

**PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 7/08/2024**

The Village of Milligan Board of Trustees met in regular session on July 8, 2024, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Pro-Tem Chairman Kimberly Gurley at 8:10 p.m. On roll call, the following Trustees were present: Eric Johnson, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: Eric Milton. Others present: John Zelenka, Maintenance, and Vicky Thompson, Clerk, Gerald Slezak and Kim Slezak. Pro-Tem Chairman Kimberly Gurley made notice that the Open Meetings Act is posted in the meeting room and is accessible to members of the public. Comment period was open to the public.

**CONSENT AGENDA**

The following bills were presented for payment:

Black Hills Energy, utilities	249.45	Verizon, cell phones	151.74
Perennial Public Power, utilities	1,898.72	Windstream, telephone & internet	583.05
Kopcho & Sons Sanitation, garbage	4,153.50	Hometown Leasing, repairs-maint.	89.95
NE Public Health Env. Lab, water tests	39.00	One Call Concepts, locate fees	11.54
The Nebraska Signal, publications	47.86	Blue Valley Door Co., Inc., repairs-main.	667.00
Business World Products, supplies	11.50	Mid-Amer. Research Chem., supplies	511.00
SENDDD, membership dues	348.00	Solheim Law Firm, LLC, prof. fees	60.00
Bound Tree, supplies	60.99	Midland Telecom, Inc., supplies	100.00
Platte Valley Comm., supplies	50.00	Interstate All Battery, supplies	137.70
Geneva Home Center, park & supplies	512.93	Geneva Carquest, supplies	160.40
Cash, petty cash (postage)	150.00	Larry Michl, maintenance	200.00
Farmers Coop, supplies	1,257.45	Lois Kotas	56.00
War Path Pest Control, maint.	80.00	Barco Municipal Products, repairs-maint.	354.29
Oliva Insurance Agency, insurance	6,507.00	941 Tax Deposit	1,659.88
Nebr. Dept. Rev., NE Withholding	567.49		
Wages	7,408.90		

D. Kotas moved, seconded by E. Johnson to approve all items on the consent agenda. The items on the consent agenda include the minutes from the June 10, 2024, meeting, financial reports and all bills. Roll call vote: Ayes: E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

**REGULAR AGENDA**

Review held on the details of the transference of the school property to the village and on the demolition of the building.

A complaint was received on the condition of a residential property’s yard. A letter will be sent to the property owner requesting the property be cleaned up prior to next board meeting.

The current nuisance property owners reported that they have made progress on cleaning up the items at the front of their home. Recent storm damaged trees and limbs are being removed and recycled. The clean-up is expected to be completed by September or October.

A request was received from the Milligan Community Club for a KENO grant for \$1,500.00 to be used towards the expense of children’s games during June Jubilee. E. Johnson moved, seconded by L. Steuben, to approve the request from the Milligan Community Club for a KENO grant of \$1,500.00 to help with the expense for children’s games during June Jubilee. Roll call vote: Ayes: E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

The Provident Work Comp Supplement proposal for the village volunteer fire and rescue was reviewed. L. Steuben moved, seconded by E. Johnson to keep the current coverage and pay the three year term premium for the Provident Work Comp Supplement policy for the Village of Milligan Volunteer Fire and Rescue. Roll call vote: Ayes: E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion

**CORRESPONDENCE**

Correspondence was read and discussed.

Other Discussion:

- Sales tax receipts for April (received in June) were \$4,135.07
- Board members up for re-election must file by July 15th
- Water tower grant update – currently working with EPA requirements
- OSHA proposed standards for fire and rescue departments were reviewed
- Letter sent to a property owner on the grass needing to be mowed and tree damage needing to be cleaned up
- Budget items for next fiscal year were reviewed
- The village code on ATV's and golf carts was reviewed
- An inquiry was received on the village code pertaining to fireworks
- Discussion on general village maintenance – well levels and upcoming street work

Next meeting is scheduled for August 12, 2024, at 8:00 p.m. at the Village Hall. L. Steuben moved, seconded by D. Kotas to adjourn. Roll call vote: Ayes: E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Meeting adjourned at 9:40 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk