

**Village of Loomis
Board Meeting Minutes
April 9th, 2019 - 7:00 PM
Loomis Community Building**

Present: Mike, Don, Nancy, Kalen

Absent: Courtney

REGULAR MEETING

Chairman Thorell opened the meeting at 7:00 PM

Don moved and Kalen seconded to amend the previous month's meetings minutes to change the stated excused absences. Amendment was to change to show Nancy moved and Kalen seconded to excuse Don and Courtney from the meeting, not to excuse Nancy from the meeting as previously listed. Motion carried 4/0. Previous month's meeting minutes were approved as amended. Motion carried 4/0.

Don moved and Mike seconded to excuse Courtney from the meeting. Motion carried 4/0.

Kalen moved and Nancy seconded that the claims be approved and paid: Nebraska Dept of Revenue - \$280.68, Internal Revenue Service - \$1,822.34, Petty Cash - \$100.00, Jason Nelson - \$50.00, United States Post Office - \$220.00, First State Bank - SEP James Von Loh - \$916.17, First State Bank - SEP Maxine Berry - \$71.45, Principal Fund - FBO Jason Nelson - \$2,104.80, Mike Thorell - \$300.00, ATC Communications - \$226.97, American Legal Publishing Corporation - \$2,720.00, Black Hills Energy - \$327.81, Card Services - \$190.36, Chase Card Services - \$540.65, CHS Agri-Service Center - \$830.74, Country Partners Coop - \$1,488.89, Dier, Osborn, & Cox P.C. L.L.O. - \$400.00, Firefly Landscaping - \$750.00, Holdrege Daily Citizen - \$31.45, Landmark Implement, Inc. - \$73.72, Nebraska Dept of Revenue - \$340.52, Nebraska Municipal Power Pool - \$580.78, Nebraska Public Health Environmental Lab - \$258.00, One Call Concepts, Inc. - \$1.92, Phelps County Development Corporation - \$800.00, Schaben Sanitation - \$2,790.21, Southern Power District - \$1,663.00, Svoboda's Ace Hardware - \$151.48, Wages - \$6,865.26; Motion carried 4/0.

The Board reviewed the 2019 Rates and Fees. No increases were made from the previous rates. Additions to the rates and fees listings were: \$10.00 per yard waste access gate key card with a \$5.00 annual renewal fee per key card. Also set was a penalty fee for any illegal dumping caught at the yard waste site. Penalty fee was set at \$250.00 plus mitigation costs to clean up any items left at the site.

Yardwaste access key cards are available to be picked up at the Village office during regular business hours.

Discussion was held regarding continuing the nuisance abatement program this year with a group of volunteers rather than hiring a third party company. Nuisance Abatement Committee members will be appointed at next month's meeting. Nuisance ordinance process remains the same, only the nuisance officer will be changed.

Past due utility bill report for this month was presented to the board by the clerk.

Don moved and Nancy seconded to approve a building permit for the Loomis Evangelical Free Church to build a fellowship hall addition on their property. Motion carried 4/0.

With no further business, Chairman Thorell adjourned the meeting at 8:07PM.

ATTEST:
Jason Nelson, Clerk

APPROVED:
Mike Thorell, Chairman