

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 11/14/2018

The Village of Milligan Board of Trustees met in regular session on November 14, 2018, 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, James Korbelik, Steve Briske and Laura Steuben. Absent: Doug Kotas. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, and Scott Oliva of Oliva Insurance Agency. Chairman 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	326.39	Verizon	136.00
Perennial Public Power	1,910.09	Kopcho & Sons Sanitation	3,361.00
Windstream	278.20	Nebr. Public Health Env. Lab	231.00
Mid-American Research Chem Corp.	345.50	Momar	860.16
Roehr's Machinery	178.05	Vicky Thompson	71.06
BMG Certified Accountants	575.30	USA Blue Book	121.77
Nebr. Municipal Clerk's Assoc.	20.00	Central States Lab	537.65
Business World Products	31.76	Carquest	329.73
The Nebraska Signal	37.55	Hwy 41 Express Stop	88.89
Kassik Milling Co., Inc.	1,600.51	Federal Licensing, Inc.	119.00
Geneva Home Center	3.22	Michl Service	362.67
D & LK Enterprises	361.83	War Path Pest Control	60.00
Barco Municipal Products	386.40	Farmers Cooperative	1,564.31
Hidden River Systems	2,765.00	941 Tax Deposit for October	995.90
Payroll/Wages	3,761.84		

J. Korbelik moved, seconded by S. Briske, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the October 8, 2018, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, J. Korbelik, S. Briske and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

S. Briske moved, seconded by L. Steuben to add the clerk/treasurer, Vicky Thompson, to the bank signature card on The Green Space checking account. Roll call vote: Ayes: E. Milton, J. Korbelik, S. Briske and L. Steuben. Nays: none. Motion carried.

Two proposals were received for providing off-site computer backup and general IT services as needed for the Village's computer. J. Korbelik moved, seconded by L. Steuben, to contract with Keller's IT Solutions, Pleasant Dale, Nebraska, to provide computer support, off-site back-up services, and to install Windows 10 on the Village computer. Roll call vote: Ayes: E. Milton, J. Korbelik, S. Briske and L. Steuben. Nays: none. Motion carried.

Scott Oliva presented a new health insurance plan for the Village maintenance employee. S. Briske moved, seconded by L. Steuben, to change the health insurance plan to United Health Care as a group health plan with a monthly premium of \$1,702.51.

Correspondence was read and discussed. The Certification of City Street Superintendent was completed. The Public Water Supply and Drinking Water Needs Survey and the CWSRF Needs Survey were completed.

Other Discussion:

- A dog complaint was received. A letter will be sent to the owner.
- One approved building permit was received from the Fillmore County Zoning Administrator.
- The clerk attended a Power Manager Training (water billing system) class on October 19, 2018, in Lincoln and a clerk's training meeting in Sutton on November 14, 2018.
- The trailer on Main Street has not been removed. The mover has been contacted.
- Election results were reported by the Fillmore County Clerk. Eric Milton was re-elected and Steve Briske had the most write-in votes and agreed to continue serving on the board.
- Discussion held on the contract with KOPCHOS and the handling of garbage service when a resident is out of town for an extended period of time. No changes were made to the current procedures.

- Maintenance reported that the water tower inspection was completed. A report to follow from the company. The tower is cleaned and inspected every three years. The new sewer pond windmill has been delivered. The 2018 Nebraska 811 Mapping Database Review was completed.

Next meeting is scheduled for December 10, 2018, at 7:00 p.m. at the Village Hall. J. Korbelik moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, J. Korbelik, S. Briske, and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 8:20 p.m. Minutes can be reviewed on the Village's web page www.milliganne.org.

Vicky Thompson, Village Clerk