

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

REGULAR MEETING

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on March 14, 2023 at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen on March 7, 2023. The agenda for said meeting was kept continuously at the office of the Village Clerk.

Chairman Fagot opened the meeting at 7 p.m. and explained that Open Meeting Laws were posted on the serving shelf for all to read.

Board Members present: Keith Fagot, Don Masten, Max Berry

Maxine moved and Don seconded to approve the Agenda of the Board Meeting. Chairman Keith Fagot opened the meeting at 7:00PM. Voting Aye: Maxine, Don, Keith, Voting Nay: None. Motion passed 3/0.

Ben Collin arrived at 7:02PM.

Don moved and Keith seconded to approve the previous month's regular meeting minutes. Voting Aye: Maxine, Ben, Don, Keith; Voting Nay: None. Motion passed 4/0.

Maxine moved and Ben seconded that the following claims be approved and paid as presented: *ATC Communications 214.25, Black Hills Energy 965.27, Black Hills Energy-IL 809.78, Card Services 582.27, CHS Agri-Service Center 1,900.81, DeWald, Deaver, L'Heureux 78.00, Freeland, Linda #113 543.96, Holdrege Daily Citizen 14.14, Internal Revenue Service 1,692.04, J and M Welding 35.00, John Deere Financial 1,493.17, Micheal J Pristavec 50.00, Miller & Associates Consulting Engineers 5,850.00, NE Department of Revenue 608.18, Nebraska Public Health Environmental Lab 16.00, Rodenbaugh, Wanda 17.55, S & W Auto Parts 399.76, Schaben Sanitation, Inc. 3,176.51, Southern Power District 1,847.00, Sunbelt Rentals 311.64, Svoboda's Ace Hardware 404.11, Wages 5,168.08.; Voting Aye: Maxine, Ben, Don, Keith; Voting Nay: None. Motion passed 4/0.

Melanie arrived at 7:07PM.

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

Building Permit 0323-01 was discussed for 501 Clifton Street for a Storage Building. Don moved to approve the building permit and Ben seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

Chairman Keith Fagot provided an update on the Annexation and Sewer Installation plans and timeline.

Chairman Keith Fagot reported that a separate fund has been opened for funds to be transferred from the General Fund to earn interest on excess funds.

An update was given on the Loomis Ballfield Irrigation. A brief discussion was held to keep existing watering procedures in place and update equipment before the 2024 Ball Season begins.

Keith moved that the Village of Loomis is responsible to mow, water, and repair the Village of Loomis-owned equipment and/or property at the Loomis Ballfields. No other duties will be assigned to the Village of Loomis personnel. Ben seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

The Village Clerk will obtain information and quotes on installation of cameras in the Village park. Information collected will be presented at the April Board Meeting.

A discussion was held on the timing of the Wage Determination of Village personnel. Keith moved to amend the schedule of the Wage Determination Policy and suspend the three readings of said policy to now be completed at the August board meeting with approved changes in wages to become effective October 1st. Ben seconded. Voting Aye: Maxine, Ben, Don, Keith, Melanie; Voting Nay: None. Motion passed 5/0.

The Water Tank Service on Main Street was tabled for April's Board Meeting.

Community Clean-up Day for Loomis has been scheduled for Monday, April 24th.

Next meeting will be held on Tuesday, April 11, 2023 at 7:00PM at the Loomis Community Building.

Melanie 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 8:15PM.

ATTEST:
MJ Pristavec, Village Clerk

APPROVED:
Keith Fagot, Chairman