

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 7/11/2022

The Village of Milligan Board of Trustees met in regular session on July 11, 2022, 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, Steve Briske, Laura Steuben and Kimberly Gurley. Absent: Doug Kotas. Others present: Scott Oliva of Oliva Insurance Agency, Vicky Thompson, Clerk and 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	178.21	Verizon, cell phones	114.03
Perennial Public Power, utilities	1,980.29	Windstream, telephone & internet	442.25
Kopcho & Sons Sanitation, garbage	3,371.00	NE Public Health Env. Lab, water tests	271.00
One Call Concepts, Inc., misc.	17.56	Lois Kotas, contract labor	40.00
34 Electric, repairs	222.78	Heartland Sales & Pest Control, pests	50.00
Mid-American Res. Chem., supplies	536.50	Mommar, supplies	1,486.44
War Path Pest Control, pest control	60.00	Tomas Oliva, deposit refund	150.00
Flagz @ The Brand, supplies	525.00	Municipal Supply of Omaha, maint.	105.40
Geneva Building Supply, supplies	66.00	Hometown Leasing, repairs & maint.	84.87
Business World Products, supplies	41.31	Larry Michl, maint.	200.00
Geneva Home Center, supplies	85.92	Geneva Carquest, supplies & maint.	515.84
Nebr. Sec. of State, fees	30.00	Milligan Insurance Agency, insurance	40.00
Farmers Cooperative, sup. & repairs	2,114.59	The Nebraska Signal, publications	43.85
Drake Refrigeration, repairs	186.00	941 Tax Deposit	1,442.10
Payroll/Wages	7,173.81		

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 June 13, 2022, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

Chairman E. Milton introduced Ordinance 2022-02, an Ordinance to Establish Garbage Rates for the Village of Milligan. L. Steuben moved, seconded by S. Briske to waive the three reading requirement. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben, K. Gurley. Nays: none. Absent: D. Kotas. Motion carried. L. Steuben moved, seconded by K. Gurley to adopt Ordinance No. 2022-02. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben, K. Gurley. Nays: none. Absent: D. Kotas. Motion carried.

ORDINANCE NO. 2022-02

AN ORDINANCE TO ESTABLISH GARBAGE RATES FOR THE VILLAGE OF MILLIGAN, NEBRASKA; PROVIDING AN EFFECTIVE DATE OF JULY 1, 2022; AND AUTHORIZING PUBLICATION IN PAMPHLET FORM.

PASSED AND APPROVED THIS 11TH DATE OF JULY, 2022.

BY: Eric W. Milton, Chairman

ATTEST: Vicky Thompson, Village Clerk

(Copies of said Ordinance as published in pamphlet form are available for inspection and distribution at the office of the Village Clerk and are posted in three public places in the Village of Milligan)

A request to approve Brian Nadherny to the Milligan Fire Department was received. K. Gurley moved, seconded by L. Steuben to approve Brian Nadherny to the Milligan Fire Department. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

Scott Oliva presented the Milligan Fire Department insurance policy renewal. Coverage on the building and vehicles was reviewed with the Board. K. Gurley moved, seconded by S. Briske to accept the proposed Fire Department insurance policy renewal with endorsements to be made. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

Correspondence was read and discussed. Keno audit results were received and reviewed. The Village workers compensation policy was received.

Other Discussion:

- Sales tax receipts for April (received in June) were \$3,549.07
- Nuisance properties were reviewed
- Unpaid mowing bill
- Items for upcoming budget
- Air conditioner - library
- Discussion on general village maintenance.

Next meeting is scheduled for August 8, 2022, at 8:00 p.m. at the Village Hall. S. Briske moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:10 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk