

Village of Loomis
Regular Board Meeting Minutes
February 7, 2022-7:00PM

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on February 7, 2022 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on January 31, 2022. The agenda for said meeting was kept continuously at the office of the Village Clerk.

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

Board Members absent: None

Chairman Thorell opened the meeting at 7:00PM.

Don moved and Maxine seconded to approve the previous month's regular meeting minutes. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

Maxine moved and Melanie seconded that the following claims be approved and paid as presented: ATC Communications 211.20, Black Hills Energy 399.59, Card Services 1,071.86, CHS Agri-Service Center 1,070.77, Das State Acctg -Central Finance 38.00, DeWald, Deaver, L'Heureux 66.00 Eakes Office Solutions 375.69, EMC Insurance Companies 29,275.00, Holdrege Daily Citizen 51.43, Internal Revenue Service 1,421.08, Lee Janssen Motor Company 20,089.00, Micheal J Pristavec 50.00, Municipal Chemical Supply 825.00, NE Department of Revenue 581.39, Nebraska Rural Water Association 125.00, S & W Auto Parts 25.96, Schaben Sanitation, Inc. 4,194.30, Southern Power District 1,791.00, Svoboda's Ace Hardware 81.95, Wages 4317.18; Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

Chris Miller from Miller and Associates presented the bids submitted by Downey Drilling and Sargent Drilling for the Test Well Project. Miller and Associates recommended to the board that the bids be accepted and the contract awarded to Downey Drilling in the amount of \$29,245.00. board with the GIS Agreement for Approval. Ben moved and Melanie seconded to approve the recommendation made by Miller Associates in awarding the Test Well Project to Downey Drilling. Voting Aye: Maxine, Ben, Mike, Melanie; Voting Nay: None; Abstain: Don Masten. Motion passed 4/0.

Sam Reinke, Energy Services agent from Southern Public Power District provided information on the Year-End 2021 Report of Activity for the Village Electric Distribution System. A listing of 2022 Southern Public Power District ENergywise Incentive Programs was distributed which included Residential, Electric Vehicle, Commercial/Industrial, and Agricultural incentives.

Aaron Long, Producer for FNIC (formerly known as First State Agency) of Loomis presented the board with a Summary of Insurance renewal for the Village including Commercial Property, Commercial General Liability, Inland Marine, Commercial Automotive, Linebacker Public Officials & Equipment Practice Liability, Workers Compensation Insurance for the upcoming year.

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

Building Permits 0122-01 was discussed for 109 South Saxon Street to erect a building. Don moved to approve the building permit and Melanie seconded. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

Building Permits 0122-02 was discussed for 207 Norman Street for camper cover. Ben moved to approve the building permit and Mike seconded. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

Building Permits 0122-03 for 103 Palmer Street for carport cover and fence was tabled by the board pending discussion with the lot owner.

A brief discussion was held on an inquiry from a contractor to unload sewer refuse water into the Lagoon. The board discouraged such allowance.

A sale of lot parcels was presented to the board. Melanie made a motion and Ben seconded to accept Ryan Rodenbaugh's offer to sell the two parcels represented by Central Nebraska Public Power and Irrigation District Right-Of-Way. Voting Aye: Maxine, Ben, Don, Mike, Melanie; Voting Nay: None. Motion passed 5/0.

With no further business, Chairman Thorell adjourned the meeting at 8:45 PM.

Next meeting will be Tuesday, March 8th at 7:00PM at the Loomis Community Building

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Mike Thorell, Chairman