

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

Present: Mike, Nancy, Kalen

Absent: Don, Courtney

**REGULAR MEETING**

Chairman Thorell opened the meeting at 7:00 PM

Nancy moved and Kalen seconded to excuse Nancy from the meeting. Motion carried 3/0.

Kalen moved and Mike seconded to approve the minutes from the previous regular meeting as printed. Motion carried 3/0.

Nancy moved and Kalen seconded that the claims be approved and paid: Nebraska Dept of Revenue - \$276.35, Internal Revenue Service - \$1,828.86, Jason Nelson - \$50.00, ATC Communications - \$227.38, Black Hills Energy - \$315.03, CHS Agri-Service Center - \$334.72, Clinch Enterprise - \$283.27, Country Partners Coop - \$1,104.84, Esslinger Well Service - \$833.87, Holdrege Auto Parts - \$160.21, Holdrege Daily Citizen - \$36.26, John Deere Financial - 189.65, Municipal Chemical Supply - \$900.00, Nebraska Dept of Revenue - \$340.52, Nebraska Public Health Environmental Lab - \$411.00, Office Solutions Associates - \$8.95, Phelps County Treasurer - \$442.03, Schaben Sanitation - \$2,790.21, Southern Power District - \$1,730.00, Those Blasted Signs - 432.00, Wages - \$6,588.65; Motion carried 3/0.

Sam Reinke presented the board with the Southern Public Power District annual report.

Ron Tillery presented the board with the Phelps County Development Corporation annual report and membership renewal.

Chairman Thorell opened Public Comment to the audience in attendance to speak.

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

Board reviewed and discussed the employee policies. Discussion was held regarding overtime hours. No changes were made to the policies.

Kalen moved and Nancy seconded to enter executive session to discuss employees and personnel. Motion carried 3/0.

Kalen moved and Mike seconded to come out of executive session and continue in regular session. Motion carried 3/0.

Nancy moved and Mike seconded to approve and accept employee wage increases. Motion carried 3/0.

Community Clean up Day was tentatively set for Monday April 29th.

With no further business, Chairman Thorell adjourned the meeting at 9:20PM.

ATTEST:  
Jason Nelson, Clerk

APPROVED:  
Mike Thorell, Chairman