

**Village of Loomis  
Regular Board Meeting Minutes  
February 14, 2023-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on February 14, 2023 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on February 6, 2023. The agenda for said meeting was kept continuously at the office of the Village Clerk

Board Members present: Keith Fagot, Don Masten, Max Berry, Ben Collin, Melanie Freeman

Board Members absent: None

Chairman Keith Fagot opened the meeting at 7:00PM.

Don moved and Melanie seconded to approve the agenda for the February 14, 2023 Village Board meeting. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

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

Don moved and Melanie seconded that the following claims be approved and paid as presented: \*ATC Communications 214.18, Black Hills Energy 488.38, Card Services 1,949.26, Central District Health Department 60.00, Central Valley Electric, Inc. 184.60, CHS Agri-Service Center 1,881.08, Dana F. Cole & Company, LLP 2,900.00, DeWald, Deaver, L'Heureux 253.50, Eakes Office Solutions 24.25, Holdrege Auto Parts, Inc. 125.51, Holdrege Daily Citizen 56.41, Immense Impact, LLC. 429.00, Internal Revenue Service 1,518.52, Intuit Quickbooks 263.23, J and M Welding 30.00, John Deere Financial 240.95, Larson Land and Cattle 1,140.00, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 2,675.00 Municipal Chemical Supply 870.00, Municipal Supply, Inc. 620.00, NE Department of Revenue 251.63, NE Department of Revenue 342.36, Nebraska Public Health Environmental Lab 241.00, Nebraskaland Tire 1,852.25, Phelps County Development Corporation 800.00, S & W Auto Parts 25.99, Schaben Sanitation, Inc. 3,176.51, Southern Power District 1,845.00, Svoboda's Ace Hardware 221.84, Unitech Inc. 187.50, Wages 5,467.44 ; Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Aaron Long, FNIC Insurance Agent, presented the Insurance Policy Effective March 1, 2023 through March 1, 2024 for the Village of Loomis. The premium increased by 10% overall. The total property value increased by \$416,000.00. Ben moved and Melanie seconded to approve the base proposal at a cost of \$33,681.00 with the addition of 2 options of increasing the

Linebacker and Cyber Liability protections which increased the policy by \$2,055.00 for an adjusted premium total of 35,736.00. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: Don. Motion passed 4/1.

Public comment was open to the floor to address the board.

A discussion was held on the relocation of the electrical box of the Loomis Ballfield concessions building. Maxine moved and Don seconded to spend \$2,500.00 to have the electrical box relocated. Motion passed 5/0.

An updated was presented by Chairman, Keith Fagot on the Annexation Project. Keith reported the actions that have been taken thus far and what future actions still need to be done.

Melanie moved and Maxine seconded to approve the Work Agreement for the Village Bookkeeper. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Discussion was held on the bids received for the New Well Project. A Record of Conflict of Interest for Don Masten and Downey Driling was received into the record. Keith moved and Ben seconded to approve the bid submitted by Downey Drilling in the amount of \$508,683.80. Voting Aye: Maxine, Ben, Keith, Melanie; Voting Nay: None. Abstained: Don Masten. Motion passed 4/0; 1 Abstention.

At 8:00PM, Keith moved to go into Executive Session and Maxine seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

At 8:40PM, Keith moved to come out of Executive Session and Maxine seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Future Agenda Items were discussed and the date for the next Village Board Meeting was set for Tuesday, March 14, 2023 at 7:00PM.

Keith made a motion and Maxine seconded to adjourn the meeting. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

With no further business, Chairman Keith Fagot adjourned the meeting at 8:50 PM.

ATTEST:  
MJ Pristavec, Village Clerk

APPROVED:  
Keith Fagot, Chairman