

**Village of Loomis
Board Meeting Minutes
FEBRUARY 11, 2020 - 7:00 PM
Loomis Community Building**

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

REGULAR MEETING

Chairman Thorell opened the meeting at 7:01 PM

Nancy moved and Courtney seconded to excuse Don from the meeting. Motion Carried 4/0.

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

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

Nebraska Dept of Revenue - \$254.60, Internal Revenue Service - \$1,917.24, ATC Communications - \$227.85, Black Hills Energy - \$301.84, Card Services - \$6.39, Central District Health Department \$33.00, CHS Agri-Service Center - \$199.22, Country Partners Coop - \$1,475.00, Downey Drilling - \$2,181.22, Esslinger Well Service LLC - \$1,677.07, First State Agency - \$100.00 Holdrege Daily Citizen - \$43.29, MJ Pristavec - \$50.00, Nebraska Dept of Revenue - \$340.52, Nebraska Public Health Environmental Lab - \$148.00, Nebraska Rural Water Association - \$125.00, Office Solutions Associates - \$15.72, Schaben Sanitation - \$2,965.07, Southern Power District - \$1,886.00, Svoboda's Ace Hardware - \$37.42, Wages - \$6,460.60; Motion carried 4/0.

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

Tina Seyer and Aaron Long presented the board with a summary of insurance renewal for the village including property, general liability, linebacker, inland marine, automotive, and workers compensation insurance for the upcoming year.

The Clerk presented a proposed waste water pumping station service agreement with Iowa Pump Works. The agreement is for an annual inspection of the Village lagoon lift stations, Mike moved and Nancy seconded to accept the service agreement as proposed. Motion carried 4/0.

The Board discussed a permit for Black Hills Energy to bore under Luedke street. The Clerk will handle follow up for the permit.

The Board discussed possible housing development projects in the Village.

The Board discussed getting some more banners to put up on the light poles around town, the Clerk will look into this.

The Clerk suggested possible Emergency Snow Routes on a few streets around the village, the board decided to further this discussion.

At 8:00 PM Nancy moved and Courtney seconded to go into executive session to discuss Village Personnel. Motion carried 4/0. At 8:35PM Courtney moved and Mike seconded to exit executive session and return to the meeting. Motion carried 4/0.

Courtney moved and Nancy seconded to pay a set fee to Jason Nelson for conducting water samples. Motion carried 4/0.

Kalen moved and Courtney seconded to pay an annual fee to Linda Freeland for cleaning services at the Village Community Building. Motion carried 4/0.

With no further business, Chairman Thorell adjourned the meeting at 8:37 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman