

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 10/10/2022

The Village of Milligan Board of Trustees met in regular session on October 10, 2022, 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 8:03 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: Jeff and Keri Hill, Vicky Thompson, Clerk and John Zelenka, Maintenance. 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	146.04	Verizon, cell phones	126.33
Perennial Public Power, utilities	1,997.76	Windstream, telephone & internet	456.06
Kopcho & Sons Sanitation, garbage	3,525.50	Hometown Leasing, repairs & maint.	84.87
NE Public Health Env. Lab, testing	363.00	One Call Concepts, Inc., locate fees	17.06
The Nebraska Signal, publications	123.69	Chem Search, supplies	501.95
Mun. Supply Inc. of Omaha, supplies	449.04	Nebr. Rural Water Association, repairs	300.00
Milligan Insurance Agency, insurance	125.00	Lois Kotas, contract labor	40.00
Milligan Farming Service, repairs	1,121.30	Geneva Carquest, supplies	285.29
Larry Michl, maint. & supplies	206.50	JEO Consulting Group, prof. fees	2,528.60
Andrews Electric Co., Inc., supplies	143.56	Kassik Milling Co., Inc., loader rent	150.00
Farmers Coop, supplies	1,409.94	McNally Law Office, prof. fees	45.00
Geneva Building Supply, repairs	427.97	BMG Certified Accountants, prof. fees	280.00
Hwy 41 Express Stop, supplies	54.31	941 Tax Deposit	1,521.82
Payroll/Wages	6,287.11	Nebr. Dept. Revenue – Withholding	532.44
Nebraska U.C. Fund	27.05		

S. Briske moved, seconded by D. Kotas to approve all items on the consent agenda. The items on the consent agenda include the minutes from the September 12, 2022, 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

The Hill's reported that the survey of their property with additional footage has been completed and they provided a copy to the Board. After discussion, D. Kotas moved, seconded by L. Steuben to deed the area surveyed to Jeff and Keri Hill in lieu of expenses that were previously incurred and paid by the Hill's on this location. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Chairman Eric Milton introduced Resolution 2022-04 – Municipal Annual Certification of Program Compliance Form – 2022:

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Village Board Chairperson of Milligan is hereby authorized to sign the attached Municipal Annual Certification Program Compliance.

K. Gurley moved, seconded by L. Steuben to adopt Resolution 2022-04. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Zito Midwest submitted a request to renew their contract with the Village. D. Kotas moved, seconded by Steve Briske to move forward on renewing the contract with Zito Midwest. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. An updated ordinance will be adopted at the next board meeting.

Correspondence was read and discussed. Included was a property nuisance complaint.

Other Discussion:

- Sales tax receipts for July (received in September) were \$3,201.36
- Pay rate for contract labor
- Resignation letter from librarian Betty Zelenka effective October 31, 2022
- Unpaid mowing bill – file lien
- Nuisance property – proceed with abatement
- Nuisance property – refer to village attorney
- Discussion on general village maintenance, including water tower maintenance contract

Next meeting is scheduled for November 14, 2022, at 7:00 p.m. at the Village Hall. S. Briske moved, seconded by D. Kotas to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:00 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk