

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 2/08/21

The Village of Milligan Board of Trustees met in regular session on February 8, 2021, 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 7:06 p.m. On roll call, the following Trustees were present: Eric Milton, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: Steve Briske. Others present: Liz Cody of SENDD by telephone, 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	967.80	Verizon, cell phones	\$127.43
Perennial Public Power, utilities	1,698.83	Kopcho & Sons Sanitation, garbage	3,361.00
Windstream, telephone & internet	382.56	NE Pub. Health Env. Lab, coliform test	15.00
The Nebraska Signal, publications	59.41	Business World Products, supplies	94.35
Lois Kotas, contract labor	40.00	Milligan Fire Dept., safety meeting	777.42
Momar, supplies	792.18	Barco Municipal Products, supplies	200.00
Nebr. Dept. of Env. & Energy, edu. fee	150.00	Geneva Carquest, repairs & supplies	1,148.99
Nebr. Rural Water Assoc., maps	400.00	Kassik Milling Co., Inc., loader rental	250.00
Farmers Coop, fuel & supplies	795.61	Feld Fire, supplies	54.00
Stryker Medical, supplies	276.00	Michl Service, maint.	200.00
Sargent Drilling, well testing	600.00	941 Tax Deposit	1,338.00
Nebr. Dept. Rev., NE w/h	308.25	Nebr. U.C. Fund, unemp. tax	11.58
Payroll/Wages	4,545.14		

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 January 11, 2021, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

S. Briske arrived at 7:11 p.m.

REGULAR AGENDA

Discussion held (per telephone) with Liz Cody on the CDBG grant funding for the N Street Project along with funding options for the Village’s share of the cost. The bidding process and time frame for the project were reviewed as well the process for receiving invoices and paying claims. The clerk suggested that a separate checking account be opened to use for the N Street Project. S. Briske moved, seconded by L. Steuben to approve opening a separate checking account for the N Street Project. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Correspondence was read and discussed. Included was a thank you from the Nebraska Rural Water Association and correspondence from Sargent Drilling on the well and pump test results on the north and south wells.

Other Discussion:

- Work comp claim - closed
- Computer updates
- Ordinance on landlord’s responsibility for tenant’s unpaid water bill
- Hazard Mitigation training session on February 25, 2021
- Reviewed the new continuing education requirements for the clerk
- Sales tax receipts for November (received in January) were \$2,462.55.
- Discussion with John Zelenka on the water and sewer maps received from the Nebraska Rural Water Association, Christmas decorations, and the test results on the wells and pumps.

Next meeting is scheduled for March 8, 2021, at 7:00 p.m. at the Village Hall. D. Kotas moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 8:20 p.m. Minutes can be viewed on the website www.milligannebraska.org.