

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 10/11/2021

The Village of Milligan Board of Trustees met in regular session on October 11, 2021, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Pro-Tem Chairman Steve Briske at 8:06 p.m. On roll call, the following Trustees were present: Steve Briske, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: Eric Milton. Others present: John Zelenka, Maintenance and Vicky Thompson, Clerk. Pro-Tem Chairman Steve Briske 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	93.19	Verizon, cell phones	110.85
Perennial Public Power, utilities	1,781.08	Kopcho & Sons Sanitation, garbage	3,417.00
Windstream, telephone & internet	438.33	NE Public Health Env. Lab, water tests	55.00
One Call Concepts, Inc., locate fees	18.47	Flagz @ The Brand, supplies	99.00
The Nebraska Signal, publications	197.98	Lois Kotas, contract labor	40.00
Postmaster, stamps	160.00	Chris Grummons, refund water dep.	150.00
Heartland Sales & Pest, prof. fees	50.00	SE Nebr. Develop. District, dues	275.00
Geneva Carquest, supplies	107.12	Feld Fire, supplies	49.00
Michl Service, maint. & supplies	210.10	Farmers Coop, supplies	1,223.57
Geneva Home Center, supplies	224.94	York Farm Supply, LLC., sickle mower	9,242.50
Geneva Lumber Center, supplies	56.97	BMG Cert. Public Accts., prof. fees	250.00
Municipal Emergency Ser., supplies	513.28	Wages	6,614.72
941 Tax Deposit	1,417.56		

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 September 13, 2021, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

D. Kotas moved, seconded by K. Gurley to approve Ashley Havel, Rachel Johnson, Megan Johnson and Melisa Vejraska to the rescue unit. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Chairman Pro Tem S. Briske introduced Resolution 2021-04 – Municipal Annual Certification of Program Compliance Form – 2021:

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

Be it resolved that the Village Board Chairperson of Milligan is hereby authorized to sign the attached Municipal Annual Certification Program Compliance form.

L. Steuben moved, seconded by K. Gurley to adopt Resolution 2021-04. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

D. Kotas moved, seconded by Laura Steuben to set the lease rate percentage to Perennial Public Power at 13.6%. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Discussion on the request for a new vacuum cleaner for the library. K. Gurley moved, seconded by D. Kotas to allow up to \$350.00 for the purchase of a cordless vacuum for the library. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Correspondence was read and discussed. Included was information from SENDD on the services they provide and information requested from BMG Certified Public Accountants, LLP for the annual audit.

Other Discussion:

- Status of clean-up on two properties.
- Sales tax receipts for July (received in September) were \$3,391.12.
- ARPA reporting has been changed from October 2021 to April of 2022. Discussion on using ARPA funds for the well repairs.
- Water tower cleaning contract and condition of paint.
- Speeding on N Street still a concern.
- Discussion on general village maintenance including the water tower and the south well. The sickle mower has been delivered.

Next meeting is scheduled for November 8, 2021, at 7:00 p.m. at the Village Hall. D. Kotas moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:05 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk