

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 2/13/2023

The Village of Milligan Board of Trustees met in regular session on February 13, 2023, 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 7:07 p.m. On roll call, the following Trustees were present: Eric Milton, Doug Kotas, Kimberly Gurley and Laura Steuben. Absent: Eric Johnson. Others present: Jena Mahlin of Solheim Law Firm, Kyle Svec, Yvonne Steinacher, John Zelenka, Maintenance and Vicky Thompson, Clerk. 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	1,598.27	Verizon, cell phones	207.09
Perennial Public Power, utilities	1,874.42	Windstream, telephone & internet	447.73
Kopcho & Sons Sanitation, garbage	3,381.50	Hometown Leasing, repairs & maint.	84.87
NE Public Health Env. Lab, water tests	15.00	Solheim Law Firm, LLC, prof. fees	495.00
Fillmore County Clerk, election fees	128.90	Oliva Insurance Agency, prof. fees	200.00
DAS State Acct., education exp.	57.00	The Nebraska signal, publications	40.73
John Zelenka, supplies	241.69	Business World Products, supplies	31.79
BMG Cert. Public Accts., prof. fees	5,900.00	Cash, petty cash	100.00
Lois Kotas, contract labor	56.00	Geneva Home Center, supplies	76.52
Display Sales, supplies	74.50	Momar, supplies	818.03
Mid-American Research, supplies	465.50	Feld Fire, supplies	3,048.00
34 Electric, repairs & maint.	264.38	Larry Michl, maint. & supplies	208.50
Kassik Milling Co., labor & supplies	164.44	Farmers Coop, supplies	10.33
Flagz @ The Brand, supplies	713.00	Daykin Lumber Co., supplies	465.00
Geneva Carquest, rep. & maint.	1,032.59	Hwy 41 Express, fuel	87.11
Nebr. Rural Water Assoc., education	300.00	Milligan Farming Service, repairs	1,869.80
Piper's Inc., repairs	8,168.84		
941 Tax Deposit	1,459.82	Nebraska U.C. Fund	13.42
Nebr. Dept. Rev., NE Withholding	542.40	Wages	5,182.11
N Street Project:			
JEO Consult. Group, prof. fees	560.00		

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 January 9, 2023, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: E. Milton, D. Kotas, K. Gurley and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

Discussion held with Jena Mahlin of Solheim Law Firm regarding a nuisance property and the steps required to start the abatement process. The property will need to be inspected before it can be declared a nuisance. Ms. Mahlin recommended Nebraska Code Consulting, Inc. to do the inspection. After discussion, L. Steuben moved, seconded by D. Kotas, to hire Nebraska Code Consulting, Inc. to inspect the nuisance property. Roll call vote: Ayes: E. Milton, D. Kotas, K. Gurley and L. Steuben. Nays: none. Motion carried.

The proposal from Viking Industrial Painting was reviewed. The proposal is for exterior coating, repairs and upgrades and disinfection of the tank. K. Gurley moved, seconded by L. Steuben to accept the Viking proposal of \$94,850.00. Roll call vote: Ayes: E. Milton, D. Kotas, K. Gurley and L. Steuben. Nays: none. Motion carried.

Discussion held regarding two grants that were awarded to the Milligan Rescue Unit. One is an equipment grant, that includes the radios that need to be upgraded, and the other is a grant towards a new rescue unit. The general consensus of the board was to accept the grants.

Correspondence was read and discussed. Included was the annual franchise fees received from Black Hills Energy and the 4th quarter lease payment from Perennial Public Power District.

Other Discussion:

- Sales tax receipts for November (received in January) were \$5,171.98
- One building permit was received
- PFSA sampling project by the State of Nebraska Dept. of Environment and Energy
- Disposition of the school buildings

- Discussion on general village maintenance. Water main break repair done on P Street and water leak on west side of town.

Next meeting is scheduled for March 13, 2023, at 8:00 p.m. at the Village Hall. K. Gurley moved, seconded by D. Kotas to adjourn. Roll call vote: Ayes: E. Milton, D. Kotas, K. Gurley and L. Steuben. 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