

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 11/11/24

The Village of Milligan Board of Trustees met in regular session on November 11, 2024, 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 8:02 p.m. On roll call, the following Trustees were present: Eric Milton, Eric Johnson, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: none. Others present: 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:

Casey's MasterCard, fire & rescue	154.37	Nebr. Assigned Risk Pool, ins.	1,156.00
Black Hills Energy, utilities	299.86	Verizon, cell phones	136.96
Perennial Public Power, utilities	2,102.49	Windstream, telephone & internet	549.13
Kopcho & Sons Sanitation, garbage	4,061.00	Hometown Leasing, repairs & maint.	89.95
NE Public Health Env. Lab, water tests	15.00	PowerManager, rep. & maint.	2,978.54
Business World Products, supplies	13.10	Lois Kotas, contract labor	56.00
Mid-America Res. Chem, supplies	366.00	Chem Search, supplies	598.45
The Nebraska Signal, publications	54.00	Sargent Drilling, rep. & maint.	106,062.29
Geneva Home Center, supplies & rep.	122.97	Geneva Carquest, supp., maint. & rep.	253.99
Farmers Cooperative, supplies	436.75	Larry Michl, maint. & supplies	232.80
War Path Pest Control, fire & res.	70.00	Momar, supplies	1,428.06
941 Tax Deposit	1,623.88	Payroll/Wages	5,542.57
Library Expenses	672.49		

D. Kotas moved, seconded by E. Johnson to approve all items on the consent agenda. The items on the consent agenda include the minutes from the October 14, 2024, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Absent: none. Motion carried.

### REGULAR AGENDA

Chairman Milton introduced Resolution 2024-07 – “Signing of the Year-End Certification of City Street Superintendent Form – 2024” to allow for the signing of the certification form by the Chairman of the Board.

E. Johnson moved, seconded by K. Gurley to adopt Resolution 2024-07. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Absent: none. Motion carried. Resolution 2024-07 is on file at the office of the village clerk and is posted in three public places in the Village of Milligan.

Discussion held on appointment of the Village Engineer for 2025. L. Steuben moved, seconded by D. Kotas to appoint Miller & Associates Consulting Engineers as the Village Engineer for 2025. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Absent: none.

Discussion held on appointment of a Street Superintendent for 2025. D. Kotas moved, seconded by E. Johnson to appoint Reed A. Miller, License No. S514, Class A, of Miller & Associates Consulting Engineers as the Village of Milligan Street Superintendent for the year 2025. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Absent: none.

Correspondence was read and discussed. Included were a letter from the Nebraska Department of Environment and Energy with reference to the lead and copper rule; a Project Update on the Turkey Creek Watershed; a newsletter from inHance with PowerManager updates and changes; and a letter from Zito Media notifying the board of price increases for 2025.

Other Discussion:

- Sales tax receipts for August (received in October) were \$5,974.58
- Clerk has taken one more credit hour – needs one more before end of year
- EPA contract requirements for the water tower project
- Contract with village attorney to renew in December
- Miscellaneous questions on usage and maintenance of the school building
- Comparison quote on phone and internet services
- Election results
- General village maintenance

Next meeting is scheduled for December 9, 2024, at 7:00 p.m. at the Village Hall. K. Gurley moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Absent: none. Motion carried. Meeting adjourned at 8:35 p.m. Minutes can be viewed on the website [www.milliganebraska.org](http://www.milliganebraska.org).

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Vicky Thompson, Village Clerk