

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 3/14/22

The Village of Milligan Board of Trustees met in regular session on March 14, 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 8:05 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: Vicky Thompson, Clerk, Steve Julich, Fillmore County Sheriff and John Kassik. 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	897.55	Verizon, cell phones	115.61
Perennial Public Power, utilities	1,734.18	Kopcho & Sons Sanitation, garbage	3,375.00
Windstream, telephone & internet	445.43	NE Public Health Env. Lab, water tests	49.00
Business World Products, supplies	46.99	Sargent Drilling, repairs & maint.	300.00
Nick's Farm Store, postage exp.	36.44	City of Geneva, supplies	1,850.00
Servi-Tech, water analyses	46.00	The Nebraska Signal, publications	67.41
Cash, petty cash	100.00	Exeter-Milligan School, liq. lic.	250.00
Momar, supplies	792.62	Muni. Supply Inc. of Omaha, supplies	270.69
Mid-American Res. Chem., supplies	405.50	Traffic Logix Corp, speed limit signs	4,913.00
Lois Kotas, contract labor	20.00	Geneva Carquest, supplies	246.78
Larry Michl, maint.	200.00	Eakes Office Plus, maint.	85.48
KRUP, Inc., repairs	950.00	Geneva Home Center, supplies	123.86
Drake Refrigeration, repairs	145.00	Kassik Milling Co., Inc., supplies	849.60
War Path Pest Control, pest control	60.00	941 Tax Deposit	1,242.14
Payroll/Wages	5,329.83		
N Street Project:			
JEO Consulting Group, prof. fees	900.00		

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 February 14, 2022, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

Steve Julich, Fillmore County Sheriff, spoke to the board giving an overview of his department's current procedures and on programs to be implemented in the future.

The repairs needed at the south well were discussed. S. Briske moved, seconded by K. Gurley to approve repairs to the south well at a cost of approximately \$40,000. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

The fire department requested the board to approve Dillon Steinacher and Steve Havel to the fire department. D. Kotas moved, seconded by L. Steuben to approve Dillon Steinacher and Steve Havel to the Milligan Fire Department. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

John Kassik, Fire Chief, discussed the issue of inactive fire department members with the board. No action was required on the Board's part.

Correspondence was read and discussed. Included was a letter from Sargent Drilling on the north well test results.

Other Discussion:

- Sales tax receipts for December (received in February) were \$5,686.25.
- KENO – There will be no Keno activity for six months per notification from Charlie's Pub.
- Discussion on general village maintenance. The electronic speed signs have been delivered and the water main break on Main Street has been repaired.

The Exeter Feeders and Breeders committee asked permission to close 6th Street from Main to the alley going west on Saturday, March 26, 2022. S. Briske moved, seconded by D. Kotas to allow the alley to be closed on Saturday, March 26, 2022, from Main Street going west to behind the Auditorium. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Next meeting is scheduled for April 11, 2022, at 8:00 p.m. at the Village Hall. D. Kotas moved, seconded by S. Briske to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, K. Gurley, and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 8:55 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk