

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 2/14/22

The Village of Milligan Board of Trustees met in regular session on February 14, 2022, 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, Steve Briske, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: none. Others present: Vicky Thompson, Clerk, Ryan Kavan of JEO Consulting Group, and Scott Oliva representing the Milligan Auditorium and the Milligan Community Club. 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	1,079.87	Verizon, cell phones	114.09
Perennial Public Power, utilities	1,849.06	Kopcho & Sons Sanitation, garbage	3,375.00
Windstream, telephone & internet	425.19	NE Public Health Env. Lab, water tests	32.00
Servi-Tech, water analyses	55.45	The Nebraska Signal, publications	133.65
Service Press, supplies	75.00	Business World Products, supplies	17.84
Municipal Supply Inc., supplies	622.97	Chem Search, supplies	492.00
Nick's Farm Store, UPS fees	22.02	USA Blue Book, repairs	241.14
Lois Kotas, contract labor	40.00	Stryker Medical, repairs	21.67
Larry Michl, maint. & supplies	206.50	Geneva Carquest, repairs & supplies	1,013.26
Flagz @The Brand, supplies	485.00	VISA, misc. exp.	102.80
Farmers Coop, supplies	1,474.92	McNally Law Office, prof. fees	70.00
JEO Consulting Group, prof. fees	6,239.00	Geneva Home Center, supplies	55.86
Taylor Gilmer, ref. water dep.	150.00	941 Tax Deposit	1,386.76
Nebr. U.C. Fund, unemployment ins.	28.84	941N Tax Deposit (January)	522.93
Wages	4,756.30		
N Street Project:			
JEO Consulting Group, prof. fees	6,420.00		

L. Steuben moved, seconded by K. Gurley to approve all items on the consent agenda. The items on the consent agenda include the minutes from the January 10, 2022, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

### REGULAR AGENDA

Ryan Kavan of JEO Consulting Group reported that no bids were received for the N Street Project. The bidding deadline was February 10, 2022. He proposed to re-advertise on March 2, 9 and 16, 2022, with a bid opening on March 24, 2022, at 10:00 a.m. The project would be done during the summer of 2023. D. Kotas moved, seconded by L. Steuben to re-advertise for the N Street Project and to file for an extension of the CDBG funding to the fall of 2023. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Scott Oliva, representing the Milligan Community Club, requested permission for a SDL and to use various streets and village locations during the June Jubilee, June 10, 11 and 12, 2022. This would include blocking off 6<sup>th</sup> Street west of Main Street on Saturday and 6<sup>th</sup> Street east of the water tower to Main Street as well as parts of Main Street, and the alleyway behind the Milligan Auditorium.

Scott Oliva, representing the Milligan Auditorium requested permission for SDL's for April 9, 2022, July 30, 2022, September 3, 2022, and September 10, 2022, for the St. Wenceslaus Czech Brewfest. He also asked for permission for use of various streets for each event excluding April 9, 2022. The streets would include 6<sup>th</sup> and Main to L and the alley behind the Auditorium to the Legion building for the specified events.

S. Briske moved, seconded by L. Steuben to approve the SDL's and the use of various streets and alley as stated for the Milligan Community Club and the Milligan Auditorium. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

The Disaster Recovery Plan was reviewed and accepted. Board members need to complete NIMS training.

Correspondence was read and discussed. Included was a thank you from the Nebraska Rural Water Association, information from the USDOT on a Rural Electric Vehicle Toolkit Release, and a letter from a citizen regarding several nuisance properties. Notification was received from Unite Private Networks

on work to be done to install new underground fiber optic from an existing vault to the Milligan Medical Clinic. S. Briske moved, seconded by L. Steuben to approve the work being done by the Unite Group. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Other Discussion:

- Sales tax receipts for November (received in January) were \$3,300.39.
- Two nuisance property owners will be contacted by the village attorney.
- Discussion on general village maintenance. The electronic speed signs have been ordered.

Next meeting is scheduled for March 14, 2022, at 8:00 p.m. at the Village Hall. L. Steuben moved, seconded by D. Kotas to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, K. Gurley, and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 7:55 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

---

Vicky Thompson, Village Clerk