

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 07/13/20

The Village of Milligan Board of Trustees met in regular session on July 13, 2020, 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 8:00 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: none. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, Steve Parr of JEO Consulting Group, Inc., Elizabeth Cody of Southeast Nebraska Development District, and Scott Oliva of Oliva Insurance Agency and Milligan Auditorium. Chairman 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	156.36	Verizon, cell phones	130.10
Perennial Public Power, utilities	1,791.53	Kopcho & Sons Sanitation, garbage	3,387.50
Windstream, telephone & internet	353.15	The Nebraska Signal, publications	37.31
NE Public Health Env. Lab, water testing	15.00	Mid-American Res. Chem. Corp, supplies	478.50
Momar, supplies	818.61	Municipal Supply, Inc., supplies	817.50
Servi-Tech, wastewater analysis	55.45	Cash, petty cash	100.00
Lois Kotas, contract labor	40.00	Southeast NE Develop. District., dues	275.00
Business World Products, supplies	13.72	Postmaster, stamps	145.00
Arcee Construction, repairs	390.00	Vicky Thompson, supplies	12.51
Geneva Carquest, supplies	307.69	One Call Concepts, Inc., diggers hotline	7.29
Kassik Milling Co., Inc., supplies	457.42	Milligan Insurance Agency, insurance	125.00
Geneva Lumber Center, supplies	508.45	Farmers Coop, supplies	201.02
Michl Service, maintenance & supply	228.95	Valarie Baden, water deposit balance	46.44
Joseph Hickman, water deposit balance	15.45	Roit Repair, repairs	189.59
War Path Pest Control, pest control	60.00	Geneva Home Center, supplies	131.19
Chem Search, supplies	706.95	Oliva Insurance Agency, insurance	22,450.00
Payroll/Wages	6,093.21	941 Tax Deposit	992.12
Nebr. Dept. of Rev., withholding	296.26	Nebr. U.C. Fund, unemployment fund	12.94

K. Gurley moved, seconded by D. Kotas, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the June 9, 2020, 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

Steve Parr of JEO Consulting Group, Inc. discussed a proposed street project – N Street 3<sup>rd</sup> to 7<sup>th</sup>. Coring will need to be done to determine the base measurements. The street project includes replacing curb and guttering where indicated and ADA requirements. Also discussed was doing some paving on 3<sup>rd</sup> and 4<sup>th</sup> streets. S. Briske moved, seconded by D. Kotas to approve the coring of N Street from 3<sup>rd</sup> to 7<sup>th</sup>. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. The coring will be done by GSI Engineering.

Elizabeth Cody from Southeast Nebraska Development District (SENDD) reviewed procedures and requirements for CDBG funding for the N Street project. It was the consensus of the board to proceed with an application for funding for the N Street project.

Scott Oliva, representing Oliva Insurance Agency, reviewed the village property and liability policy and the fire department policies.

Scott Oliva, representing the Milligan Auditorium, requested a liquor license special permit and to block off the alley behind the Auditorium and 6<sup>th</sup> Street from Main to L during the St. Wenceslaus Czech Brewfest planned for September 19, 2020. D. Kotas moved, seconded by L. Steuben, to approve the special liquor license request and to block off the alley behind the Auditorium to the Legion building and 6<sup>th</sup> Street from Main to L. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Correspondence consisted of one citizen complaint, information from SENDD, and the conditional renewal notice for the village and fire department insurance policy.

Other discussion:

- Budget items for 2020-2021 were reviewed.
- Nitrate test results for the north and south wells were reviewed. Both were within the required limits.
- Election filing deadline is July 15, 2020.

Next meeting is scheduled for August 10, 2020, at 8:00 p.m. at the Village Hall. D. Kotas moved, seconded by S. Briske to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:30 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk