

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 09/13/2021

The Village of Milligan Board of Trustees met in regular session on September 13, 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 8:04 p.m. On roll call, the following Trustees were present: Steve Briske, Laura Steuben and Kimberly Gurley. Absent: Eric Milton and Doug Kotas. Others present: John Zelenka, Maintenance, 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	51.56	Verizon, cell phones	110.99
Perennial Public Power, utilities	1,889.76	Kopcho & Sons Sanitation, garbage	3,392.00
Windstream, telephone & internet	438.61	NE Public Health Env. Lab, water test	15.00
Barco Municipal Products, sign	66.17	Mid-American Res. Chem., supplies	389.50
Geneva Tire and Auto, repairs	49.41	Nebr. Municipal Clerk's Assoc., dues	20.00
The Nebraska Signal, publications	52.18	Business World Products, supplies	56.48
Roit Repair, lawn tractor	800.00	Hwy 41 Express Stop, fuel	56.19
Cash, petty cash	104.06	Yvonne Steinacher, supplies	63.23
Proforma, supplies	98.65	Oliva Insurance Agency, insurance	1,412.88
Lois Kotas, contract labor	40.00	Geneva Home Center, supplies & rep.	228.73
Eakes Office Plus, maint. agreement	81.50	BMG Cert. Public Accts., prof. fees	2,100.00
Farmers Coop., supplies	55.07	Geneva Carquest, supplies	293.68
Michl Service, maint.	200.00	Geneva Lumber Center, supplies	117.48
Milligan Ins. Agency, ins.	125.00	Payroll/Wages	5,745.55
941 Tax Deposit	1,445.44	JEO Consulting Group, prof. fees	\$13,080.00

K. Gurley moved, seconded by L. Steuben, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the August 9, 2021, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

### REGULAR AGENDA

The public hearing for the One and Six Year Plan opened at 8:05 p.m.

Correspondence was read and discussed. Included was information from the Upper Big Blue Natural Resources District, Fillmore County Emergency Manager and Perennial Public Power District.

Discussion held on librarian wages. L. Steuben moved, seconded by K. Gurley to increase the wages of the librarians by .50 per hour effective July 1, 2021. Roll call vote: Ayes: S. Briske, L. Steuben, K. Gurley. Nays: none. Motion carried.

No public comments were received on the One and Six Year Plan. The public hearing for the One and Six Year Plan closed at 8:20 p.m.

Pro-Tem Chairman S. Briske introduced the following Resolution No. 2021-02. L. Steuben moved its adoption, seconded by K. Gurley:

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village of Milligan, and

WHEREAS, a public meeting was held on the 13th day of September, 2021, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Chairperson and Village Board of Trustees of Milligan, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

Roll call vote: Ayes: S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

Other Discussion:

- Status of property clean up.
- Sales tax receipts for June (received in August) were \$7,224.33.

- Clerk completed one more credit hour for the State Auditor's education requirements.
- Information was presented on the 30 X 30 Program. No action was taken.
- Information was presented on sewer lines, sewer smoking, playground safety, and MAP (Midwest Assistance Program) personalized training for Board Members.

E. Milton arrived at 8:30 p.m.

K. Gurley moved to suspend the regular meeting at 8:32 p.m., seconded by L. Stueben. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

The regular meeting was reconvened at 8:58 p.m.

- Discussion on adopting uniform policy for expenditure of public funds for plaques, certificate of achievement, flowers for funerals, etc. A limit of \$100.00 was decided upon.
- Discussion on general village maintenance, including the N Street Project. Work will be done on the south well in October. The street blocked off for the Brewfest may need to be extended for several days.

Next meeting is scheduled for October 11, 2021, at 8:00 p.m. at the Village Hall. E Milton moved, seconded by S. Briske to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:15 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk