

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 10/14/2024

The Village of Milligan Board of Trustees met in regular session on October 14, 2024, 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 8:00 p.m. On roll call, the following Trustees were present: Eric Milton, Laura Steuben and Kimberly Gurley. Absent: Doug Kotas and Eric Johnson. Others present: Tucker Svec, Logan Krupicka, Jase Luzum, 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:

Casey’s MasterCard, fire & rescue fuel	87.70	Black Hills Energy, utilities	143.69
Verizon, cell phones	136.92	Perennial Public Power, utilities	2,164.36
Windstream, telephone & internet	549.96	Kopcho & Sons Sanitation, garbage	4,061.00
Hometown Leasing, repairs & maint.	89.95	NE Public Health Env. Lab, water tests	264.00
One Call Concepts, misc.	5.98	The Nebraska Signal, publications	114.13
Solheim Law Firm, prof. fees	60.00	Exeter-Milligan Schools, misc.	600.00
BMG Certified Accts., prof. fees	3,400.00	Business World Products, supplies	57.99
Geneva Home Center, supplies & rep.	96.10	Lois Kotas, contract labor	56.00
Momar, supp.	1,427.80	Johnson Service Co., rep. & maint.	2,867.95
Geneva Carquest, supp., maint. & rep.	226.61	Farmers Cooperative, supplies	1,030.22
Larry Michl, maint. & supplies	209.40	Hein Construction Co., rep. & maint.	15,359.20
Stryker Sales, fire & rescue	496.86	Stella’s Flags, supplies	522.92
Beatrice Concrete Co., supplies	3,142.66	Nebraska Assigned Risk Pool, ins.	1,159.00
Nebr. Dept. Rev., sales tax	685.03	941 Tax Deposit	1,632.12
Nebr. Dept. Rev., state withholding	566.12	Nebraska U.C. Fund, unempl. ins.	25.45
Payroll/Wages	6,706.19		

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 September 9, 2024, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Absent: D. Kotas and E. Johnson. Motion carried.

REGULAR AGENDA

Chairman Milton introduced Resolution 2024–06 – Signing of the Municipal Annual Certification of Program Compliance 2024.

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.

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

L. Steuben moved, seconded by K. Gurley to adopt Resolution 2024-06. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Absent: D. Kotas and E. Johnson. Motion carried.

Discussion held concerning the next step on the water tower project. L. Steuben moved, seconded by K. Gurley to hire Miller & Associates Consulting Engineers to be the engineering firm for the water tower project. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Absent: D. Kotas and E. Johnson. Motion carried.

Correspondence was read and discussed. Included was a letter from the Nebraska DED on the final closure of the N Street Project and the audit engagement letter from BMG Certified Public Accountants, LLP.

Other Discussion:

- Sales tax receipts for August (received in October) were \$4,389.08
- Request for information from BMG for the audit
- Discussion on general village maintenance: armour coating and patches on village streets has been completed

Next meeting is scheduled for November 11, 2024, at 7:00 p.m. at the Village Hall. K. Gurley moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Absent: D. Kotas and E. Johnson. Motion carried. Meeting adjourned at 9:15 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk