

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 3/08/21

The Village of Milligan Board of Trustees met in regular session on March 8, 2021, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Pro-tem Chairman Steve Briske at 7:01 p.m. On roll call, the following Trustees were present: Steve Briske, Doug Kotas, Laura Steuben, and Kimberly Gurley with Eric Milton joining by mobile phone. Absent: none. Others present: Eric Johnson representing Fillmore County Development Corporation, John Zelenka, maintenance and Vicky Thompson, clerk. Pro-tem Chairman Steve Briske 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	921.16	Verizon, cell phones	\$127.43
Perennial Public Power, utilities	1,731.57	Kopcho & Sons Sanitation, garbage	3,361.00
Windstream, telephone & internet	381.69	NE Pub. Health Env. Lab, coliform test	15.00
Display Sales, supplies	64.00	Andrews Electric Co., Inc., repairs	300.38
Mid-Amer. Res. Chem. Corp., supplies	428.86	Keller's IT Solutions, prof. ser.	128.50
Lois Kotas, contract labor & supplies	52.07	Kassik Milling Co., snow rem. loader rent	1,750.00
The Nebraska Signal, publications	39.21	Barco Mun. Products, maint. & repair	541.15
Reinboth Plumbing, Inc., rep. & maint.	340.12	Business World Products, supplies	39.67
Geneva Tire & Auto, Inc., repairs	179.55	Matheson Tri-Gas, supplies	104.36
Feld Fire, supplies	5,160.00	Bound Tree, supplies	154.64
Michl Service, maint. & supplies	225.20	Farmers Coop, supplies	376.03
Eakes Office Plus, photocopier fees	81.50	War Path Pest Control, prof. ser.	60.00
Hwy 41 Express Stop, supplies	55.97	Platte Valley Communications, supplies	128.66
Geneva Home Center, supplies	134.95	941 Tax Deposit	1,192.30
Payroll/Wages	4,547.00	SEND, prof. services	260.00
SEND, prof. services	2,275.00		

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 8, 2021, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

Eric Johnson, representing the Fillmore County Development Corporation, introduced himself as the new Executive Director, and he shared goals and objectives of the FCDC. The FCDC office will be moving to a new location in the near future. Mr. Johnson invited the board to attend the "A Taste of Fillmore County" event and annual meeting in Shickley on March 9, 2021. The board reviewed the additional language proposed to the Village Code Book referencing the landlord's responsibility of any unpaid tenant's water bill. Discussion held on the need for a snow blower for use at the fire station and for village use.

Correspondence was read and discussed.

Other Discussion:

- Computer updates were completed.
- The 2020 annual Municipal Wells Water Report to the Upper Big Blue NRD was completed and submitted.
- Hazard Mitigation virtual training session on February 25, 2021, was attended by Vicky and John. Reports are due March 31, 2021.
- QuickBooks will need to be updated before May 31, 2021.
- Sales tax receipts for December (received in February) were \$4,774.34.
- Discussion with John Zelenka on the water tower. The paint is peeling off. The company that painted the tower will be contacted. Repairing or replacing the Zero Turn mower was discussed. Part-time maintenance help was discussed. D. Kotas moved, seconded by K. Gurley, to hire Loren Filipi and Beverly Filipi as part-time maintenance workers. 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 12, 2021, at 8:00 p.m. at the Village Hall. D. Kotas moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:15 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk