

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 1/9/2023

The Village of Milligan Board of Trustees met in regular session on January 9, 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 7:03 p.m. On roll call, the following Trustees were present: Eric Milton, Doug Kotas, and Laura Steuben. Absent: Eric Johnson and Kimberly Gurley. Others present: John Zelenka, Maintenance and Vicky Thompson, Clerk. 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	1,068.93	Verizon, cell phones	100.26
Perennial Public Power, utilities	1,762.98	Windstream, telephone & internet	444.65
Kopcho & Sons Sanitation, garbage	3,399.50	Hometown Leasing, repairs & maint.	84.87
NE Public Health Env. Lab, water tests	30.00	One Call concepts, Inc., locate fees	12.80
JEO Consulting Group, prof. fees	600.00	NE Rural Water Assoc., dues	200.00
NE Rural Water Assoc., donation	100.00	Vicky Thompson, contract labor	200.00
Lois Kotas, contract labor	56.00	NE Munci. Power Pool, repairs & maint.	2,013.00
The Nebraska signal, publications	66.27	Geneva Home Center, supplies	28.55
NDEE-Operator Cert., education	150.00	Bound Tree, supplies	939.99
Larry Michl, maint. & supplies	210.00	Milligan Fire Dept., safety meeting	1,216.12
Fillmore Co. Reg. Deeds, misc. fees	32.00	Farmers Coop, supplies	1,174.84
Geneva Building Supply, rep. & maint.	150.00	Geneva Carquest, rep. & maint.	12.37
Hwy 41 Express Stop, fuel	186.73	City of Geneva, rep. & maint.	280.00
941 Tax Deposit	1,296.12	Wages	5,824.85
N Street Project:			
JEO Consult. Group, prof. fees	129.99		

D. Kotas moved, seconded by L. Steuben to approve all items on the consent agenda. The items on the consent agenda include the minutes from the December 12, 2022, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: E. Milton, D. Kotas and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

The proposal from Viking Industrial Painting was reviewed. The proposal is for exterior coating, repairs and upgrades and disinfection of the tank. Financing for this project will be researched.

The Board was in general agreement to proceed with action on a nuisance property. The owner will be notified prior to next board meeting.

Correspondence was read and discussed.

Other Discussion:

- Sales tax receipts for October (received in December) were \$4,842.96
- Clerk finished the education requirements
- The KENO audit was completed
- Minimum wage is now \$10.50
- Nebraska Rural Water Association dues increase
- Discussion on general village maintenance. Water main break repair done on P Street.

Next meeting is scheduled for February 13, 2023, at 7:00 p.m. at the Village Hall. D. Kotas moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, D. Kotas and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 7:30 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk