

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 05/13/19

The Village of Milligan Board of Trustees met in regular session on May 13, 2019, 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, Steve Briske, Doug Kotas and Laura Steuben. Absent: James Korbelik. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, Shirley Brunkow, Margo Saatman, Nicole Grummons, Scott Oliva and Colten Oliva. Chairman 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	488.04	Verizon	124.53
Perennial Public Power	1,833.93	Kopcho & Sons Sanitation	3,344.00
Windstream	283.58	Nebr. Public Health Env. Lab	262.00
Farmers and Merchants Bank	50.00	The Nebraska Signal	36.72
Servi-Tech	156.25	Mid-American Research Chemical	931.28
Geneva Home Center	21.03	Gibson & Gibson Concrete, Inc.	1,960.00
Pulliam Plumbing	1,349.00	Barco Municipal Products	92.19
Hwy 41 Express Stop	49.03	Central States Lab	540.09
Geneva Lumber Center	165.88	Michl Service	210.90
Carquest	189.19	Farmers Cooperative	605.74
VISA	685.75	Payroll/Wages	3,707.31
941 Tax Deposit	1,039.26	Payroll/Wages	

S. Briske moved, seconded by D. Kotas, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the April 8, 2019, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

A written request was received from the Milligan Community Club for a Keno Fund grant of \$1,000.00 to help fund entertainment for children during June Jubilee. S. Briske moved, seconded by D. Kotas to approve the Milligan Community Club request for a Keno Fund grant of \$1,000.00 for inflatables and other entertainment for children during the June Jubilee. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas and L. Steuben. Nays: none. Motion carried.

Shirley Brunkow, representing the Library Board, discussed hiring someone to clean the library floors and windows on a monthly basis. Light cleaning and vacuuming will continue to be done by the librarians. The board agreed to fund this request with the Library Board responsible for determining the wage and hiring the help.

The status of the property at 702 7th Street was discussed. D. Kotas moved, seconded by L. Steuben to sell the lot at 702 7th Street. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas and L. Steuben. Nays: none. Motion carried.

Scott Oliva, representing the Milligan Community Club, requested approval to close streets as done previously during June Jubilee. This request was approved by the board.

Correspondence was read and discussed.

Other discussion:

- Two building permits were received.
- The progress on the next phase of the park and the park history and name was discussed.
- Notification from Fillmore County Zoning on a Public Hearing on May 14, 2019, for a Conditional Use Permit filed by Milligan 1 Wind LLC.
- The Village property and liability insurance application was reviewed and signed.
- The procedures for handling “possibly dangerous dogs” and “dangerous dogs” were reviewed.
- Dog licenses were due May 1, 2019. There has not been a good response.
- A water rate study was completed on May 7, 2019. Nebraska Rural Water will present the findings at the June meeting.

- John Zelenka discussed general village maintenance. An application for summer maintenance part-time help was received. The condition of the village dump truck was discussed. There are used State of Nebraska dump trucks up for auction on May 25, 2019.

L. Steuben moved, seconded by S. Briske to hire Valerie Johnson for the summer part-time maintenance position. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas and L. Steuben. Nays: none. Motion carried.

S. Briske moved, seconded by D. Kotas to approve the purchase of a used dump truck with the purchase price not to exceed \$10,000.00. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas and L. Steuben. Nays: none. Motion carried.

Next meeting is scheduled for June 10, 2019, at 8:00 p.m. at the Village Hall. D. Kotas moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 9:40 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk