

Village of Loomis
Board Meeting Minutes
January 8th, 2019 - 7:00 PM
Loomis Community Building

Present: Mike, Don, Nancy, Kalen, Courtney

REGULAR MEETING

Chairman Thorell opened the meeting at 7:00 PM

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

Nancy moved and Courtney seconded that the claims be approved and paid: Jason Nelson - \$50.00, Nebraska Public Health Environmental Lab - \$16.00, Office Solutions Associates - \$97.05, ATC Communications - \$227.38, Black Hills Energy - \$266.22, CHS - \$448.30, Dana F. Cole & Company, LLP - \$2,500.00, Nebraska Dept of Revenue - \$260.50, Nebraska Dept of Revenue - \$340.58, Internal Revenue Service - \$2,187.63, Schaben Sanitation - \$2,777.07, Southern Power District - \$1,943.00, Svoboda's ACE Hardware - \$74.73, Chase Card Services - \$2,889.00, The Bertrand Herald - \$45.23, Menards - \$25.51, One Call Concepts, Inc. - \$17.04, Nebraska State Treasurer - \$73.20, Intuit Quickbooks - \$212.98, Cornhusker Press - \$90.60, Country Partners Coop - \$1,282.91, Downey Drilling - \$220.00, Esslinger Well Service LLC - \$721.88, Landmark Implement, Inc. - \$449.10, Municipal Supply, Inc. - \$142.64, Board Compensations - \$2,559.00, Wages - \$8,327.69; Motion carried 5/0.

Sharon Hueftle from South Central Economic Development District presented the board with 2 remaining properties to review to finish up the 2018 Nuisance Abatement Program as our nuisance officer. Decision was made to postpone another 30 days before making a final decision to move forward with the abatement. Discussion was also held whether to continue the Nuisance Abatement Program with SCEDD for 2019. Kalen moved and Courtney seconded to continue the Nuisance Abatement Program with South Central Economic Development District for another year and proceed with a contract for 2019. Roll call vote: Yea - Courtney, Kalen, Nancy, Mike Nay - Don Motion carried 4/1. Previous concerns from our nuisance officer were voiced regarding continuing the program if she did not have unanimous support from the board. Clerk will contact SCEDD to see they want to proceed with a contract for another year since the decision was not unanimous. SCEDD declined entering into another contract with the Village at this time due to not having unanimous support of the program.

Don moved and Mike seconded to approve the transfer of \$20,000.00 from the General Fund into the Street Fund to cover the deficit balance that was created from the amount of capital outlay expenses during the past year. Motion carried 5/0.

Official designated newspaper to publish meeting notices and meeting minutes was changed and approved to Holdrege Daily Citizen due to The Bertrand Herald no longer publishing a paper.

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

A list of improvements for the 2019 year were given to the clerk by the board for improvements they would like to see accomplished this year. Clerk will communicate projects and improvements with Village employees in order to complete.

First State Bank of Loomis had asked if the Village would be interested in a contract for hire to remove snow from their parking lot during the winter months. It was decided not to engage into any such contract stating the primary efforts needed to focus on maintaining the streets and alleys first.

With deep regret, the board accepted the resignation letter of Maxine Berry.

With no further business, Chairman Thorell adjourned the meeting at 8:31PM.

ATTEST:

APPROVED:

Jason Nelson, Clerk

Mike Thorell, Chairman