

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 01/13/25

The Village of Milligan Board of Trustees met in regular session on January 13, 2025, 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 7:04 p.m. On roll call, the following Trustees were present: Eric Milton, Shawn Slezak, Laura Steuben and Kimberly Gurley. Absent: Eric Johnson. Others present: John Kassik, 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:

Black Hills Energy, utilities	2,226.59	Verizon, cell phones	136.96
Perennial Public Power, utilities	1,998.57	Windstream, telephone & internet	550.48
Casey's MasterCard, fire & rescue	78.30	Kopcho & Sons Sanitation, garbage	4,043.75
Hometown Leasing, repairs & maint.	89.95	The Nebraska Signal, publications	100.02
Lois Kotas, contract labor	56.00	NE Public Health Env. Lab, water tests	49.00
One Call Concepts, Inc., misc. exp.	1.60	Nebr. Rural Water Assoc., dues	200.00
Nebr. Rural Water Assoc., donation	100.00	Milligan Fire Dept., fire & rescue	1,326.09
Business World Products, supplies	5.98	Mid-American Res. Chem., supplies	366.00
Farmers Coop., supplies	1,250.79	Blue Valley Door Co., fire & rescue	586.00
Culligan of York, fire & rescue	255.00	Municipal Supply, rep., maint. & supplies	157.17
Stryker Sales, LLC, fire & rescue	29,924.03	Fillmore Co. Clerk, election fees	127.54
Roit Repair, repairs & maint.	317.01	Geneva Home Center, supplies	79.30
Larry Michl, fire & rescue maint.	200.00	Geneva Carquest, supp., maint., fire & res.	587.32
Zac Kroll, water deposit refund	150.00	Pieper's Inc., repairs & maint.	2,527.50
D & LK Enterprises., fire & rescue	101.99	BMG Certified Accts., prof. fees	7,800.00
941 Tax Deposit	1,456.12	Payroll/Wages	6,276.83
Library Expenses	728.96		

K. Gurley moved, seconded by S. Slezak to approve all items on the consent agenda. The items on the consent agenda include the minutes from the December 9, 2024, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Slezak, L. Steuben and K. Gurley. Nays: none. Absent: E. Johnson. Motion carried.

REGULAR AGENDA

John Kassik, representing the Milligan Fire Department, reviewed with the Board that the Village of Milligan codes follow the State of Nebraska's statewide open burning ban. Therefore, open burning is not allowed in the Village unless a burn permit is issued. He also advised the Board that some repairs need to be made to the main pump on the fire truck.

As of January 1, 2025, the Village will be in charge of the former Exeter-Milligan Wellness Center. The membership application and agreement, name, rules, regulations and guidelines were reviewed and discussed. Milligan Fitness Center was chosen as the name. The current membership fees were reviewed. L. Steuben moved, seconded by K. Gurley to approve the fees as presented for the Milligan Fitness Center. Roll call vote: Ayes: E. Milton, S. Slezak, L. Steuben and K. Gurley. Nays: none. Absent: E. Johnson. Motion carried.

Correspondence was read and discussed.

Other Discussion:

- Sales tax receipts for October (received in December) were \$4,302.87
- New computer to be installed on 1/22/2025
- Banner Permit was renewed
- Updates on the water tower project
- General village maintenance – upcoming street work and repair to the water main break at the SW corner of 1st & N Street

Next meeting is scheduled for February 10, 2025, at 7:00 p.m. at the Village Hall. K. Gurley moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, S. Slezak, L. Steuben and K. Gurley. Nays: none. Absent: E. Johnson. Motion carried. Meeting adjourned at 8:05 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk