

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 9/09/2024

The Village of Milligan Board of Trustees met in regular session on September 9, 2024, 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 8:05 p.m. On roll call, the following Trustees were present: Eric Milton, Eric Johnson, Laura Steuben and Kimberly Gurley. Absent: Doug Kotas. Others present: Lewis V. Hyatt of Miller & Associates Consulting Engineers, P.C., Todd Blome of BMG Certified Public Accountants, Gerald Slezak, Vicky Thompson, Clerk and John Zelenka, Maintenance. 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	189.83	Verizon, cell phones	136.85
Perennial Public Power, utilities	1,837.09	Windstream, telephone & internet	554.15
Kopcho & Sons Sanitation, garbage	4,176.50	Hometown Leasing, repairs & maint.	89.95
NE Public Health Env. Lab, water tests	31.00	The Nebraska Signal, publications	223.11
Service Press, supplies	70.00	Eakes Office Solutions, copies	22.32
Lois Kotas, contract labor	56.00	Vicky Thompson, mileage & meeting exp.	54.89
Geneva Building Supply	25.99	Mid-American Research, supplies	366.00
Barco Muni. Products, repairs & maint.	828.93	Geneva Home Center, supplies	241.91
Pulliam Plumbing, repairs & maint.	60.00	Larry Michl, maint. & repairs	214.50
Geneva Carquest, supp., maint. & rep.	640.67	Farmers Cooperative, supplies	142.34
Stryker Sales, fire & rescue	32,087.38	Solheim Law Firm, LLC, prof. fees	125.58
Kassik Milling Co., Inc., misc.	300.00	Cash, petty cash-postage	128.25
Oliva Insurance Agency, insurance	1,510.32	Stryker Sales, fire & rescue	937.04
941 Tax Deposit	1,503.14	Payroll/Wages	6,753.56

K. Gurley moved, seconded by E. Johnson to approve all items on the consent agenda. The items on the consent agenda include the minutes from the August 12, 2024, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, E. Johnson, L. Steuben and K. Gurley. Nays: none. Absent: D. Kotas. Motion carried.

REGULAR AGENDA

The public hearing for the One and Six Year Plan opened at 8:06 p.m.

Lewis Hyatt presented the One and Six Year Plan prepared by Miller & Associates. Discussion held on two of the projects in the six year plan that may be completed in the next fiscal year.

K. Gurley moved to suspend the regular meeting at 8:25 p.m., seconded by E. Johnson. Roll call vote: Ayes: E. Milton, E. Johnson, L. Steuben and K. Gurley. Nays: none. Absent: D. Kotas. Motion carried.

Chairman E. Milton called the Budget Hearing to order at 8:28 p.m. The Budget Hearing ended at 9:04 p.m. The Budget Meeting was called to order at 9:05 p.m. and ended at 9:08 p.m.

Chairman E. Milton called the regular meeting of the board back into session at 9:08 p.m.

No public comments were received on the One and Six Year Plan. The public hearing for the One and Six Year Plan closed at 9:10 p.m.

Chairman E. Milton introduced the following Resolution No. 2024-04. L. Steuben moved its adoption, seconded by E. Johnson:

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village of Milligan, and

WHEREAS, a public meeting was held on the 9th day of September, 2024, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Chairperson and Village Board of Trustees of Milligan, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

Roll call vote: Ayes: E. Milton, E. Johnson, L. Steuben and K. Gurley. Nays: none. Absent: D. Kotas. Motion carried.

Discussion on the N Street Project – Monitoring Performance Review. K. Gurley made, seconded by L. Steuben, to review and reaffirm SENDD General Administration and Construction Management Contracts for 20PW008. Roll call vote: Ayes: E. Milton, E. Johnson, L. Steuben and K. Gurley. Nays: none. Absent: D. Kotas. Motion carried.

Ranking Sheets were completed by each board member with reference to the selection of an engineering firm for the Water Tower Project. L. Steuben moved, seconded by E. Johnson, to hire Miller & Associates Consulting Engineers as the engineering firm for the Water Tower Project based on the ranking sheet collective score of 144 out of 150 points. Roll call vote: Ayes: E. Milton, E. Johnson, L. Steuben and K. Gurley. Nays: none. Absent: D. Kotas. Motion carried.

Correspondence was read and discussed. Included was a letter from the Nebraska DED on a Monitoring Performance Review for the N Street Project.

Other Discussion:

- Sales tax receipts for July (received in September) were \$6,167.28
- The Deed and Title Insurance for the school property has been received
- Clerk completed the SAM registration
- Clerk completed the work comp audit
- Progress and issues on nuisance properties
- New rescue unit and cot costs reimbursement questions
- Dumpster at the school building
- Discussion on general village maintenance: sewer lines were checked in several places and several breaks were discovered, a hydrant is leaking, proposals received for asphalt paving replacement

Next meeting is scheduled for October 14, 2024, at 8:00 p.m. at the Village Hall. L. Steuben moved, seconded by E. Johnson to adjourn. Roll call vote: Ayes: E. Milton, E. Johnson, L. Steuben and K. Gurley. Nays: none. Absent: D. Kotas. Motion carried. Meeting adjourned at 9:35 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk