

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 12/14/20

The Village of Milligan Board of Trustees met in regular session on December 14, 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 7:02 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, Tracy Zelenka, and Todd Blome of BMG Certified Public Accountants, LLP. 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	574.71	Verizon, cell phones	\$127.23
Perennial Public Power, utilities	1,560.57	Kopcho & Sons Sanitation, garbage	3,402.50
Windstream, telephone & internet	378.88	NE Pub. Health Env. Lab, coliform test	15.00
Nebr. Mun. Power Pool, billing prog.	2,013.00	Fillmore Co. Clerk, election costs	495.27
The Nebraska Signal, publications	44.73	Oliva Insurance Agency, ins.	620.00
Geneva Carquest, supplies	305.46	Lois Kotas, contract labor	40.00
Doug Kotas, contract labor	140.00	Vicky Thompson, Keno audit	200.00
Interstate All Battery, supplies	52.20	Emergency Med. Prod. Inc., supplies	188.41
Matheson Tri-Gas, Inc., supplies	485.89	Michl Service, maint. & supplies	223.00
Cash, petty cash	100.00	Eakes Office Plus, maint.	81.50
JEO Consulting Group, prof. fees	600.00	McNally Law Office, prof. fees	75.00
VISA, supplies	62.35	Geneva Home Center, supplies	89.99
Hwy 41 Express Stop, R.U. fuel	39.55	Farmers Coop, fuel	938.56
Nebr. U.C. Fund, ins.	20.02	Mid-American Research, supplies	410.00
Flagz @ The Brand, supplies	587.00	941 Tax Deposit	987.04
Payroll/Wages	3,959.99		

D. Kotas moved, seconded by S. Briske, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the November 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

Tracy Zelenka presented information on health insurance available through her workplace. Discussion followed. K. Gurley moved, seconded by D. Kotas to increase John Zelenka's salary by \$800.00 per month. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Todd Blome of BMG Certified Public Accountants, LLP presented the audit dated September 30, 2020, to the board. Mr. Blome reviewed the financial information and answered questions.

S. Briske moved, seconded by L. Steuben to adjourn the regular meeting at 7:29 p.m. for the purpose of reorganization. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REORGANIZATIONAL MEETING

The Village of Milligan Board of Trustees met at the Village Hall on December 14, 2020, at 7:30 p.m. for the purpose of reorganization.

On roll call the following board members were present: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley.

The clerk asked for a nomination of a temporary chairman. D. Kotas moved, seconded by K. Gurley to nominate Steve Briske as temporary chairman. Roll call vote: Ayes: E. Milton, D. Kotas, K. Gurley and L. Steuben. Nays: none. S. Briske abstained. Motion carried.

L. Steuben moved, seconded by D. Kotas, to nominate Eric Milton as Chairman of the Board. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben, and K. Gurley. Nays: none. E. Milton abstained. Motion carried.

Chairman Eric Milton appointed Steve Briske to be the Pro-Tem Chairman in his absence.

The Oath of Office was taken by the Board Members and Village Clerk.

The following committees were assigned:

Garbage, Street and Alley	Milton, Gurley
Police, Water and Sewer	Briske, Steuben
Finance	All Members
Health	Kotas, Gurley
Village Clerk/Treasurer	Vicky Thompson
Village Attorney	Jim McNally, McNally Law Office
Village Street Superintendent	Steven Parr, JEO Consulting Group, Inc.
Village Street Engineer	JEO Consulting Group, Inc.
Village Accountant	Todd Blome, BMG Certified Public Accountants

D. Kotas moved, seconded by K. Gurley to approve the committee assignments. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

S. Briske moved, seconded by L. Steuben, to adjourn. Roll call vote: E. Milton, S. Briske, D. Kotas, L. Steuben, and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 7: 39 p.m.

Regular meeting was reconvened at 7:40 p.m.

Correspondence was read and discussed. Included in correspondence was information from the Nebraska Dept. of Transportation, certification of election results from the County Clerk, information from SENDD on the CDBG grant award and on broadband mapping.

Other Discussion:

- Spreader that came with the new dump truck. S. Briske moved, seconded by D. Kotas to deem the spreader on the dump truck as surplus. Roll call vote: E. Milton, S. Briske, D. Kotas, L. Steuben, and K. Gurley. Nays: none. Motion carried.
- Code book will be updated with 2020 ordinances where applicable.
- Keno audit due December 31, 2020, has been completed.
- CDBG grant – Special Conditions are to be completed by mid-February.
- The CARE fund reimbursement for PPE items purchased was received.
- Annual donation to the Nebraska Rural Water Association. L. Steuben moved, seconded by S. Briske to send the Nebraska Rural Water Association a \$100.00 donation. Roll call vote: E. Milton, S. Briske, D. Kotas, L. Steuben, and K. Gurley. Nays: none. Motion carried.
- John Zelenka – general maintenance.

Next meeting is scheduled for January 11, 2021, at 7:00 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 8:00 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk