

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 11/09/20

The Village of Milligan Board of Trustees met in regular session on November 9, 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 7:15 p.m. On roll call, the following Trustees were present: Eric Milton (by phone), Doug Kotas and Laura Steuben. Absent were Steve Briske and Kimberly Gurley. Others present: Vicky Thompson, Clerk and Scott Oliva. Chairman 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	153.66	Verizon, cell phones	127.23
Perennial Public Power, utilities	1,702.88	Kopcho & Sons Sanitation, garbage	3,402.50
Windstream, telephone & internet	380.92	NE Public Health Env. Lab, water test	15.00
Momar, supplies	790.46	Mid-American Research Chem., supplies	555.05
Barco Muni. Prod., repairs & maint.	149.20	Exeter-Milligan Public School, liq. lic.	300.00
Fillmore Co. Treasurer, title fee	10.00	Postmaster, stamps	235.00
The Nebraska Signal, proceedings	39.21	Milligan Farming Service, repairs	176.90
Arcee Construction, repairs	40.00	Municipal Automation & Control, maint.	394.11
Lois Kotas, contract labor	40.00	Kassik Milling Co., Inc., supplies	5.58
Geneva Carquest, supplies & maint.	892.32	Michl Service, maint. & supplies	204.00
Farmers Coop., maint.	560.00	VISA, supplies	9.00
Geneva Home Center, supp. & maint.	118.32	War Path Pest Control, pest control	60.00
GovDeals, vehicle	7,908.98	Farmers and Merchants Bank, fees	15.00
Payroll/Wages	4,011.73	941 Tax Deposit	1,126.98

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 October 12, 2020, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, D. Kotas, and L. Steuben. Nays: none. Motion carried.

### REGULAR AGENDA

Scott Oliva, Oliva Insurance Agency, reviewed the employee health insurance renewal information. No changes in coverage were made. There was an increase in the out of pocket expense.

D, Kotas moved, seconded by L. Steuben to appoint JEO Consulting Group, Inc. as the Village engineer for year 2021. Roll call vote: Ayes: E. Milton, D. Kotas, and L. Steuben. Nays: none. Motion carried.

L. Steuben moved, seconded by D. Kotas 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 2021. Roll call vote: Ayes: E. Milton, D. Kotas, and L. Steuben. Nays: none. Motion carried.

Chairman Milton introduced Resolution 2020-07 - "Signing of the Year-End Certification of City Street Superintendent Form – 2020" to allow for the signing of the certification form by the Chairman of the Board. L. Steuben moved, seconded by D. Kotas to adopt Resolution 2020-07. Roll call vote: Ayes: E. Milton, D. Kotas, and L. Steuben. Nays: none. Motion carried. Resolution 2020-07 is on file at the office of the village clerk.

Correspondence was read and discussed. Included was a letter from the Nebraska Department of Economic Development announcing that the Village was awarded CDBG funding for the N Street Project.

K. Gurley arrived at 7:45 p.m.

Other Discussion:

- The Village purchased a 2000 International dump truck. The sander that was attached to the truck will be advertised for sale.
- The clerk and maintenance personnel participated in the virtual mitigation hazard training and completed a questionnaire. There is one more session to attend.
- The Village audit is nearing completion.
- The CWSRF Needs Survey and the 2021 Drinking Water Needs Survey have been completed.

Next meeting is scheduled for December 14, 2020, at 7:00 p.m. at the Village Hall. D. Kotas moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 7:55 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk