

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 10/14/19

The Village of Milligan Board of Trustees met in regular session on October 14, 2019, 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 8:05 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, Laura Steuben, and Doug Kotas. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, Kimberly Gurley, and Megan Capek. 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	116.28	Verizon, cell phones	\$130.42
Perennial Public Power, utilities	2,002.71	Kopcho & Sons Sanitation, garbage	3,293.00
Windstream, telephone & internet	337.64	One Call Concepts, Inc., Locate Fees	13.82
Eakes Office Plus, 3 <sup>rd</sup> qtr. copies	81.50	Proforma, office supplies	110.40
Mommar, mosquito control	732.27	Milligan Insurance Agency, clerk bond	125.00
NE Pub. Health Env. Lab, water testing	31.00	Chem Search, sewer chemicals	461.00
Michl Service, maintenance	200.00	The Nebraska Signal, publications	196.60
Beatrice Concrete Co., Inc., gravel	4,085.76	Carquest, repairs & maintenance	181.07
Hwy 41 Express Stop, R.U. fuel	54.01	BMG Certified Accts., budget	200.00
Farmers Coop, supplies, maintenance	300.21	Vicky Thompson, meeting mileage	64.96
Cash, petty cash	100.00	Roit Repair, repairs	299.00
Hein Construction, Armor coating	13,284.70	Business World Products, office supplies	16.24
941 Tax Deposit	954.32	Nebraska U.C. Fund	17.41
Nebraska Dept. of Rev., 941N	308.86	Nebraska Dept. of Rev., sales tax	980.00
Payroll/Wages	4,714.53		

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 September 9, 2019, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and D. Kotas. Nays: none. Motion carried.

### REGULAR AGENDA

Chairman Milton submitted Kimberly Gurley to fill the board vacancy for the balance of the unexpired term of J. Korbelik. L. Steuben moved to approve Kimberly Gurley to fill the current board vacancy, seconded by S. Briske. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and D. Kotas. Nays: none. Motion carried.

Discussion held with Megan Capek regarding parking issues.

Chairman Milton introduced the following Resolution 2019-05 – Municipal Annual Certification of Program Compliance Form 2019:

**Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

**Be it resolved** that the Village Board Chairperson of Milligan is hereby authorized to sign the attached Municipal Annual Certification Program Compliance form.

S. Briske moved, seconded by L. Steuben to adopt Resolution 2019-05 – Municipal Annual Certification of Program Compliance Form 2019. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben, D. Kotas and K. Gurley. Nays: none. Motion carried.

Correspondence was read and discussed.

Other Discussion:

- Status on the trailer being moved from Main Street.
- The new code books will be reviewed at 6:00 p.m. prior to the November meeting.
- Letters sent to several residents regarding dogs running at large and not licensed.
- Abandoned cats.
- John Zelenka – Armor coating has been completed on 12 streets.

Next meeting is scheduled for November 11, 2019, at 7:00 p.m. at the Village Hall. D. Kotas 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 09:05 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk