

**PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 4/11/2022**

The Village of Milligan Board of Trustees met in regular session on April 11, 2022, 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 8:07 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: Vicky Thompson, Clerk, John Zelenka, Maintenance, Ryan Kavan of JEO Consulting Group, Inc., Liz Cody of SENDD, Tabby Tripp and Margaret 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	847.63	Verizon, cell phones	114.09
Perennial Public Power, utilities	1,674.29	Windstream, telephone & internet	443.69
Kopcho & Sons Sanitation, garbage	3,375.00	NE Public Health Env. Lab, water tests	51.25
Servi-Tech, water testing	23.00	One Call Concepts, Inc., locate fees	11.54
The Nebraska Signal, publications	138.46	Lois Kotas, contract labor	40.00
Weaver Pharmacy, supplies	291.86	Eakes Office Plus, repairs	78.00
Nick’s Farm Store, postage exp.	19.83	Action Auto Supply, repairs & maint.	33.04
Kassik Milling Co., supplies	106.93	Beverly Filipi, misc. expense	239.88
Sargent Drilling, repairs & maint.	45,081.50	Geneva Carquest, supplies	146.85
Larry Michl, maint.	200.00	Hwy 41 Express Stop, fuel	90.03
Geneva Building Supply, supplies	52.50	Daykin Lumber Co., supplies	223.75
Farmers Coop, supplies & fuel	1,109.10	McNally Law Office, prof. fees	150.00
Geneva Home Center, supplies	36.50	Chem Search, supplies	501.95
Fillmore Co. Dev. Corp., dues	1,000.00	941 Tax Deposit	1,337.08
NE. Dept. Rev., NE withholding	497.88	NE UC Fund, taxes	27.39
Payroll/Wages	6,342.88		

D. Kotas moved, seconded by K. Gurley to approve all items on the consent agenda. The items on the consent agenda include the minutes from the March 14, 2022, 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**

Ryan Kavan, representing JEO Consulting Group, Inc., presented the bid that was received from A Plus Contracting, LLC, for the N Street Project. Discussion followed. Liz Cody, representing SENDD, explained to the Board that since there was only one bid, the bid would need to be accepted pending sole source procurement approval by the Department of Economic Development. D. Kotas moved, seconded by S. Briske to accept the Group A bid of \$443,421.00 from A Plus Contracting, LLC for the N Street Project pending sole source procurement approval by the Department of Economic Development. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Discussion held with Margaret Capek on Ordinance 2007-01, Section 3-208 of the Municipal Code for the Village of Milligan on dogs running at large.

Tabby Tripp updated the Board on her plans for her property that has been deemed a nuisance property as per Section 3 – Article 4 of the Municipal Code.

Correspondence was read and discussed. Included was a request from the Fillmore County Development Corporation to continue as a Member Investor for 2022. L. Steuben moved, seconded by K. Gurley to become a 2022 FCDC Member Investor in the amount of \$1,000.00. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried

**Other Discussion:**

- Sales tax receipts for January (received in March) were \$6,495.81.
- Three building permits were received.
- Several nuisance properties were reviewed.
- The office printer no longer works and the current photocopier is approaching ten years of age and parts to repair are becoming scarce. A proposal was obtained from Eakes Office Solutions to replace both items. S. Briske moved, seconded by K. Gurley to accept the proposal from Eakes Office Solutions for a photocopier replacement and laser printer for the office. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

- Discussion on general village maintenance. The electronic speed signs have been installed. Wiring still needs to be completed. The north well repairs were completed.

Next meeting is scheduled for May 9, 2022, at 8:00 p.m. at the Village Hall. L. Steuben moved, seconded by S. Briske to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, K. Gurley, and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 9:45 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk