

**Village of Loomis
Board Meeting Minutes
November 10, 2020 7:00 PM
Loomis Community Building**

Present: Mike Thorell, Nancy Cruise, Don Masten, Kalen Arehart, Courtney Reynolds

REGULAR MEETING

Chairman Thorell opened the meeting at 7:00 PM.

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

Don moved and Nancy seconded that the following claims be approved and paid as presented:
*ATC Communications 213.31, Black Hills Energy 70.82, Card Services 355.89, Central Hydraulic 328.50, Central Valley Electric, Inc 38.52, Clayton Hampton 72.99, Country Partners Coop 886.31, Holdrege Auto Parts, Inc. 43.57, Holdrege Daily Citizen 19.98, Internal Revenue Service 2,201.18, Menards 1,155.02, Michael J Pristavec 50.00, Morten Electric 366.00, Municipal Chemical Supply 925.00, Municipal Supply, Inc. 841.22, NE Department of Revenue 673.00, PRO Building Supply, Inc. 81.80, S & W Auto Parts 195.68, Sargent Drilling Co. 11,897.56, Svoboda's Ace Hardware 607.01, CHS Agri-Service Center 283.81, Southern Power District 2,254.00, First State Bank - SEP 3,680.31, Schaben Sanitation, Inc. 2,965.07 Wages 6,855.89; Motion carried 5/0.

Building Permits 1120-01 for 609 Clifton was cancelled and voided by requester; No motion or action was taken.

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

Discussion was held on Lift Station Pump Repair and was decided to repair the existing pump

Discussion was held on Cash Rent Lease Agreement for a tract of land location in the (SE1/4) of Section 18, Township 6, Range Nineteen. Don moved and Courtney seconded to approve the Cash Rental Farm Lease as prepared for a term of 3 years effective January 2021 and ending on December 31, 2024.

Next Village Board meeting is scheduled for December 8th at 7:00 PM.

With no further business, Chairman Thorell adjourned the meeting at 7:50 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman