

Village of Loomis
Special Board Meeting Minutes
April 29, 2024
5:00 p.m.

SPECIAL MEETING

The Village Board of Trustees of the Village of Loomis held a Special Meeting on April 29, 2024 at the Loomis Community Building at 5:00 pm. Notice of the meeting was posted at the Loomis Post Office, Loomis Village Office and the First State Bank of Loomis. The agenda for said meeting was kept continuously at the office of the Village Clerk. The purpose of the meeting is to discuss and act on only one agenda item, correcting a payment to the wrong vendor.

Chairman Keith Fagot opened the meeting at 5:00PM.

Chairman Fagot explained that the meeting would be conducted under the open meeting laws of the State of Nebraska and that a copy of those laws was placed on the counter of the meeting room for anyone who wished to read them.

There were no guests present.

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

Motion by Melanie and second by Max to approve the absence of Ben Collin and Don Masten. Voting YES: Max, Melanie, Keith. Voting NO: NONE. The motion carried 3/0.

Maxine moved and Melanie seconded to approve the agenda of the April 29, 2024 Special Board Meeting. Voting Aye: Maxine, Keith, Melanie; Voting Nay: NONE. Motion passed 3/0.

Motion by Keith and second by Max to approve a claim for \$121,471.25 to Downey Drilling for the completion of the new well and to retract the approval at the regular April meeting for the same amount to Miller and Associates, a payment made out to the wrong vendor. Voting YES: Keith, Max, Melanie. Voting NO: None. The motion carried 3/0.

Melanie moved and Maxine seconded to adjourn the meeting. Voting Aye: Maxine, Keith, Melanie; Voting Nay: None. Motion passed 3/0.

Chairman Keith Fagot adjourned the meeting at 7:03 PM.

ATTEST:

APPROVED:

MJ Pristavec

MJ PRISTAVEC, VILLAGE CLERK

Keith Fagot

CHAIRMAN, KEITH FAGOT