

Village of Loomis
Regular Board Meeting Minutes
February 10, 2025
7:00PM

The Village Board of Trustees of the Village of Loomis held a Regular Meeting on February 10, 2025, at the Loomis Community Building. Notice of the meeting was published in the Holdrege Daily Citizen and posted at the Loomis Post Office, Loomis Village Office and First State Bank of Loomis. 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

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.

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

Max moved and Keith seconded that the following claims be approved and paid as presented: ATC Communications 306.54, Black Hills Energy 589.66, Card Services 472.30, Central District Health Department 78.00, CHS Agri Service 2607.99, DeWald, Deaver, L'Heureux 331.50, EMC Insurance Companies \$50,610.00, First State Bank of Loomis 45.00, Groothius Services 560.00, Holdrege Auto Parts 193.23, Holdrege Daily Citizen 80.18, Larsen's Ace Hardware 213.44, Internal Revenue Service 2387.00, Lori Vinzant 222.90, MJ Pristavec 50.00, NE Department of Revenue 320.07, Municipal Chemical Supply 1045.00, Nebraska Public Health Environmental Lab 79.00, Phelps County Development Corporation 800.00, Rudy's Tire Holdrege 1294.24, S&W Auto Parts 79.97, Sargent Drilling Co. 350.00, Sims Enterprises, Inc. 462.99, Southern Power District 1827.00, Payroll 6247.13. Voting Aye: Don, Keith, Melanie, Ben, Max. Voting Nay: None. Motion passed 5/0.

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

The Board discussed returning to the original meeting date of the second Monday of every month instead of the second Tuesday of every month. Motion by Keith and second by Max to meet the second Monday of every month. Voting YES: Keith, Ben, Max, Melanie, Don. Voting NO: None. The motion carried 5/0.

The board discussed the possible inclusion of a longevity policy in the Employee Handbook. Chairman Fagot will continue to develop the policy and further discussion will be forthcoming. Motion by Ben and second by Melanie to utilize the Loomis Village Website as the official electronic depository for legal notices and minutes.

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

Chairman Fagot presented a nuisance report. He also provided a Clerk report in the absence of the Village Clerk due to illness.

The next meeting will be held at 7:00PM at the Loomis Community Building on Monday, March 10, 2025.

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

Chairman Keith Fagot adjourned the meeting 7:33 PM.

ATTEST:

APPROVED:

MJ Pristavec

MJ PRISTAVEC, VILLAGE CLERK

Keith Fagot

CHAIRMAN, KEITH FAGOT