

**Village of Loomis
Board Meeting Minutes
May12, 2020 - 7:00 PM
Loomis Community Building**

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

REGULAR MEETING

Chairman Thorell opened the meeting at 7:02 PM

The board excused Don's presence at the meeting and accepted his attendance via conference call.

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

Nancy moved and Courtney seconded that the following claims be approved and paid as presented. Motion carried 5/0.

Internal Revenue Service - \$1,980.42, Nebraska Dept of Revenue - \$303.56, ATC Communications - \$212.66, Black Hills Energy - \$199.02, Card Services - \$117.95, Central District Health Dept. - \$50.00, Central Valley Electric, Inc. - \$272.79 CHS - \$275.79, City of Holdrege - \$19.16, Dana F. Cole & Co., LLP - \$2,500.00, Dier, Osborn, & Cox P.C., L.L.O. - \$250.00, Dwight Rieck - \$150.00, Holdrege Auto Parts, Inc. - \$4.67, Holdrege Daily Citizen - \$33.67, Intuit Quickbooks - \$169.99, Jason Nelson - \$200.00, Landmark Implement, Inc. - \$145.42, Morton Electric - \$14,918.00, Municipal Chemical Supply - \$925.00, Micheal J Pristavec \$50.00, Nebraska Dept of Revenue - \$346.15, Newman Tree Service - \$1,000.00, Schaben Sanitation - \$3,238.00, Southern Power District - \$1,618.00, Svoboda's Ace Hardware - \$171.52, United States Post Office - \$220.00, Wages - \$5,715.73;

Motion carried 5/0.

The baseball commission was present and informed the board on their plans for the upcoming season.

Building Permit 0420-1 was discussed for 111 Saxon St. Chain link fence to be installed.

Building Permit 0520-1 was discussed for 102 Lowell St. Deck on front of the house to be installed.

Building Permit 0520-2 was discussed for 520 Ludeke St. Erect a 30'x40' Building.

Building Permit 0520-3 was discussed for 104 Curtis St. 26'x40' Addition to the house.

Don moved and Nancy seconded to approve the four Building Permits. Motion carried 5/0.

The Clerk presented the board with the two tractor bids from Landmark Implement and Titan Machinery. The board discussed the bids. Don moved and Kalen seconded to buy a John Deere tractor from Landmark Implement. Motion carried 5/0.

The board discussed the Nuisance Policy on mowing yards and decided it would be on a case by case basis.

The Clerk informed the board about the bad storm drain at the end of Wisnor St. The board informed the Clerk that a study was done on this. The Clerk will look into it.

The Clerk informed the board about the bad intersection at Palmer St. and Saxon St. The board discussed this matter and the Clerk will get bids on this.

The board discussed the possibility of mailboxes on Main Street. With further information needed, no decision was made at this time and the topic was tabled.

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

Kalen motioned and Courtney seconded to go into executive session for the purpose to discuss employee reviews. Motion Carried 5/0. Courtney moved and Kalen seconded to come out of executive session at 8:53 PM. Motion carried 5/0.

With no further business, Chairman Thorell adjourned the meeting at 8:54 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman