8:08 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman