

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 06/08/20

The Village of Milligan Board of Trustees met in regular session on June 8, 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 8:06 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 and Vicky Thompson, Clerk. 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	214.65	Verizon, cell phones	130.10
Perennial Public Power, utilities	1,806.60	Kopcho & Sons Sanitation, garbage	3,387.50
Windstream, telephone & internet	353.17	The Nebraska Signal, publications	36.45
Nick's Farm Store, supplies	16.15	NE Public Health Env. Lab, water testing	15.00
Servi-Tech, water testing	156.25	Business World Products, supplies	24.78
Geneva Tire and Auto, rep. & sup.	68.36	Gibson & Gibson Concrete, repairs	4,525.00
Travelers, insurance	4,366.00	Lois Kotas, contract labor	37.50
Geneva Carquest, supplies	231.43	Michl Service, maint. & supplies	266.10
Geneva Lumber Center, supplies	155.39	Kassik Milling Co., Inc., rental	150.00
Hwy 41 Express Stop, fuel	28.69	Farmers Coop, fuel	567.78
Eakes Office Plus, 2 nd qtr. copies	81.50	Payroll/Wages	4,140.68
941 Tax Deposit	973.62		

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 May 11, 2020, meeting and the minutes from the May 21, 2020, special 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

Discussion held on the request from DTL Broadband to add equipment to the water tower. DTL opted to install their equipment at a different location. Status of the park and bathrooms was discussed. The park is open to the public. A request for a resident to remove broken sidewalk from their property was discussed and approved. It was decided to pursue reimbursement available for COVID-19 Related Expenses purchased for the fire department and rescue unit.

Correspondence, including one citizen complaint, a letter from a Nebraska Tax Specialist on the approval of the sales tax initiative, and an update from the Liquor Control Commission, was read and discussed.

Other discussion:

- The SAM.GOV registration was completed
- Board gave approval to use McNally Law Office as needed
- A letter for a property that needed to be mowed was sent to the owner
- At the request of the county treasurer, all village and fire dept. vehicle registrations were reviewed and updated as needed
- John Zelenka - general village maintenance. The southwest lift station became plugged and filled with water. Repair to the pump was necessary. Updates needed at the lift station were discussed.

Next meeting is scheduled for July 13, 2020, at 8:00 p.m. at the Village Hall. S. Briske moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:10 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk