

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 04/13/20

The Village of Milligan Board of Trustees met in regular session on April 13, 2020, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Chairman Eric Milton at 8:05 p.m. On roll call, the following Trustees were present: Eric Milton, Steve, Briske, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: none. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, and Jason Harms, Geneva postmaster, by telephone. Chairman Eric Milton made notice that the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

The following bills were presented for payment:

Black Hills Energy, utilities	606.73	Verizon, cell phones	130.22
Perennial Public Power, utilities	1,717.15	Kopcho & Sons Sanitation, garbage	3,353.50
Windstream, telephone & internet	357.16	Nebr. Pub. Health Env. Lab, coliform test	15.00
Momar, supplies	835.80	The Nebraska signal, publication	40.86
Business World Products, supplies	71.97	Exeter-Milligan School, liquor license	250.00
One Call Concepts, Inc., locate fees	2.31	D & LK Enterprises, supplies	98.14
Geneva Carquest, supplies	561.47	Lois Kotas, contract labor	55.00
Geneva Welding & Supply, supplies	420.00	Emergency Medical Products, supplies	194.13
Feld Fire, supplies	1,760.00	Danko Emergency Equip. Co., supplies	67.60
Michl Service, maint. & supplies	251.40	Geneva Home Center, supplies	119.53
Hwy 41 Express Stop, R.U. fuel	36.99	VISA, repairs	83.17
Municipal Supply, Inc. supplies	315.70	Kassik Milling Co., Inc. supplies	69.74
Farmers Coop, fuel	1,179.30	Doug Kotas, supplies	33.47
Emergency Medical Products, supplies	8.07	Milligan Farming Service, repairs	887.35
34 Electric, repairs	500.00	Zoll Medical Corp. supplies	57.75
Payroll/Wages	4,756.26	941 Tax Deposit	945.30
NE Dept. of Rev., tax w/h	289.74	NE U.C. Fund, ins.	34.17

D. Kotas moved, seconded by K. Gurley, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the March 9, 2020, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

Via telephone with Jason Harms, Geneva postmaster, the board received information on rural mail delivery requirements and possible placement of a cluster box for residents on N Street. Several locations were discussed.

Two building permits were received and reviewed.

The board received a request from the school district to turn on the football field lights every Friday night at 8:20 p.m. for 20 minutes to honor the class of 2020. No ending date was provided. The request was approved.

Correspondence, consisting of coronavirus notifications, was reviewed and discussed. Two letters received from concerned citizens were read, discussed and addressed.

Other Discussion:

- Trailer house on Main Street has been moved.
- A vote for or against a village sales tax is on the May 12, 2020, ballot.
- Dog licenses are due by May 1, 2020.
- CDBG funding was reviewed for future street work. It was decided to pursue this avenue of funding.
- John Zelenka discussed general village maintenance, street repairs and armor coating to be done this summer.

John Zelenka presented a proposal from Gibson & Gibson Concrete, Inc. for five street repair projects. S. Briske moved, seconded by D. Kotas to accept the proposal from Gibson & Gibson Concrete, Inc. for five street repair projects at a cost of \$3,950.00. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Next meeting is scheduled for May 11, 2020, at 8:00 p.m. at the Village Hall. L. Steuben moved, seconded by S. Briske to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:10 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk