

**Village of Loomis
Board Meeting Minutes
December 11th, 2018 - 7:00 PM
Loomis Community Building**

Present: Mike, Don, Nancy, Kalen, Courtney

PUBLIC HEARING - One and Six Year Street Plan

Notice of this hearing and regular meeting were given to the general public by publications in the Holdrege Daily Citizen and by posting at the Village Clerk's Office and Loomis Post Office, Loomis, NE.

Chairman Thorell opened the hearing at 7:00 PM

Dana Daniels representing Miller & Associates presented the board with the one & six year street plan. Don moved and Courtney seconded to move project #66 on the map from a six year project to the one year project plan. Motion carried 5/0.

Chairman Thorell closed the hearing at 7:15PM

REGULAR MEETING

Chairman Thorell opened the meeting at 7:15 PM

Kalen moved and Nancy seconded to approve the minutes from the previous regular meeting as printed. Motion carried 5/0.

Courtney moved and Nancy seconded that the claims be approved and paid: Jason Nelson - \$50.00, Nebraska Public Health Environmental Lab - \$541.00, Phelps County Clerk - \$100.00, Office Solutions Associates - \$128.35, ATC Communications - \$227.41, Black Hills Energy - \$179.15, CHS - \$591.60, Jason Nelson - \$918.20, Dana F. Cole & Company, LLP - \$2,500.00, Holdrege Daily Citizen - \$4.44, ALPHA Heating and Air - \$158.66, American Legal Publishing Corporation - \$2,660.00, Nebraska Dept of Revenue - \$247.76, Nebraska Dept of Revenue - \$449.86, Internal Revenue Service - \$1,891.52, Schaben Sanitation - \$2,803.35, South Central Economic Development District - \$8,525.00, Southern Power District - \$1,620.00, Svoboda's ACE Hardware - \$48.46, First State Bank - \$94.50, Chase Card Services - \$3,203.37, The Bertrand Herald - \$137.37, Immense Impact, LLC - \$581.50, Wages - \$5,858.27; Motion carried 5/0.

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

Public Comment was opened to the floor to address the board.

Don moved and Courtney seconded to go into executive session for the purpose of discussing village personnel. Motion carried 5/0. Don moved and Kalen seconded to come out of executive session and return to the regular meeting. Motion carried 5/0. Kalen moved and Courtney seconded to approve year end employee incentives. Motion carried 5/0.

The board adjourned sine die to reorganize for the upcoming year. Mike Thorell and Don Masten were given their oath of office.

Don nominated Mike as chairman and Kalen seconded. With no other nominations or discussion, nomination passed 4/0/1 with Mike abstaining. Mike appointed Courtney as Vice Chairman.

The following offices were appointed by the board for the upcoming year: Board of Health - Nancy Cruise, Village Attorney - Jeff Cox, Emergency Management Director - Justin Norris, Village Engineer & Street Superintendent - Chris Miller, Village Clerk/Treasurer - Jason Nelson, Utilities Superintendent - Jason Nelson, Village Physician - Nicole Buettner.

With no further business, Chairman Thorell adjourned the meeting at 8:30PM.

ATTEST:

APPROVED:

Jason Nelson, Clerk

Mike Thorell, Chairman