

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 1/10/22

The Village of Milligan Board of Trustees met in regular session on January 10, 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 7:00 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, Laura Steuben and Kimberly Gurley. Absent: Doug Kotas. Others present: 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	482.30	Verizon, cell phones	110.71
Perennial Public Power, utilities	1,709.43	Kopcho & Sons Sanitation, garbage	3,400.00
Windstream, telephone & internet	443.39	NE Public Health Env. Lab, water tests	117.00
One Call concepts, Inc., locate fees	9.23	The Nebraska signal, publications	83.66
B & J Automotive, LLC, repairs	2,650.68	Barco Municipal Products, repairs	781.68
Mid-American Res. Chem. Supplies	701.15	Milligan Fire Dept., safety meeting	676.50
Lois Kotas, contract labor	40.00	Vicky Thompson, contract labor	200.00
Muni. Supply Inc., supplies	132.01	Nebraska Rural Water Assoc., dues	100.00
Milligan Farming Service, repairs	427.79	Nebraska Rural Water Assoc., donation	100.00
BMG Certified Public Accts., prof. fees	250.00	Hwy 41 Express Stop, fuel	44.83
Larry Michl, maintenance	200.00	Business World Products, supplies	31.59
Geneva Carquest, supplies	397.80	Geneva Home Center, supplies	99.56
Kassik Milling Company, loader rent	200.00	Keller's IT Solutions, maint.	344.00
Servi-Tech, supplies	13.92	Municipal Code Services, prof. fees	80.00
McNally Law Office, prof. fees	55.00	941 Tax Deposit	1,250.16
Wages	5,628.99		

S. Briske moved, seconded by L. Steuben to approve all items on the consent agenda. The items on the consent agenda include the minutes from the December 13, 2021, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

E. Milton introduced Ordinance No. 2022-01 – AN ORDINANCE OF THE VILLAGE OF MILLIGAN, NEBRASKA TO CONFIRM THE SALE OF REAL ESTATE IN THE VILLAGE OF MILLIGAN MORE PARTICULARLY DESCRIBED HEREIN SET FORTH, AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE AND AN EFFECTIVE DATE, AND AUTHORIZING PUBLICATION IN PAMPHLET FORM.

L. Steuben moved, seconded by S. Briske to waive the three reading requirement. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

S. Briske moved, seconded by L. Steuben to adopt Ordinance No. 2022-01. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

A copy of the above ordinance is posted in three public places and available at the office of the Village Clerk.

Correspondence was read and discussed. Included was information from the Upper Big Blue Natural Resources District on their Storm Damaged Trees Program; Dept. of Environment and Energy on a Routine Sanitary Survey & Report; on their inspection of the burn pit, and their Public Water System report.

Other Discussion:

- Sales tax receipts for October (received in December) were \$3,639.80,
- Three nuisance properties were discussed with progress noted on one of the properties.
- Code Book updates were received.
- Electronic speed limit traffic signs have been ordered.
- Received one building permit.
- Discussion on general village maintenance. Summer help for 2022 will be the same as in 2021.

Next meeting is scheduled for February 14, 2022, at 7:00 p.m. at the Village Hall. K. Gurley moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, K. Gurley, and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 7:30 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk