

**PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 6/10/2024**

The Village of Milligan Board of Trustees met in regular session on June 10, 2024, 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 8:10 p.m. On roll call, the following Trustees were present: Eric Milton, Eric Johnson, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: none. 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. Comment period was open to the public.

**CONSENT AGENDA**

The following bills were presented for payment:

Black Hills Energy, utilities	203.66	Verizon, cell phones	136.74
Perennial Public Power, utilities	1,644.19	Windstream, telephone & internet	553.52
Kopcho & Sons Sanitation, garbage	4,107.50	Hometown Leasing, repairs-maint.	87.29
NE Public Health Env. Lab, water tests	15.00	The Nebraska Signal, publications	50.01
Eakes Office Solutions, repairs-maint.	26.13	Vicky Thompson, travel exp.	121.50
Lois Kotas	56.00	Postmaster, supplies	251.60
Geneva Building Supply, repairs-maint.	40.58	Travelers, insurance	3,459.00
Stella’s Flags, LLC, repairs-maint.	419.56	Andrews Electric. repairs-maint.	222.65
Barco Municipal Products, supplies	68.00	Momar, supplies	934.78
Kassik Milling Co., supplies & misc.	223.31	Geneva Carquest, supplies&rep-maint.	350.92
Geneva Home Center, park & supplies	141.96	Larry Michl, maintenance & supplies	209.10
Farmers Coop, supplies	242.54	Solheim Law Firm, LLC, prof. fees	140.01
Mid-American Res. Chem, supplies	366.00	Drake Refrigeration, repairs-maint.	124.50
941 Tax Deposit	1,569.38	Wages	7,131.58

K. Gurley moved, seconded by E. Johnson to approve all items on the consent agenda. The items on the consent agenda include the minutes from the May 13, 2024, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion

**REGULAR AGENDA**

Discussion was held on details of the upcoming transference of the school property to the village. The school district would like to have the transfer completed by the end of their fiscal year which is August 31, 2024. K. Gurley moved, seconded by L. Steuben to approve the Purchase Agreement and Facility Use Agreement between Fillmore County School District 30-0001 and the Village of Milligan. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Several complaints were received on a specific dog. The owner was sent a letter with a copy of the Village Code pertaining to dogs. All dogs are to be licensed every year by May 1<sup>st</sup> and all are required to provide proof of rabies vaccination.

**CORRESPONDENCE**

Correspondence was read and discussed. Included was a packet of information on Rural Prosperity Nebraska and information from the Fillmore County Zoning Administrator on the T railblazer Industrial Pipeline.

Other Discussion:

- Sales tax receipts for March (received in May) were \$4,749.16
- Two building permits were received
- Report from village engineer for the well relining project
- Status of nuisance property
- Additional information sent to Napoli on the DuPont settlement
- Board members up for re-election must file by July 15th
- Water tower grant
- Discussion on general village maintenance – mowing, streets, clean-up after windstorm

Next meeting is scheduled for July 8, 2024, at 8:00 p.m. at the Village Hall. E. Johnson moved, seconded by D. Kotas to adjourn. Roll call vote: Ayes: E. Milton, E. Johnson, 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](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk