

**Village of Loomis**  
**Regular Board Meeting Minutes**  
**August 13, 2024-7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on August 13, 2024, at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen. The agenda for said meeting was kept continuously at the office of the Village Clerk.

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

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.

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

Chairman Fagot welcomed guests Cindy Collin and Terry Nelson and Matt Klein.

Max moved and Melanie seconded to approve the agenda. Voting Aye: Don, Keith, Max, Melanie, Ben. Voting Nay: None. The motion passed 5/0.

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

Keith moved and Melanie seconded that the financial reports be approved as presented: Voting Aye: Don, Keith, Melanie, Max, Ben. Voting Nay: None. Motion passed 5/0.

Don moved and Ben seconded that the following claims be approved and paid as presented: Petty Cash 300.00, ATC Communications 305.26, America Fence of Kearney 5470.00, Black Hills Energy 48.62, Card Services 1,001.17, Central District Health Department 218.00, Central Valley Electric 30.00, Dana F. Cole & Company 0.17, Deluxe Checks 98.60, Dewald, Deaver, L'Heureux 39.00, Eakes Office Solutions 466.84, First Rate Ag 201.79, Groothuis Services \$400.00, Holdrege Daily Citizen 97.37, Internal Revenue Service 1857.90, Intuit Quickbooks 284.52, Landmark Implement 64.90, League of Nebraska Municipalities 1,595.00, Menards 195.79, Micheal J Pristavec 50.00, Michael Todd and Company 389.01, Miller and Associates 1050.00, Municipal Chemical Supply 680.00, Municipal Supply, Inc. 853.20, Nebraska Public Health Environmental Lab 19.00, NE Department of Revenue 612.13, Newman Tree Service 675.00, Omnitrax Holding Combined, Inc. 121.55, S&W Auto Parts 15.98, Schaben Sanitation, Inc. 3,701.25, Shirley Nyberg 579.05, Sims Enterprises, Inc. 322.39, Southern Power District 2,636.00, Svoboda's Ace Hardware 204.84, Wages 6,036.01  
Voting Aye: Don, Keith, Melanie, Ben, Max. Voting Nay: None. Motion passed 5/0.

Public comment was open to the public. Terry Nelson asked the board to consider more stop signs on Clifton and Bryan to slow down traffic.

A discussion was held concerning the easement permission from Central and because of approval, the Village will continue the process to purchase the final easement to Glade Road in September.

Ben moved and Keith seconded to approve Resolution 0824-1 for the Municipal Certification of Program Compliance to Nebraska Department of Public Roads Classifications and Standards 2024. Voting Aye: Don, Keith, Ben, Melanie, Max. Voting Nay: None. Motion passed 5/0.

Matt Klein was present to discuss the approval of a building permit to grind the curb and enlarge his driveway entrance. Ben moved and Melanie seconded that the permit be approved. Voting Aye: Don, Keith, Ben, Melanie, Max. Voting Nay: None. Motion passed 5/0.

Mel moved and Ben seconded to approve all liquor license renewals in the Village of Loomis. Voting Aye: Keith, Ben, Melanie, Max. Voting Nay: Don. Motion passed 4/1.

A discussion was held concerning the open position of Secretary/Bookkeeper. Chairman Fagot will keep the board updated on any new hire.

A discussion was held concerning the budget. The village has several costly projects which need to be completed and the budget may reflect those project costs.

The Village Clerk gave a report.

The next meeting will be held at 7:00PM at the Loomis Community Building on Tuesday, September 10, 2024. The budget hearing will be held at 7:05 pm and the Tax Request hearing at 7:10 pm. A land purchase hearing will be held at 7:15 pm.

Max moved and Melanie seconded to adjourn the meeting. Voting Aye: Don, Keith, Ben, Melanie, Max. Voting Nay: None. Motion passed 5/0.

Chairman Keith Fagot adjourned the meeting 7:43 PM.

ATTEST:

APPROVED:

MJ Pristavec

MJ PRISTAVEC, VILLAGE CLERK

Keith Fagot

CHAIRMAN, KEITH FAGOT