

**Village of Loomis
Board Meeting Minutes
August 9, 2021-7:00 PM
Loomis Community Building**

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

REGULAR MEETING

Chairman Thorell opened the meeting at 7:01PM.

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

Don moved and Melanie seconded that the following claims be approved and paid as presented: NE Department of Revenue 659.56, Internal Revenue Service 1,876.00, Micheal J Pristavec 50.00, ATC Communications 215.68, ALPHA Heating & Air 403.67, Black Hills Energy 4.57, Card Services 366.28, CHS Agri-Service Center 401.73, Holdrege Auto Parts, Inc. 511.87, Holdrege Daily Citizen 37.37, Miller & Associates Consulting Engineers 9,397.00, S & W Auto Parts 204.06, Schaben Sanitation, Inc. 2,965.07, Southern Power District 2,584.00, Svoboda's Ace Hardware 131.42, Landmark Implement, Inc. 356.68, Wages 5,642.11; Motion carried 5/0.

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

Carrie Trompke from the Loomis Baseball/Softball Commission presented a report of the past season, including a report of improvements needed for the ball fields.

Discussion was held on a fundraising project through the Give to Grow Campaign. This year the project will be for sprinklers on the softball and playground areas at the Loomis ball fields. Pregiving will start October 18th and the Give to Grow event is November 18th.

The Village of Loomis received funds from the American Rescue Plan Act. The first of two installments of \$33,273.70 was received on July 20, 2021. Strict guidelines were provided as to the eligible uses of these funds.

Don moved and Maxine seconded to approve resolution 0821-1 Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021. Motion carried 5/0.

Building Permits 0821-01 for 205 Lowell Street for 16' by 24' Mother in Law Suite was tabled for a future meeting.

At 8:16 PM, Ben moved to go into Executive Session and Maxine seconded. Motion carried 5/0.

At 8:26PM, Melanie moved to come out of Executive Session and Ben seconded. Motion carried 5/0.

Next regular meeting will be held on Tuesday, September 14th and will follow the Budget and Levy Hearing that will begin at 7:00PM.

With no further business, Chairman Thorell adjourned the meeting at 8:28 PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman