

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 8/9/2021

The Village of Milligan Board of Trustees met in regular session on August 9, 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 Doug Kotas at 8:02 p.m. On roll call, the following Trustees were present: Eric Milton (by phone), Doug Kotas, Laura Steuben, and Kimberly Gurley. Absent: Steve Briske. Others present: Vicky Thompson, clerk, John Zelenka, maintenance, Jamey Pankoke of Perennial Public Power, Colten D. Oliva and Ray Harding. Pro Tem Chairman Doug Kotas 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	(42.83)	Verizon, cell phones	110.99
Perennial Public Power, utilities	1,859.17	Kopcho & Sons Sanitation, garbage	3,392.00
Windstream, telephone & internet	401.70	NE Pub. Health Env. Lab., water testing	15.00
Chem Search, supplies	451.50	Dana's Tree Service, tree trimming	1,500.00
League of Nebr. Municipalities, dues	632.00	The Nebraska Signal, publications	67.56
Cash, petty cash	25.00	War Path Pest Control, pest control	60.00
Lois Kotas, contract labor	40.00	Rustic Twig Floral, misc.	50.00
Geneva Home Center, supplies	9.99	Geneva Carquest, supplies	184.26
Michl Service, maint. & supplies	246.00	Rescue runs & assists pay	2,620.00
Farmers Cooperative, supplies	91.00	Postmaster, stamps	110.00
Geneva Lumber Center, supplies	235.44	McNally Law Office, prof. ser.	30.00
Momar, supplies	841.92	Flagz @ The Brand, supplies	65.00
941 Tax Deposit	1,600.98	Payroll/Wages	6,056.19
Nebr. Dept. or Rev.	490.34	Nebr. U.C. Fund	15.75
N Street Project:			
JEO Consulting Group, prof. ser.	5,525.00		

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 July 12, 2021, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

Jamie Pankoke of Perennial Public Power explained future billing changes that will take effect on November 1, 2021. The bill will be unbundled, have a new design, and there will be a change in the current methodology for calculating the village lease payments.

The One and Six Year Road Plan was reviewed. No changes were noted.

Correspondence was read and discussed.

The purchase of a 9 ft. sickle mower was discussed. L. Steuben moved, seconded by K. Gurley to purchase a sickle mower for a cost of up to \$9,400.00. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Other discussion:

- Colten Oliva completed the purchase of the west 70' of Lots 69-70, Block 15, Placek's Second Addition
- Ray Harding gave the board an update on his property.
- Clerk completed two more credit hours for the State Auditor's education requirements.
- Representatives from JEO Consulting Group met with the clerk and maintenance personnel on August 5, 2021. Plans for the N Street Project were reviewed.
- The village placed an electronic speed limit sign for one week on N Street to remind drivers of the 30 mph speed limit.
- Sales tax receipts for May (received in July) were \$5,739.81.
- Discussion on general village maintenance, including specifications on the N Street Project. Work will be done on the south well in October.

L. Steuben moved, seconded by K. Gurley to go into executive session at 9:10 p.m. to discuss personnel reviews. After discussion the executive session ended at 9:20 p.m. E. Milton moved, seconded by L. Steuben to give a 4% raise to John Zelenka. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. K. Gurley moved, seconded by L. Steuben to give a 4% raise to Vicky Thompson. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Next meeting is scheduled for September 13, 2021, at 8:00 p.m. at the Village Hall. L. Steuben moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:25 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk