

**Village of Loomis**  
**Regular Board Meeting Minutes**  
**October 8, 2024**  
**7:00PM**

**REGULAR MEETING**

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on October 8, 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 guest Chuck Ledbetter.

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.

Melanie moved and Max seconded that the following claims be approved and paid as presented: ATC Communications 305.56, Black Hills Energy 115.27, Card Services 2,610.65, Central Valley Electric, Inc. 72.00, CJ Ganzer 450.00, Dana F. Cole & Company 700.00, Dewald, Deaver, L'Heureux 17972.00, First State Bank of Loomis 1955.40, Holdrege Vet Clinic 506.33, Internal Revenue Service 1857.90, Josh Vinzant 494.98, Miller and Associates 105.63, MJ Pristavec 100.00, Municipal Supply 197.97, Nebraska Public Health Environmental Lab 486.00, NE Department of Revenue 285.33, One Call Concepts 27.20, S&W Auto Parts 109.94, Schaben Sanitation, Inc. 3272.10, Sims Enterprises, Inc. 65.64, Southern Power District 2366.00, Svoboda's Ace Hardware 45.46, VanKirk Construction Inc. 108,426.29, Wages 7025.80, Walking A Survey 589.50. Voting Aye: Don, Keith, Melanie, Ben, Max. Voting Nay: None. Motion passed 5/0.

Motion by Ben and second by Keith to approve the public speaking procedure as follows:

**PUBLIC COMMENT STATEMENT**

**LOOMIS VILLAGE BOARD**

I will now open the floor to anyone in attendance who would like to make a public comment. The Chairman will be the sole determiner of who is given the floor to speak. Individuals providing public comment must not engage in speech or conduct that disrupts, disturbs or otherwise impedes the orderly conduct of this meeting. Individuals must observe the following procedure:

- The commenter will come to the table and take a seat in the chair provided

- The commenter will announce his or her name
- Comments must be made to the Board as a whole
- The board is not required to engage in conversation with the commenter
- The commenter must not engage in abusive or harassing behavior including derogatory remarks, profanity or personal attacks, or the use of obscene language and gestures, assaults or threatening behavior, sexual misconduct or sexual harassment.
- Each commenter will be allowed 3 minutes for comments
- The audience members will remain silent during all public comment
- The comment session will conclude after 15 minutes

Voting YES: Ben, Keith, Max, Don, Melanie. Voting NO: None. The motion carried 5/0.

Public comment was open to the public. No comments were made.

The utility payment process and bond payment fund were discussed. All bonded indebtedness is paid from the water fund instead of a tax request and the water rates have not been raised in 13 years. The decision to change rates will be made at the November meeting. The Board members also agreed that the only utility payments accepted at the First State Bank will be automatic payments. All other payments will be placed in the drop box at the Village Office.

A building permit for Chuck Ledbetter was introduced. The approval or rejection was tabled until the November meeting pending a review of lot size, lot boundaries and zoning regulations.

A building permit for Rhonda Wahls, property owner, to place a storage building on her rental property. Motion by Melanie and second by Max to approve the permit. Voting YES: Melanie, Max, Ben, Keith. Voting NO: Don. The motion carried 4/1.

Motion by Don and second by Ben to approve the salary schedules for all employees for the 2024-2025 fiscal year. Voting YES: Don, Ben, Max, Melanie, Keith. Voting NO: None. The motion carried 5/0.

The Board discussed the one and six-year road plan. The hearing will take place at the November meeting.

The Board reviewed the hail adjuster report for the buildings owned by the Village. The Board will accept the report and inform the company to begin the repairs pending more information from the adjuster.

The Village Clerk gave a report.

The next meeting will be held at 7:00PM at the Loomis Community Building on Tuesday, November 12, 2024.

Melanie moved and Max 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 8:10 PM.

ATTEST:

APPROVED:

*MJ Pristavec*

*Keith Fagot*

MJ PRISTAVEC, VILLAGE CLERK

CHAIRMAN, KEITH FAGOT