

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 12/09/19

The Village of Milligan Board of Trustees met in regular session on December 9, 2019, 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 7:05 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, and Kimberly Gurley. Absent: Doug Kotas and Laura Steuben. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, Jennifer Slezak, Fillmore County Zoning and Todd Blome of BMG Certified Public Accountants, LLP. 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	475.41	Verizon, cell phones	\$130.46
Perennial Public Power, utilities	2,033.39	Kopcho & Sons Sanitation, garbage	3,293.00
Windstream, telephone & internet	351.89	Nebr. Muni. Power Pool, billing program	2,013.00
NE Pub. Health Env. Lab, coliform test	15.00	War Path Pest Control, pest control	60.00
Momar, sewer supplies	852.30	Arcee Construction, repairs	79.00
Emergency Med. Prod. Inc., supplies	179.85	Kassik Milling Co., Inc., rental	300.00
Carquest, supplies	264.19	Michl Service, maint. & supplies	220.50
Chem Search, supplies	451.00	The Nebraska Signal, publications	48.87
Hwy 41 Express Stop, R.U. fuel	61.96	Reinboth Plumbing, repairs	1,370.02
Vicky Thompson, audit	200.00	Platte Valley Comm, batteries	81.76
Farmers Coop, fuel & supplies	1,185.66	Geneva Lumber Center, supplies	101.29
JEO Consulting Group, prof. services	600.00	D & LK Enterprises, repairs	306.64
Payroll/Wages	3,863.98	941 Tax Deposit	969.16

S. Briske moved, seconded by K. Gurley, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the November 11, 2019, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, and K. Gurley. Nays: none. Motion carried.

### REGULAR AGENDA

Jennifer Slezak of Fillmore County Zoning reviewed commercial vs. residential zoning rules and size requirements. Obtaining an updated map showing the Village corporate limits was discussed.

S. Briske moved, second by K. Gurley to adjourn the regular meeting at 7:18 p.m. Roll call vote: Ayes: E. Milton, K. Gurley and S. Briske. Nays: none. Motion carried.

## REORGANIZATIONAL MEETING

The Village of Milligan Board of Trustees met at the Village Hall on December 9, 2019, at 7:20 p.m. for the purpose of reorganization.

On roll call the following board members were present: E. Milton, S. Briske, and K. Gurley. L. Steuben participated by phone.

The clerk asked for a nomination of a temporary chairman. K. Gurley moved, seconded by E. Milton to nominate Steve Briske as temporary chairman. Roll call vote: Ayes: E. Milton, K. Gurley and L. Steuben. Nays: none. S. Briske abstained. Motion carried.

K. Gurley moved, seconded by S. Briske, to nominate Eric Milton as Chairman of the Board. Roll call vote: Ayes: S. Briske, L. Steuben, and K. Gurley. Nays: none. E. Milton abstained. Motion carried.

Chairman E. Milton appointed S. Briske to be the Pro-Tem Chairman in his absence.

The following committees were assigned:

Garbage, Street and Alley	Milton, Gurley
Police, Water and Sewer	Briske, Steuben
Finance	All Members
Health	Kotas, Gurley
Village Clerk/Treasurer	Vicky Thompson
Village Attorney	Katherine Spohn, Burning Law Group
Village Street Superintendent	Steven Parr, JEO Consulting Group, Inc.
Village Street Engineer	JEO Consulting Group, Inc.
Village Accountant	Todd Blome, BMG Certified Public Accountants

S. Briske moved, seconded by L. Steuben, to adjourn. Roll call vote: E. Milton, S. Briske, L. Steuben, and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 7:40 p.m. L. Steuben left the meeting.

Regular meeting was reconvened at 7:30 p.m.

Correspondence was read and discussed. Included in correspondence was information from the U.S. Census Bureau, information taken from the Legislative Report newsletter, guidelines for roadside memorials and articles from the Rural Water Association.

Todd Blome of BMG Certified Public Accountants, LLP presented the audit dated September 30, 2019, to the board. Mr. Blome reviewed the financial information and answered questions.

Other Discussion:

- Keno audit due December 31, 2019, has been completed
- Water fee schedule was reviewed with no changes
- Small cell ordinance was discussed
- Progress of sales tax requirements
- John Zelenka – street work for 2020 was reviewed along with general village maintenance.

Next meeting is scheduled for January 13, 2020, at 7:00 p.m. at the Village Hall. S. Briske moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 8:40 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk