

**Village of Loomis
Regular Board Meeting Minutes
March 8, 2022-7:00PM**

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on March 8, 2022, at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on February 23, 2022. The agenda for said meeting was kept continuously at the office of the Village Clerk.

Board Members present: Mike Thorell, Don Masten, Ben Collin, and Melanie Freeman

Board Members absent: Maxine Berry

Chairman Thorell opened the meeting at 7:02PM.

Don moved and Ben seconded to approve Maxine's absence. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 3/0.

Mike moved and Don seconded to approve the previous month's regular meeting minutes. Voting Aye: Ben, Don, Mike; Voting Nay: None. Motion passed 3/0.

Melanie arrived at 7:05PM.

Ben moved and Melanie seconded that the following claims be approved and paid as presented: ATC Communications 211.38, Black Hills Energy 155.01, Card Services 806.32, CHS Agri-Service Center 2,115.48, DeWald, Deaver, L'Heureux 198.00, Eakes Office Solutions 303.85, EMC Insurance Companies 125.00, Holdrege Auto Parts, Inc. 92.57, Holdrege Daily Citizen 62.53, Internal Revenue Service 1,430.22, Linda Freeland 558.50, Micheal J Pristavec 50.00, NE Department of Revenue 581.39, Nebraska Public Health Environmental Lab 408.00 Phelps County Development Corporation 800.00, Rudy's Tire Holdrege 174.22, S & W Auto Parts 7.18, Schaben Sanitation, Inc. 3,176.51, Southern Power District 1,732.00, Strobel Manufacturing Inc. 200.00, Svoboda's Ace Hardware 277.94. Wages 4,199.43. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

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

Public Comment was opened to the floor to address the board

Building Permit 0122-03 was discussed for 103 Palmer for Carport and Fence. Ben moved to approve the building permit and Melanie seconded. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

Building Permit 0322-01 was discussed for 503 ½ Clifton for Fence Installation. Mike moved to approve the building permit and Ben seconded. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

Further action was discussed on the Nuisance Abatement Order for the property located at 207 Lowell. A letter has been drafted and will be presented to the property owner by a Sheriff official.

Community Clean Up Day is scheduled for Thursday, April 21st. Flyers will be distributed via April Utilities Invoices, Village website, and posters.

Quotes were reviewed for a Grasshopper Mower. Don Made a motion to accept the lowest bid received and Melanie seconded. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

MJ reported that March 25th is the date for the drilling of the Test Well located northeast of the existing well.

At 7:56PM, Don made a motion to go into Executive Session and Ben seconded. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

At 8:20PM, Ben made a motion to come out of Executive Session and Melanie seconded. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

Don made a motion to approve the Village of Loomis Employees Wage Incentives. Ben seconded. Voting Aye: Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 4/0.

With no further business, Chairman Thorell adjourned the meeting at 8:22 PM.

Next meeting will be Tuesday, April 12th at 7:00PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman