

**Village of Loomis
Board Meeting Minutes
February 12th, 2019 - 7:00 PM
Loomis Community Building**

Present: Mike, Don, Kalen, Courtney
Absent: Nancy

REGULAR MEETING

Chairman Thorell opened the meeting at 7:02 PM

Kalen moved and Courtney seconded to excuse Nancy from the meeting. Motion carried 4/0.

Kalen moved and Don seconded to approve the minutes from the previous regular meeting as printed. Motion carried 4/0.

Mike moved and Kalen seconded that the claims be approved and paid: Jason Nelson - \$50.00, First State Bank - \$36.00, Office Solutions Associates - \$134.83, ATC Communications - \$227.38, Black Hills Energy - \$325.66, CHS - \$415.21, Nebraska Dept of Revenue - \$291.88, Nebraska Dept of Revenue - \$340.52, Internal Revenue Service - \$1964.00, Schaben Sanitation - \$2,777.07, Southern Power District - \$1,709.00, Central District Health Department - \$85.50, University of Nebraska Omaha - \$393.00, Svoboda's ACE Hardware - \$445.56, Chase Card Services - \$475.28, The Bertrand Herald - \$15.33, EMC Insurance Companies - \$22,818.00, Holdrege Daily Citizen - \$41.81, Nationwide Mutual Insurance Company - \$100.00, Nebraska Rural Water Association - \$500.00, Ralph's Welding - \$185.77, Raynor Garage Doors of Central Nebraska - \$189.00, United State Post Office - \$165.00, Country Partners Coop - \$1,356.38, Landmark Implement, Inc. - \$2,143.77, Wages - \$6,576.14; Motion carried 4/0.

Tina Seyler and Aaron Long presented the board with a summary of insurance renewal for the village including property, general liability, linebacker, inland marine, automobile, and workers compensation insurance for the upcoming year.

Past due utility bill report for this month was presented to the board by the clerk.

Nuisance properties 2018-LOOM-1080 & 2018-LOOM-1085 were reviewed by the board after allowing an additional 30 day extension from abatement. Neither property has shown improvement during the extended time allowed. With the abatement notice already published in December, the board advised the clerk to contact SCEDD to proceed with their bid to abate both properties.

Clerk advised the board of this years Public Alliance for Community Energy membership distribution back to the community was \$1,554.00. Clerk will be looking into costs to purchase banners to display around town to honor our local veterans. Other improvements may also be looked at for use of this money.

With no further business, Chairman Thorell adjourned the meeting at 7:41PM.

ATTEST:
Jason Nelson, Clerk

APPROVED:
Mike Thorell, Chairman