

**PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 6/15/2021**

The Village of Milligan Board of Trustees met in regular session on June 15, 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 Steve Briske at 8:05 p.m. On roll call, the following Trustees were present: Steve Briske, Doug Kotas, Laura Steuben, and Kimberly Gurley. Absent: Eric Milton. Others present: Vicky Thompson, clerk. Pro-tem Chairman Steve Briske 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	229.67	Verizon, cell phones	127.48
Perennial Public Power, utilities	1,625.50	Kopcho & Sons Sanitation, garbage	3,383.00
Windstream, telephone & internet	405.70	NE Pub. Health Env. Lab., coliform test	15.00
Barco Municipal Products, supplies	307.24	Midland Telecom, Inc., supplies	61.80
The Nebraska Signal, publications	44.18	Johnson Service Co., maintenance	3,283.50
Postmaster, stamps	285.00	Vicky Thompson, meeting exp.	67.85
Travelers, insurance	4,084.00	Michl Service, maint. & supplies	474.50
Carquest, supplies & maint.	744.04	Eakes Office Plus, photocopier maint.	81.50
Geneva Lumber Center, supplies	228.04	Farmers Coop, maint.	664.00
Geneva Home Center, supplies	70.73	Mommar, supplies	841.58
League of Nebr. Municipalities, educ.	55.00	Kassik Milling Co., Inc., maint.	100.00
Lois Kotas, contract labor	40.00	941 Tax Deposit	1,281.70
Payroll/Wages	5,430.18		

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 May 10, 2021, meeting, financial reports and all bills. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

**REGULAR AGENDA**

Keno reports were reviewed.

E. Milton arrived at 8:15 p.m. and chaired the remainder of the meeting.

Cyber Risk Insurance was discussed. The village received notification that the current policy will be non-renewed. It was decided to not pursue this coverage.

A request from the clerk for a cell phone stipend was tabled until the August meeting.

Correspondence was read and discussed.

Other discussion:

- Clerk completed an additional credit hour of required training for the state auditor.
- One residential water and sewer service was terminated due to non-payment.
- Letter sent to a resident to mow their property.
- Two building permits were received.
- Poor response for dog licenses due May 1<sup>st</sup>. Clerk to send letters to dog owners.
- Traffic speed on N Street. Additional speed limit signs will be posted.
- Residents leaving grass clippings in street when mowing. Clerk to send letters as needed.
- An unsafe intersection due to a tree. Owner will be contacted and asked to trim the tree.
- Sales tax receipts for March (received in May) were \$3,851.21.
- Discussion on general village maintenance and progress of mower purchase. Tree limbs by the water tower need to be cut down.

Next meeting is scheduled for July 12, 2021, at 8:00 p.m. at the Village Hall. D. Kotas moved, seconded by S. Briske to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:20 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk