

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 6/12/2023

The Village of Milligan Board of Trustees met in regular session on June 12, 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 8:00 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: 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	278.95	Verizon, cell phones	136.46
Perennial Public Power, utilities	1,929.65	Windstream, telephone & internet	443.33
Kopcho & Sons Sanitation, garbage	3,214.00	Hometown Leasing, repairs & maint.	87.29
NE Public Health Env. Lab, water tests	172.00	Flagz@The Brand, supplies	75.90
Vicky Thompson, travel exp.	33.03	Business World Products, supplies	130.35
Mid-American Research, supplies	465.50	Momar	630.66
Servi-Tech, sewer tests	179.00	Nick’s Farm Store	19.47
Eakes Office Solutions, maint.	169.59	Lois Kotas, contract labor	56.00
Black Hills Energy, (replaced lost ck)	548.07	Solheim Law Firm, LLC, prof. fees	360.00
The Nebraska Signal, publications	33.36	Larry Michl, maint.	200.00
Geneva Carquest, supplies	252.20	Geneva Home Center, supplies	536.79
Federal Licensing, Inc., license fee	120.00	Business World Products, supplies	78.46
941 Tax Deposit	1,348.44	Wages	\$6,495.61
N Street Project:			
JEO Consulting Group	\$1,825.00		

K. Gurley 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 8, 2023, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

The nuisance property in the process of abatement was inspected. The Inspection Service Agreement was signed by the Chairman. The inspection report should be received within the next two weeks.

After discussion, the Board gave approval to go ahead and accept the Casey’s client agreement for use of gas cards for the fire department vehicles and rescue unit.

Correspondence was read and discussed. Included was a lease payment from Perennial Public Power for the 1st quarter of 2023, and a notice from JEO on the upcoming One and Six Year Plan.

Other Discussion:

- Sales tax receipts for March (received in May) were \$5,760.59
- Letters were sent to those residing on N Street regarding the road work that will be starting
- Information received on the new rescue unit purchase
- A review of the NIMS compliance and certification information
- Reviewed water well usage - there is no need for any water restrictions at this time
- Discussion on general village maintenance - grass clippings are not to be mowed onto the street

Next meeting is scheduled for July 10, 2023, at 8:00 p.m. at the Village Hall. L Steuben 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 8:25 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk