

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 01/14/19

The Village of Milligan Board of Trustees met in regular session on January 14, 2019, 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 7:05 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, James Korbelik, Doug Kotas and Laura Steuben. Others present: John Zelenka, Maintenance and Vicky Thompson, Clerk. 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	1,065.61	Verizon	124.59
Perennial Public Power	1,971.58	Kopcho & Sons Sanitation	3,361.00
Windstream	283.18	One Call Concepts	9.87
The Nebraska Signal	73.44	JEO Consulting Group	600.00
Business World Products	16.00	Mid-American Research Chem. Corp.	382.72
Vicky Thompson (Keno Audit)	200.00	Nebraska Rural Water Association	100.00
Roit Repair	229.45	NE Public Health Environmental Lab	49.00
B & J Automotive LLC	90.74	Chem Search	461.00
Exeter-Milligan Public School	10.00	Milligan Volunteer Fire Dept.	971.90
Hwy 41 Express Stop	159.19	Postmaster	235.00
Carquest	380.17	Kassik Milling Co., Inc.	300.00
Farmers Cooperative	570.07	Feld Fire	885.00
Michl Service	206.00	BMG Certified Accountants	5,300.00
Municipal Supply Inc. of Omaha	570.66	KRUP Inc.	600.00
Nebraska Rural Water Association	100.00	941 Tax Deposit	856.26
Nebraska Dept. of Revenue	266.79	Nebraska U.C. Fund	8.46
Payroll/Wages	4,574.88		

D. Kotas moved, seconded by J. Korbelik, to approve all items on the consent agenda. The items on the consent agenda include minutes from the December 10, 2018, meeting, financial reports and all bills. Roll call vote: Ayes: E Milton, S. Briske, J. Korbelik, D. Kotas and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

The One and Six Year Street Plan from JEO Consulting Group was reviewed.

A request to vacate a street was discussed. The request was tabled and will be reviewed again at a later date.

General correspondence included a recreational survey request from the Nebraska Game & Parks and the receipt of a Banner Permit.

S. Briske moved, seconded by L. Steuben, to send Nebraska Rural Water Association a donation of \$100.00. Roll call vote: Ayes: E Milton, S. Briske, J. Korbelik, D. Kotas and L. Steuben. Nays: none. Motion carried.

Other discussion:

- The annual library report was received and reviewed.
- John Zelenka reported that the state did a Cross Connection Survey inspection. Cross Connection Survey's will be mailed with the March water bills. The survey is required every five years.
- It was decided to start advertising for the summer maintenance help position.
- The Village was notified that the trailer on Main Street should be moved in the near future.
- The garbage contract with KOPCHOS Sanitation of York was renewed for 2019.
- A lien will be filed on a property for non-payment of last quarter's water, sewer and trash bill.

Next meeting is scheduled for February 11, 2019, at 7:00 p.m. at the Village Hall. D. Kotas moved, seconded by S. Briske to adjourn. Roll call vote: Ayes: E Milton, S. Briske, J. Korbelik, D. Kotas and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 7:50 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk