

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 9/12/2022

The Village of Milligan Board of Trustees met in regular session on September 12, 2022, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Pro-tem Chairman Steve Briske at 8:04 p.m. On roll call, the following Trustees were present: Steve Briske, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: Eric Milton. Others present: Kyle Svec, Geneva City Administrator, Todd Blome of BMG Certified Public Accountants, Jeff and Keri Hill, Vicky Thompson, Clerk and John Zelenka, Maintenance. Pro-tem Chairman Steve Briske 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	142.70	Verizon, cell phones	114.33
Perennial Public Power, utilities	1,977.57	Windstream, telephone & internet	452.68
Kopcho & Sons Sanitation, garbage	3,528.50	Hometown Leasing, repairs & maint.	84.87
NE Public Health Env. Lab, water tests	15.00	Mid-American Res. Chem., supplies	428.50
Roit Repair, repairs & maint.	384.78	Arcee Construction, repairs	100.00
Eakes Office Solutions, repairs & maint.	6.66	City of Geneva, repairs & maint.	750.00
34 Electric, repairs & maint.	111.76	Business World Products, supplies	93.28
Servi-Tech, waste water testing	157.55	John Zelenka, petty cash	100.00
Nick's Farm Store, mailing fees	22.83	Oliva Insurance Agency, insurance	140.00
Lois Kotas, contract labor	40.00	B.A. Wassermann Trucking, supplies	319.44
Fillmore Co. Registrar of Deeds, fees	28.00	League of Nebr. Municipalities, education	55.00
Nebr. Clerk's Association, dues	50.00	USA Blue Book, repairs & maint.	364.48
Wells Implement, Inc., repairs & maint.	60.49	Oliva Insurance Agency, insurance	1,510.32
The Nebraska Signal, publications	191.16	League of Nebr. Municipalities, dues	668.00
Larry Michl, maint.	200.00	Milligan Farming Service, repairs & maint.	258.10
Vicky Thompson, travel exp.	49.32	Geneva Home Center, supplies	50.38
Geneva Bldg. Supply, repairs & main.	217.96	Geneva Carquest, supp, repair & maint.	1,508.24
BMG Cert. Pub. Accts. prof. fees	2,250.00	McNally Law Office, prof. fees	45.00
John Zelenka, supplies	92.01	Hwy 41 Express Stop, supplies	80.53
941 Tax Deposit	1,445.58	Payroll/Wages	6,242.60

D. Kotas moved, seconded by L. Steuben to approve all items on the consent agenda. The items on the consent agenda include the minutes from the August 8, 2022, meeting, financial reports and all bills. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

The public hearing for the One and Six Year Plan opened at 8:05 p.m.

Kyle Svec, Geneva City Administrator, spoke to the board on the procedures that the City of Geneva uses for their Nuisance Abatement process.

K. Gurley moved to suspend the regular meeting at 8:29 p.m., seconded by L. Steuben. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Pro-tem Chairman, S. Briske, called the Budget Hearing to order at 8:30 p.m. The Budget Hearing ended at 8:45 p.m. The Budget Meeting was called to order at 8:45 p.m. and ended at 8:55 p.m.

Pro-tem Chairman S. Briske called the regular meeting of the board back into session at 8:56 p.m.

Discussion was held with Mr. and Mrs. Jeff Hill on their request to build a garage behind their home at 607 L Street. The area behind their home is part of an unnamed street. A survey will be done to determine the actual lot lines and a legal description will be determined.

Due to the N Street Project being delayed until 2023, the contract between the Village and the DED needs to be extended. D. Kotas moved, seconded by L. Steuben, to request an extension of the contract between the Village of Milligan and the Department of Economic Development for the CDBG Contract No. 20PW08. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

No public comments were received on the One and Six Year Plan. The public hearing for the One and Six Year Plan closed at 9:25 p.m.

Pro-Tem Chairman S. Briske introduced the following Resolution No. 2022-03. D. Kotas moved its adoption, seconded by L. Steuben:

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village of Milligan, and

WHEREAS, a public meeting was held on the 12th day of September, 2022, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Chairperson and Village Board of Trustees of Milligan, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Correspondence was read and discussed.

Other Discussion:

- Sales tax receipts for June (received in August) were \$6,924.18
- Ceiling and corner in library was repaired.
- Unpaid mowing bill
- Glenwood Telecommunications is bringing fiber into town
- Discussion on general village maintenance.

Next meeting is scheduled for October 10, 2022, at 8:00 p.m. at the Village Hall. D. Kotas moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:45 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk