

**PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 07/08/19**

The Village of Milligan Board of Trustees met in regular session on July 8, 2019, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Acting Chairman Steve Briske at 8:00 p.m. On roll call, the following Trustees were present: Steve Briske, James Korbelik and Doug Kotas. Absent: Eric Milton and Laura Steuben. Others present: John Zelenka, Maintenance and Vicky Thompson, Clerk. Acting Chairman Steve Briske 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	135.37	Verizon	172.06
Perennial Public Power	2,080.01	Kopcho & Sons Sanitation	3,293.00
Windstream	383.53	MidAmerican Research Chem. Corp.	479.76
Central States Lab	540.09	Murphy Tractor & Equipment	364.69
Municipal Supply, Inc. of Omaha	915.63	Nebr. Public Health Env. Lab	252.00
One Call concepts, Inc.	25.70	The Nebraska Signal	48.59
Business World Products	60.98	Eakes Office Plus	81.50
Roit Repair	144.85	Carquest	326.72
Dave Zeilinger	150.00	Elliot Erdkamp	150.00
Michl Service	203.20	Geneva Lumber Center	33.62
Farmers Cooperative	185.02	Andrews Electric Co., Inc.	790.50
Roehr's Machinery	201.62	941 Tax Deposit	1,003.30
Payroll/Wages	4,842.18		

D. Kotas moved, seconded by J. Korbelik, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the June 10,, 2019, meeting, financial reports and all bills. Roll call vote: Ayes: S. Briske, J. Korbelik and D. Kotas. Nays: none. Motion carried.

Laura Steuben arrived at 8:10 p.m.

**REGULAR AGENDA**

Acting Chairman S. Briske introduced Ordinance No. 2019-01, an Ordinance to Establish Water Rates for the Village of Milligan, Nebraska. L. Steuben moved, seconded by D. Kotas to waive the three reading requirement. Roll call vote: Ayes: D. Kotas, L. Steuben, S. Briske, J. Korbelik. Nays: none. Motion carried. D. Kotas moved, seconded by J. Korbelik to adopt Ordinance No. 2019-01. Roll call vote: Ayes: D. Kotas, L. Steuben, S. Briske, J. Korbelik. Nays: none. Motion carried.

**ORDINANCE 2019-01**

**AN ORDINANCE TO ESTABLISH WATER RATES FOR THE VILLAGE OF MILLIGAN, MILLIGAN, NEBRASKA.**

**PASSED AND APPROVED THIS 8<sup>TH</sup> DAY OF JULY, 2019.**

**BY: Steve Briske, Acting Chairman**

**ATTEST: Victoria S. Thompson, Village Clerk**

(Entire Ordinance published in the Nebraska Signal and posted in three public places)

Correspondence was read and discussed. The budget acceptance letter from BMG Certified Public Accountants, LLP was signed and returned to BMG.

Other Discussion:

- Revised building permit.
- Progress on the trailer being moved from Main Street.
- The preliminary code books were delivered to be reviewed by the board.
- Replacement overhead doors for the shop building were approved.

Next meeting is scheduled for August 12, 2019, at 8:00 p.m. at the Village Hall. D. Kotas moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: S. Briske, B. Kotas, J. Korbelik and L.

Steuben. Nays: none. Motion carried. Meeting adjourned at 9:43 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk