

Village of Loomis
Regular Board Meeting Minutes
September 14, 2021-Following Budget Discussion Meeting and Budget Hearing

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on September 14, 2021 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on September 8, 2021. The agenda for said meeting was kept continuously at the office of the Village Clerk

Board Members present: Mike Thorell, Ben Collin, Maxine Berry, Melanie Freeman and Don Masten. There were no board members absent.

Chairman Thorell opened the meeting at 7:14 PM.

Maxine Berry moved and Don Masten seconded to approve the previous month's regular meeting minutes. Voting Aye: Thorell, Collin, Berry, Freeman, and Masten. Voting Nay: none
Motion passed 5/0.

Ben Collin moved and Melanie Freeman seconded that the following claims be approved and paid as presented: *ATC Communications 216.25, Bertrand Veterinary Clinic 109.14, Black Hills Energy 60.50, Card Services 2,075.60, Central Valley Electric, Inc. 50.00, CHS Agri-Service Center 1,028.02, DeWald, Deaver, L'Heureux 280.50, Holdrege Daily Citizen 56.24, Internal Revenue Service 2,044.84, Intuit Quickbooks 197.00, Landmark Implement, Inc. 2,500.00, League of Nebraska Municipalities 1,239.00, Maguire Iron, Inc. 19,982.00, Micheal J Pristavec 50.00, Municipal Automation & Control 182.88, Municipal Chemical Supply 800.00, NE Department of Revenue 710.86, Nebraska Public Health Environmental Lab 723.00, OmniTRAX Holding Combined, Inc. 121.55, One Call Concepts, Inc. 9.24, Overton Sand & Gravel Co. 940.92, S & W Auto Parts 49.99, Schaben Sanitation, Inc. 3,015.07, Southern Power District 3,084.00, Svoboda's Ace Hardware 304.07, Ward Laboratories Inc. 22.00, Wages 6,149.20; Voting Aye: Thorell, Berry, Collin, Freeman, Masten. Voting Nay: None. Motion passed 5/0.

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

Maxine Berry moved and Ben Collin seconded to approve a 1% increase in Restricted Funds Authority. Voting Aye: Thorell, Berry, Collin, Freeman, Masten. Voting Nay: None. Motion passed 5/0 .

Don Masten moved and Melanie Freeman seconded to approve the 2021-2022 Budget as proposed. Voting Aye: Thorell, Berry, Collin, Freeman, Masten. Voting Nay: None. Motion passed 5/0.

Discussion was held on a Security Grant Application. The application for the grant would help cover costs associated with GIS Mapping which would be used to provide surveying and map digitizing that shows exact locations. Melanie Freeman made a motion to apply for the Nebraska Department of Environment and Energy Public Water System Security Sub-Grant Application. Maxine Berry seconded. Voting Aye: Thorell, Berry, Collin, Freeman, Masten. Voting Nay: None. Motion passed 5/0.

Don Masten made a motion that contingent on the approval of the Nebraska Department of Environment and Energy Public Water System Security Sub-Grant Application, additional funds will be made available along with the \$1,000 matching funds to complete the GIS mapping of the Village of Loomis utilities. Ben Collin seconded. Voting Aye: Thorell, Berry, Collin, Freeman, Masten. Voting Nay: None. Motion passed 5/0.

Garbage Company Bids will be collected in the near future and a decision will be made at a later date.

With no further business, a motion to adjourn the meeting was made by Melanie Freeman. Maxine Berry seconded. Voting Aye: Thorell, Berry, Collin, Freeman, Masten. Voting Nay: None. Motion passed 5/0. Chairman Thorell adjourned the meeting at 8:35PM.

Next meeting is scheduled for Tuesday, October 12th at 7:00PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman