Village of Loomis Board Meeting Minutes March 10, 2020 - 7:00 PM Loomis Community Building

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

REGULAR MEETING

Chairman Thorell opened the meeting at 7:01 PM

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

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

Nebraska Dept of Revenue - \$346.15, ATC Communications - \$210.83, Black Hills Energy - \$332.28, Card Services - \$449.10, Country Partners Coop - \$1,089.05, First State Agency - \$24,490.00, Holdrege Daily Citizen - \$37.37, Jason D Nelson \$100.00, Larson Crushed Concrete - \$1,955.50, Linda Freeland - \$552.00, MJ Pristavec \$50.00, Nebraska Dept of Revenue - \$346.39, Nebraska Public Health Lab - \$16.00, Office Solutions Associates - \$183.29, Overton Sand & Gravel Co. - \$3,212.07, Schaben Sanitation - \$2,965.07, Southern Power District - \$1,869.00, Svoboda's Ace Hardware - \$85.72, United States Post Office - \$220.00, Wages - \$5,233.46; Motion carried 5/0.

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

The board opened the floor for public comment.

The board discussed options for a different sound system for the Community Building. The Clerk will look into this.

A representative from Iowa Pump Works was at the meeting to answer any questions on the repairs that need to be done at the lift pump station. The board discussed possible options and decided to make the necessary repairs as needed. Don moved and Mike seconded to accept Morton Electric and Iowa Pump Works to make the necessary repairs. Motion Carried 5/0.

The board discussed possible dates for a community clean up day. It was decided to have the clean up day on April 22, 2020.

At 8:00 PM Courtney moved and Kalen seconded to go into executive session to discuss Employee Wages. Motion carried 5/0. At 8:13 PM Don moved and Cortney seconded to exit executive session and return to the meeting. Motion carried 5/0.

Kalen moved and Courtney seconded to approve the Employee Wages. Motion carried 5/0.

With no further business, Chairman Thorell adjourned the meeting at 8:15 PM.

ATTEST: MJ Pristavec, Village Clerk

APPROVED: Mike Thorell, Chairman