

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 5/08/2023

The Village of Milligan Board of Trustees met in regular session on May 8, 2023, 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, Eric Johnson, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: none. Others present: John Zelenka, Maintenance and Vicky Thompson, Clerk. 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	548.07	Verizon, cell phones	136.46
Perennial Public Power, utilities	1,786.38	Windstream, telephone & internet	447.40
Kopcho & Sons Sanitation, garbage	3,420.50	Hometown Leasing, repairs & maint.	84.87
NE Public Health Env. Lab, water tests	32.00	Business World Products, supplies	14.23
Heartland Sales & Pest Control, main.	50.00	Johnson Service Co., repairs & maint.	1,568.50
Chem Search, supplies	501.95	Geneva Home Center, supplies	144.97
The Nebraska Signal, publications	55.49	Farmers & Merchants Bank, misc. exp.	50.00
Lois Kotas, contract labor	56.00	Cash, petty cash	100.00
D & LK Enterprises, supplies	148.00	Feld Fire, supplies	47.50
Larry Michl, maint. & supplies	210.50	Farmers Coop, supplies	1,939.25
Fillmore Co. Treasurer, taxes-other	11.66	Geneva Carquest, supplies	137.32
34 Electric, repairs & maint.	237.84	VISA, professional fees	650.00
Solheim Law Firm, LLC, prof. fees	52.50	NE Dept. of Rev., NE withholding	527.44
NE U.C. Fund, ins.	24.02	State of NE, sales tax	552.06
941 Tax Deposit	1,432.18	Wages	5,530.28

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 April 11, 2023, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

The nuisance property in the process of abatement will be inspected within the next 30 days.

A request was received from the Milligan Community Club for a Keno grant to help with the expense of children’s entertainment/games during June Jubilee. L. Steuben moved, seconded by E. Johnson to approve a \$1,500.00 Keno Grant to the Milligan Community Club for children’s entertainment during June Jubilee. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Correspondence was read and discussed. Included was a lease payment from Zito West Holding, LLC for the 2nd half of 2022, and a letter from the Nebraska Dept. of Environment and Energy approving the construction permit submitted by Viking for the water tower cleaning/painting/repairs.

Other Discussion:

- Sales tax receipts for February (received in April) were \$4,777.62.
- ARPA report was submitted by the April 30th deadline.
- A preconstruction meeting will be held at the Village office on Thursday, May 11, 2023, at 10:00 a.m. for the N Street Project.
- Discussion on general village maintenance – a light pole on O Street was moved to the other side of the street by the power company. Grass clippings are not to be mowed onto the street.

Next meeting is scheduled for June 12, 2023, at 8:00 p.m. at the Village Hall. D. Kotas moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 8:40 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk