

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 1/8/2024

The Village of Milligan Board of Trustees met in regular session on January 8, 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 7:05 p.m. On roll call, the following Trustees were present: Eric Milton, Eric Johnson, Doug Kotas, and Laura Steuben. Absent: Kimberly Gurley. Others present: Vicky Thompson, Clerk. 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:

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| Black Hills Energy, utilities | 843.20 | Verizon, cell phones | 143.78 |
| Perennial Public Power, utilities | 1,658.04 | Windstream, telephone & internet | 586.67 |
| Kopcho & Sons Sanitation, garbage | 4,050.50 | Hometown Leasing, repairs & maint. | 87.29 |
| NE Public Health Env. Lab, water tests | 30.00 | Geneva Home Center, supplies | 40.10 |
| One Call Concepts, Inc., locate fees | 14.36 | The Nebraska Signal, publications | 93.57 |
| Geneva Parks & Rec., CPR classes | 159.00 | Petty Cash, supplies/postage | 100.00 |
| John Zelenka, training reg. fees | 95.00 | NE Rural Water Assoc., conference fee | 445.00 |
| Lois Kotas, contract labor | 56.00 | Milligan Fire Dept., safety meeting | 1,326.75 |
| Postmaster, postage | 585.00 | Emergency Medical Products, supplies | 140.48 |
| Larry Michl, maint. & supplies | 209.10 | Geneva Carquest, supplies | 189.22 |
| NE Rural Water Assoc., dues | 200.00 | NE Rural Water Assoc., donation | 100.00 |
| Doug Kotas, postage | 8.56 | Farmers Coop, supplies | 1,290.07 |
| BMG Certified Accts., prof. fees | 6,700.00 | VISA, equipment | 396.00 |
| 941 Tax Deposit | 1,375.86 | Wages | 6,461.99 |

E. Johnson moved, seconded by D. Kotas to approve all items on the consent agenda. The items on the consent agenda include the minutes from the December 18, 2023, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

The status of the nuisance property at 303 3rd Street was reviewed. The Oath of Office was taken by Eric Johnson as he was absent at the December meeting.

Correspondence was read and discussed.

Other Discussion:

- Sales tax receipts for October (received in December) were \$3,261.00
- The N Street checking account was closed. This project is completed.
- Discussion on general village maintenance.

Next meeting is scheduled for February 12, 2024, at 7:00 p.m. at the Village Hall. D. Kotas moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 7:25 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk