

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 11/11/2019

The Village of Milligan Board of Trustees met in regular session on November 11, 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 7:00 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, Laura Steuben, and Kimberly Gurley. Absent: D. Kotas. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, Joe McNally and Scott Oliva. 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	166.20	Verizon, cell phones	\$130.46
Perennial Public Power, utilities	1,988.27	Kopcho & Sons Sanitation, garbage	3,310.00
Windstream, telephone & internet	352.73	Exeter-Milligan Schools, liquor licenses	900.00
NE Pub. Health Env. Lab, coliform test	15.00	Mid-American Research Chem., supplies	409.17
DHHS, Licensure Unit, license fee	115.00	Flagz @ the Brand, flags & poles	802.00
Milligan Farming Service, repairs	248.70	Cash, petty cash	25.00
Business World Products, supplies	20.32	Diana Workman, return water deposit	75.00
Federal Licensing, Inc., FCC Rules	119.00	Carquest, supplies	312.09
Kassik Milling Co., Inc., rock	749.89	Michl Service, maintenance & supplies	214.50
The Nebraska Signal, publications	46.38	Emergency Med. Products, supplies	164.29
Geneva Home Center, supplies	32.75	Doug Kotas, classes & mileage	109.60
941 Tax Deposit	1,088.46	Payroll/Wages	3,994.18

S. Briske moved, seconded by K. Gurley, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the October 14, 2019, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

Scott Oliva, of Oliva Insurance Agency, reviewed the health insurance renewal information. No changes in coverage were made.

L. Steuben moved, seconded by S. Briske to appoint JEO Consulting Group, Inc. as the village engineer for the year 2020. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

S. Briske moved, seconded by L. Steuben to appoint Steven A. Parr, License No. 859, Class A. of JEO Consulting Group, Inc. as the Village of Milligan Street Superintendent for the year 2020. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

Chairman Milton introduced Resolution 2019-06 - "Signing of the Year-End Certification of City Street Superintendent Form – 2019" to allow for the signing of the certification form by the Chairman of the Board. S. Briske moved, seconded by K. Gurley to adopt Resolution 2019-06. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried. Resolution 2019-06 is on file at the office of the village clerk.

S. Briske introduced Resolution 2019-07 to "Impose a 1.5% Local Sales and Use Tax" as follows:

WHEREAS, the Board of Trustees of the Village of Milligan, Nebraska has identified an annual funding gap between Milligan's current public infrastructure funding and our long-range street and water system maintenance needs; and

WHEREAS, sales taxes allow the cost burden of construction and maintenance of the Village's streets and water system to be shared by both Village residents and visitors.

L. Steuben moved, seconded by K. Gurley to adopt Resolution 2019-07. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried. Resolution 2019-07 is on file at the office of the village clerk.

Correspondence was read and discussed.

D. Kotas arrived at 7:45 p.m.

Other Discussion:

- Prior to the regular meeting, the board members met with Joe McNally of Municipal Code Services, Inc. and reviewed the preliminary draft of the revised Village of Milligan Municipal Code Book.
- The Drinking Water Needs Survey and the CWSRF Needs Survey were reviewed and discussed.
- A letter was sent to a resident regarding dog running at large.
- John Zelenka – discussion on a possible water main leak and general village maintenance.

Next meeting is scheduled for December 9, 2019, at 7:00 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 8:00 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk