

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 12/10/2018

The Village of Milligan Board of Trustees met in regular session on December 10, 2018, 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 7:03 p.m. On roll call, the following Trustees were present: Eric Milton, James Korbelik, Steve Briske and Laura Steuben. Absent: Doug Kotas. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, Justina Yound, Brent Ciecior of JEO Consulting Group, Inc. and Todd Blome of BMG Certified Public Accountants, LLP. Chairman 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	782.72	Verizon	124.59
Perennial Public Power	1,959.67	Kopcho & Sons Sanitation	3,361.00
Windstream	294.24	The Nebraska Signal	48.32
Geneva Home Center	53.06	Momar	860.16
Matheson	101.26	Geneva Carquest	66.21
Maguire Iron, Inc.	1,493.50	Keller's IT Solutions	450.36
Nebraska Municipal Power Pool	2,013.00	Interstate All Battery Center	90.00
Nebr. Public Health Env. Lab	15.00	Vicky Thompson	61.23
Mark Bigelow	150.00	Brittany Kotas	150.00
Emergency Medical Products, Inc.	127.49	Michl Service	178.50
Kassik Milling Co.	20.03	Farmers Cooperative	13.11
D & LK Enterprises	60.00	Bruning Law Group	590.00
Business World Products	38.77	Overhead Door Co. of Central Nebr.	270.17
941 Tax Deposit for October	861.78	Payroll/Wages	3728.69

J. Korbelik moved, seconded by L. Steuben, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the November 14, 2018, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, J. Korbelik, S. Briske and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

Tina Yound, representing the Milligan Community Club, presented a new community website along with the cost of the yearly subscription. After discussion, the board did not agree to participate in payment of the cost of the domain and website subscription.

Brent Ciecior of JEO Consulting Group, Inc. reviewed the One and Six Year Street Plan with the board. Upcoming street projects were reviewed and will be incorporated into the One and Six Year Street Plan.

S. Briske moved, seconded by L. Steuben to appoint JEO Consulting Group, Inc. as the Village Engineer for 2019. Roll call vote: Ayes: E. Milton, J. Korbelik, S. Briske and L. Steuben. Nays: none. Motion carried. J. Korbelik moved, seconded by S. Briske to appoint Steven A. Parr of JEO Consulting Group, Inc. as the Street Superintendent for 2019. Roll call vote: Ayes: E. Milton, J. Korbelik, S. Briske and L. Steuben. Nays: none. Motion carried.

The following resolution was introduced:

RESOLUTION NO. 2018-05

WHEREAS, Jenise R. Koca, Jonathan C. Koca and James V. Koca, also known as "Koca Family", owners of real estate described below, wishes to convey the real estate by gift without consideration to the Village of Milligan, Nebraska and it is the intention of the Village to use the property for commercial development to benefit the residents of the Village, which property is described as follows:

Lots Five (5) and Six (6), in Block Six (6), Original Town, in the Village of Milligan, Fillmore County, Nebraska. (Property known as 615 Main Street)

AND, WHEREAS, the Village of Milligan agrees to accept the gift of the above-described real estate and to use the real estate for a public purpose for economic development as authorized by Neb. Rev. Stat. §17-503 (Reissued 2012).

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Trustees of the Village of Milligan, Nebraska that the Village agrees to accept the conveyance of the above-described real estate to the Village of Milligan, by gift from the Koca Family without restriction, condition or limitation, to be used by the Village for economic development as the Village deems appropriate.

J. Korbelik moved, seconded by L. Steuben, to adopt Resolution No. 2018-05. Roll call vote: Ayes: E. Milton, J. Korbelik, S. Briske and L. Steuben. Nays: none. Motion carried.

Correspondence was read and discussed. Approval was given to increase by \$25.00 the monthly amount paid to Larry Michl for the upkeep of the Fire Station.

Doug Kotas arrived at 7:45 p.m.

J. Korbelik moved, seconded by S. Briske, to adjourn the regular meeting at 7:56 p.m. Roll call vote: Ayes: E. Milton, J. Korbelik, S. Briske, D. Kotas and L. Steuben. Nays: none. Motion carried.

REORGANIZATIONAL MEETING

The Village of Milligan Board of Trustees met at the Village Hall on December 10, 2018, at 7:58 p.m. for the purpose of reorganization.

On roll call the following board members were present: E. Milton, S. Briske, D. Kotas, L. Steuben and J. Korbelik.

The clerk asked for a nomination of a temporary chairman. J. Korbelik moved, seconded by L. Steuben to nominate Steve Briske as temporary chairman. Roll call vote: E. Milton, J. Korbelik, L. Steuben, and D. Kotas. S. Briske abstained. Motion carried.

S. Briske moved, seconded by D. Kotas, to nominate Eric Milton as Chairman of the Board. Roll call vote: J. Korbelik, L. Steuben, S. Briske and D. Kotas. E. Milton abstained. Motion carried.

Steve Briske agreed to retain the position of board member as a write-in from the election.

The following committees were assigned:

Garbage, Street and Alley	Milton, Korbelik
Police, Water and Sewer	Briske, Steuben
Finance	All Members
Health	Kotas, Korbelik
Village Clerk/Treasurer	Vicky Thompson
Village Attorney	Katherine Spohn, Burning Law Group
Village Street Superintendent	Steven Parr, JEO Consulting Group, Inc.
Village Street Engineer	JEO Consulting Group, Inc.
Village Accountant	Todd Blome, BMG Certified Public Accountants

J. Korbelik moved, seconded by L. Steuben, to adjourn. Roll call vote: E. Milton, S. Briske, D. Kotas, L. Steuben, J. Korbelik. Motion carried. Meeting adjourned at 8:10 p.m.

Regular meeting was reconvened at 8:11 p.m.

Todd Blome of BMG Certified Public Accountants, LLP presented the audit dated September 30, 2018, to the board. Mr. Blome reviewed the financial information with the board and answered questions.

A proposal to upgrade the current Village of Milligan Code Book was received. S. Briske moved, seconded by D. Kotas to contract with Municipal Code Services, Inc. to update the Village Code Book. Roll call vote: E. Milton, S. Briske, D. Kotas, L. Steuben, J. Korbelik. Motion carried.

Other Discussion:

- Farm field drainage update.
- Discussion with John Zelenka on several street items. Grading will be done to repair the street between 1st and L and 3rd and L.

Next meeting is scheduled for January 14, 2019, at 7:00 p.m. at the Village Hall. J. Korbelik moved, seconded by S. Briske to adjourn. Roll call vote: Ayes: E. Milton, J. Korbelik, D. Kotas, S. Briske, and

L. Steuben. Nays: none. Motion carried. Meeting adjourned at 8:40 p.m. Minutes can be reviewed on the Village's web page www.milliganne.org.

Vicky Thompson, Clerk