

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 03/11/19

The Village of Milligan Board of Trustees met in regular session on March 11, 2019, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Steve Briske at 9:00 p.m. On roll call, the following Trustees were present: Steve Briske, James Korbelik and Laura Steuben. Absent: Eric Milton and Doug Kotas. Others present: John Zelenka, Maintenance and Vicky Thompson, Clerk.

CONSENT AGENDA

The following bills were presented for payment:

Black Hills Energy	1,356.97	Verizon	124.61
Perennial Public Power	2,020.54	Kopcho & Sons Sanitation	3,378.00
Windstream	284.65	Exeter-Milligan Public Schools	250.00
Vicky Thompson	106.99	Petty Cash	100.00
Reinboth Plumbing	1,313.88	The Nebraska Signal	40.86
Servi-Tech	55.45	Geneva Lumber Center	74.46
Eakes Office Plus	99.34	Nebraska Public Health Env. Lab	30.00
Carquest	292.13	Milligan Farming Service	100.00
Mid-American Research Chem Corp	398.00	Heiman Fire Equipment	180.75
Interstate All Battery Center	270.00	Emergency Medical Products, Inc.	114.25
Michl Service	205.00	Jeffery Spiehs	489.74
Feld Fire	70.00	Geneva Home Center	40.16
Farmers Cooperative	1,014.66	Momar	720.40
War Path Pest Control	60.00	Hwy 41 Express Stop	46.88
941 Tax Deposit	897.04	Payroll/Wages	3,674.05

J. Korbelik moved, seconded by L. Steuben, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the February 11, 2019, meeting, financial reports and all bills. Roll call vote: Ayes: S. Briske, J. Korbelik and L. Steuben. Nays: none. Motion carried.

Eric Milton arrived at 9:10 p.m.

REGULAR AGENDA

The water tower inspection report was received and discussed. The interior coating will need to be removed and relined with a new epoxy system within the next several years.

Correspondence was read and discussed. A survey request from the Nebraska Dept. of Natural Resources was completed. A letter was received from Senator Tom Brandt that provided his contact information. A letter and report from Maguire Iron, Inc. with the recommendations for the water tower was received. The report is on file.

Other discussion:

- No applications for the summer maintenance position were received.
- The Village Code Book is being worked on.
- Discussion on sales tax.
- Clerk attended two clerk training sessions in February.
- John Zelenka reported on snow removal and that patch work needs to be done on several streets. Hein Construction, LLC has been contacted to do the Armour Coating on the streets this summer. A representative from Nebraska Rural Water will be coming to do a water rate study.

Next meeting is scheduled for April 8, 2019, at 8:00 p.m. at the Village Hall. J. Korbelik moved, seconded by S. Briske to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, J. Korbelik and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 9:35 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk