

**PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 9/11/2023**

The Village of Milligan Board of Trustees met in regular session on September 11, 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 8:02 p.m. On roll call, the following Trustees were present: Eric Milton, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: Eric Johnson. Others present: Janet Bartels, Todd Blome of BMG Certified Public Accountants, Ryan Kavan and Devan Wilkins of JEO Consulting Group, 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	143.37	Verizon, cell phones	136.48
Perennial Public Power, utilities	1,932.92	Windstream, telephone & internet	494.47
Kopcho & Sons Sanitation, garbage	3,248.00	Hometown Leasing, repairs & maint.	87.29
NE Public Health Env. Lab, water tests	256.00	Barco Municipal Products, repairs & maint.	487.55
USA Blue Book, supplies	61.76	Mid-American Research, supplies	1,331.49
Eakes Office Solutions, repairs & maint.	2.27	Vicky Thompson, mileage, supplies	52.12
Solheim Law Firm, LLC, prof. fees	86.32	The Nebraska Signal, publications	195.41
Lois Kotas, contract labor	56.00	Business World Products, supplies	18.39
Larry Michl, maintenance	200.00	Farmers Cooperative, supplies, maint.	1,024.36
Andrews Electric Co., repairs & maint.	934.90	Nebr. Municipal Clerks Assoc., dues	20.00
Geneva Carquest, supplies, maint.	216.11	The Rust Twig, misc.	57.50
Oliva Insurance Agency, insurance	1,510.32	Interstate All Battery, supplies	67.25
Geneva Home Center, supplies	19.98	BMG Cert. Accountants, prof. fees	2,400.00
941 Tax Deposit	1,433.32	Payroll/Wages	6,294.03
N Street Project:			
JEO Consulting Group, prof. fees	15,345.00	A Plus Contracting, LLC, streets	97,489.10
A Plus Contracting, LLC, streets	242,195.28		
A Plus Contracting, LLC, streets	122,597.55		

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 August 14, 2023, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, 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 8:04 p.m.

Discussion on abatement of the current nuisance property. L. Steuben moved, seconded by K. Gurley to proceed with the abatement of the nuisance property at 303 3<sup>rd</sup> Street. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Discussion held on the status of the animals on the property.

K. Gurley moved to suspend the regular meeting at 8:20 p.m., seconded by L. Steuben. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Chairman E. Milton called the Budget Hearing to order at 8:20 p.m. The Budget Hearing ended at 8:40 p.m. The Budget Meeting was called to order at 8:40 p.m. and ended at 8:45 p.m.

Chairman E. Milton called the regular meeting of the board back into session at 8:45 p.m.

No public comments were received on the One and Six Year Plan. The public hearing for the One and Six Year Plan closed at 8:50 p.m.

Chairman E. Milton introduced the following Resolution No. 2023-03. D. Kotas moved its adoption, seconded by K. Gurley:

“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 11th day of September, 2023, 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: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Ryan Kavan of JEO Consulting Group gave an update on the completion of the N Street Project. Change Order number 2 and the final Detailed Payment summary were presented to the board for approval. D. Kotas moved, seconded by K. Gurley to approve the change order and final detailed payment order. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Discussion held on a pay raise for the part-time maintenance employees. L. Steuben moved, seconded by D. Kotas to give the part-time maintenance help a \$1.00 per hour increase effective August 1, 2023. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Correspondence was read and discussed. Included were payment of the January-June 2023 fees received from Zito West Holding and information from the Nebraska Liquor Control Commission on upcoming system changes.

**Other Discussion:**

- Sales tax receipts for June (received in August) were \$6,554.31
- Clerk has completed the work comp audit
- Discussion on general village maintenance. Information was shared on the wells water levels.

Next meeting is scheduled for October 9, 2023, at 8:00 p.m. at the Village Hall. K. Gurley moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:40 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk