

**Village of Loomis  
Board Meeting Minutes  
May 12, 2021-8:00PM  
Loomis Community Building**

**Present: Mike Thorell, Ben Collin, Maxine Berry, Melanie Freeman, Don Masten**

**REGULAR MEETING**

Chairman Thorell opened the meeting at 8:00 PM.

Presentation by Dana Daniels from Miller and Associates for the proposed repairs to the water storage facility as there is a leak due to a coupler failure. Don moved and Ben seconded to approve the proposal as presented. Motion carried 5/0.

Presentation by Scott Thorell concerning Loomis Fun Day on Saturday, August 14th and the events for the day. Insurance coverage of the event is being sought by Scott to cover liabilities of the various activities during the event.

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

Maxine moved and Ben seconded that the following claims be approved and paid as presented: \*ATC Communications 215.27, Black Hills Energy 192.10, Card Services 187.51, Central Valley Electric, Inc. 70.63, CHS Agri-Service Center 1,660.62, Creston Fertilizer - Holdrege 351.28, Dana F. Cole & Company, LLP 5,000.00, DeWald, Deaver, L'Heureux 49.50, Holdrege Daily Citizen 53.65, Internal Revenue Service 1,679.68, Micheal J Pristavec 50.00, Municipal Chemical Supply 625.00, NE Department of Revenue 609.39, Overton Sand & Gravel Co. 1,510.68, S & W Auto Parts 61.76, Schaben Sanitation, Inc. 3,416.09, Southern Power District 1,565.00, Svoboda's Ace Hardware 220.51, Wages 5,154.51; Motion carried 5/0 .

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

Building Permits 0421-03 was discussed for 106 Commercial Street for a garage addition. Don moved to approve the building permit and Melanie seconded. Motion carried 5/0.

Melanie moved and Ben seconded that the September 30, 2020 Financial Statements and accompanying Audit conducted by Dana F. Cole & Company was received and reviewed. Motion carried 5/0.

At 9:13PM, Don moved to go into Executive Session and Maxine seconded. Motion carried 5/0.

At 9:41PM, Don moved to come out of Executive Session and Ben seconded. Motion carried 5/0.

Next meeting will be Tuesday, June 8th at 7:00PM

With no further business, Chairman Thorell adjourned the meeting at 9:42 PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Mike Thorell, Chairman