

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 03/10/2025

The Village of Milligan Board of Trustees met in regular session on March 10, 2025, 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 8:02 p.m. On roll call, the following Trustees were present: Eric Milton, Eric Johnson, Shawn Slezak, Laura Steuben and Kimberly Gurley. Absent: none. Others present: 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	4,379.03	Verizon, cell phones	160.25
Perennial Public Power, utilities	1,944.48	Windstream, telephone & internet	622.77
Kopcho & Sons Sanitation, garbage	4,038.00	Hometown Leasing, repairs & maint.	89.95
NE Public Health Env. Lab, water tests	51.00	The Nebraska Signal, publications	75.47
Lois Kotas, contract labor	56.00	Eakes Office Solutions, repairs & maint.	3.79
Matthew Halverson, other exp.	150.00	Andrews Electric Co., Inc., rep & maint.	349.59
Mid-American Res. Chem., supplies	366.00	Danko Emergency Equip., fire & rescue	380.00
Milligan Farming Service, repairs	490.00	MacQueen, fire & rescue	889.80
Geneva Carquest, repairs & maint.	24.18	Larry Michl, fire & rescue	200.00
Interstate All Battery, fire & rescue	81.00	Bartels Body Shop, repairs & maint.	120.39
VISA, annual fee – QuickBooks	999.00	Geneva Home Center, supplies	11.99
941 Tax Deposit	1,485.46	Payroll/Wages	5,465.07
Library Expenses	532.99		

K. Gurley moved, seconded by S. Slezak to approve all items on the consent agenda. The items on the consent agenda include the minutes from the February 10, 2025, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, E. Johnson, S. Slezak, L. Steuben and K. Gurley. Nays: none. Absent: none. Motion carried.

REGULAR AGENDA

An agreement between the Farmers and Merchants Bank and the Village for use of the school building in the event of a disaster was reviewed and discussed. L. Steuben moved, seconded by E. Johnson to approve the agreement between the Farmers and Merchants Bank, Milligan, Nebraska and the Village of Milligan to use a specified area of the Milligan school building in the event of a disaster that destroys the bank building. Roll call vote: Ayes: E. Milton, E. Johnson, S. Slezak, L. Steuben and K. Gurley. Nays: none. Absent: none. Motion carried.

One bid was received for the recycling trailer. S. Slezak moved, seconded by E. Johnson to accept the bid from Gerald Slezak for the 1984 Fruehauf trailer. Roll call vote: Ayes: E. Milton, E. Johnson, S. Slezak, L. Steuben and K. Gurley. Nays: none. Absent: none. Motion carried.

S. Slezak moved, seconded by K. Gurley to approve Ryan Hafer to the Milligan Fire Department. Roll call vote: Ayes: E. Milton, E. Johnson, S. Slezak, L. Steuben and K. Gurley. Nays: none. Absent: none. Motion carried.

Reporting requirements to EMS of Nebraska for each rescue run and the time required to complete each report was discussed. E. Johnson moved, seconded by S. Slezak to compensate the rescue unit member completing the NEBEMS report \$25.00 per each rescue run. Roll call vote: Ayes: E. Milton, E. Johnson, S. Slezak, L. Steuben. Abstained: K. Gurley. Nays: none. Absent: none. Motion carried. Payment will be made in August of each year.

Information received on the membership cost to keep the Espresso Bike/CyberCycle membership in place at the Milligan Fitness Center. S. Slezak moved, seconded by E. Johnson to continue the \$150.00 membership fee to keep the Espresso Bike/CyberCycle connected on line. Roll call vote: Ayes: E. Milton, E. Johnson, S. Slezak, L. Steuben and K. Gurley. Nays: none. Absent: none. Motion carried.

Correspondence was read and discussed. Included was the 4th quarter of 2024 lease payment from Perennial Public Power District.

Other Discussion:

- Sales tax receipts for December (received in February) were \$5,725.67
- Dogs running at large – letter will be sent to the owner

- Progress on the water tower project was discussed. EPA required training modules will need to be completed.
- Milligan Fitness Center application and rules were reviewed. Renewal notices are to be sent out this month.
- General village maintenance – reviewed estimate for street repairs

S. Slezak moved, seconded by E. Johnson to accept the Building Tech quote for street repair work to be completed on 4th and N and 3rd and N Streets. Roll call vote: Ayes: E. Milton, E. Johnson, S. Slezak, L. Steuben and K. Gurley. Nays: none. Absent: none. Motion carried.

Next meeting is scheduled for April 14, 2025, at 8:00 p.m. at the Village Hall. S. Slezak moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: E. Milton, E. Johnson, S. Slezak, L. Steuben and K. Gurley. Nays: none. Absent: none. Motion carried. Meeting adjourned at 8:39 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk