

**PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 1/11/21**

The Village of Milligan Board of Trustees met in regular session on January 11, 2021, 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 7:02 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, and Laura Steuben. Absent: Doug Kotas 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	785.69	Verizon, cell phones	\$128.92
Perennial Public Power, utilities	1,574.65	Kopcho & Sons Sanitation, garbage	3,361.00
Windstream, telephone & internet	408.28	NE Pub. Health Env. Lab, coliform test	32.00
John Zelenka, reimb. education fee	80.00	Nebr. Rural Water Assoc., dues	100.00
Nebr. Rural Water Assoc., donation	100.00	Lois Kotas, contract labor	40.00
Geneva Home Center, supplies	5.79	The Nebraska Signal, publication	66.82
Matheson, supplies	114.11	Michl Service, maint. & supplies	216.25
Brent Jansky, refund water dep.	46.90	Larry Wather, refund water dep.	97.30
One Call Concepts, Inc., locate fees	5.38	Roit Repair, maint.	116.89
Big Rig Repair, Inc., maint.	184.91	Geneva Carquest, supplies	68.47
Farmers Coop., fuel & supplies	273.52	Hwy 41 Express Stop, fuel	169.61
BMG Certified Accts., prof. ser.	5,400.00	941 Tax Deposit	978.52
Payroll/Wages	5,424.29		

S. Briske 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 14, 2020, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, and L. Steuben. Nays: none. Motion carried.

**REGULAR AGENDA**

The Board received a request to approve Zak Kroll to the Milligan Fire Department. L. Steuben moved, seconded by S. Briske to approve Zak Kroll to the Milligan Fire Department. Roll call vote: Ayes: E. Milton, S. Briske, and L. Steuben. Nays: none. Motion carried.

The Library Board submitted a request to appoint Beth Vavra and Crystal Vavra to the Library Board of Directors. Donna Krupicka has resigned. L. Steuben moved, seconded by S. Briske to appoint Beth Vavra and Crystal Vavra to the Library Board of Directors. Roll call vote: Ayes: E. Milton, S. Briske, and L. Steuben. Nays: none. Motion carried.

The following resolution was introduced:

**RESOLUTION NO. 2021-01**

**A RESOLUTION TO ADOPT A POLICY OPPOSING DISCRIMINATION IN THE ACQUISITION, OWNERSHIP, POSSESSION OR ENJOYMENT OF HOUSING; TO ASSIST AGGRIEVED PERSONS IN FILING COMPLAINTS BY PROVIDING CERTAIN INFORMATION.**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MILLIGAN, NEBRASKA, THAT,**

1. It shall be the policy of the Governing Body to oppose discriminating practices on the basis of race, color, religion, national origin, handicap, familial status or sex in the acquisition, ownership, possession or enjoyment of housing in accordance with the Nebraska State Fair Housing Act and Article 1, Section 25 of the Constitution of the State of Nebraska; and
2. It shall be the policy of the Governing Body to assist aggrieved persons in filing complaints in regards to discriminatory housing practices by providing information on the Nebraska Fair Housing Act and the Nebraska Equal Opportunity Commission.

S. Briske moved, seconded by L. Steuben to adopt Resolution No. 2021-01. Roll call vote: Ayes: E. Milton, S. Briske, and L. Steuben. Nays: none. Motion carried.

Correspondence was read and discussed.

Other Discussion:

- The contract for the CDBG N Street Project was received, signed, and submitted to the State of Nebraska Department of Economic Development. Additional paperwork with reference to the street project was received, discussed, signed and will be submitted.
- Sales tax receipts for October (received in December) were \$1,467.49.
- A notice for part-time summer maintenance help will be posted.
- The spreader that came with the new dump truck will be sold through Big Iron.
- John Zelenka – general maintenance.

Next meeting is scheduled for February 8, 2021, at 7:00 p.m. at the Village Hall. S. Briske moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 7:30 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk