

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 11/08/21

The Village of Milligan Board of Trustees met in regular session on November 8, 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 7:05 p.m. On roll call, the following Trustees were present: Steve Briske, Laura Steuben and Kimberly Gurley. Absent: Eric Milton and Doug Kotas. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, Dean Kassik and Julie Pimentel. 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	97.12	Verizon, cell phones	110.71
Perennial Public Power, utilities	1,762.87	Kopcho & Sons Sanitation, garbage	3,375.00
Windstream, telephone & internet	436.13	NE Public Health Env. Lab, water tests	15.00
E-M Public School, liquor lic. fees	600.00	Business World Products, supplies	236.85
Roit Repair, repairs	196.51	Oliva Insurance Agency, insurance	162.16
The Nebraska Signal, publications	50.80	Lois Kotas, contract labor	40.00
Midwest Steel Fab., repairs	42.50	Chem Search, supplies	451.50
Muni. Supply Inc. of Omaha, supplies	157.79	Barco Muni. Products, supplies	636.61
Reinboth Plumbing, Inc., repairs	265.00	Kassik Milling Co. Inc., loader rental	250.00
Wells Implement, Inc., repairs	135.22	Mid-Amer. Res. Chem Corp, supplies	483.64
Geneva Carquest, supplies & repairs	716.51	Midland Telecom, Inc., supplies	35.00
Feld Fire, supplies	100.00	Michl Service, maintenance	200.00
Geneva Lumber Center, supplies & rep.	182.41	Hwy 41 Express Stop, fuel	22.04
Geneva Home Center, supplies	28.47	War Path Pest Control, pest control	60.00
Momar, supplies	990.00	NE Dept. Env. Quality, license fee	115.00
Wages	4,964.37	941 Tax Deposit	1,561.24
Nebr. Dept. Revenue, NE withholding	542.24	Nebr. U.C. Fund, unemp. ins.	22.97

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 October 11, 2021, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

Dean Kassik and Julie Pimentel expressed their concerns over excessive speeding on N Street. Discussion held on stop signs and legal ramifications, and placing of permanent flashing speed limit signs. Research into sign costs and requirements will be done prior to the December meeting.

K. Gurley moved, seconded by L. Steuben to appoint JEO Consulting Group, Inc. as the Village engineer for year 2022. Roll call vote: Ayes: S. Briske, K. Gurley, and L. Steuben. Nays: none. Motion carried.

L. Steuben moved, seconded by K. Gurley to appoint Steven A. Parr, License No. 859, Class A. of JEO Consulting Group, Inc. as the Village of Milligan Street Superintendent for the year 2022. Roll call vote: Ayes: S. Briske, K. Gurley, and L. Steuben. Nays: none. Motion carried.

Pro-Chairman S. Briske introduced Resolution 2021-05 - "Signing of the Year-End Certification of City Street Superintendent Form – 2021" to allow for the signing of the certification form by the Chairman of the Board. K. Gurley moved, seconded by L. Steuben to adopt Resolution 2021-05. Roll call vote: Ayes: S. Briske, K. Gurley, and L. Steuben. Nays: none. Motion carried. Resolution 2021-05 is on file at the office of the village clerk.

Pro-Tem Chairman S. Briske introduced Resolution 2021-06 – Multi-Jurisdictional Hazard Mitigation Plan Update. L. Steuben moved, second by K. Gurley to adopt Resolution 2021-06 – the FEMA approved Little Blue Natural Resources District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Roll call vote: Ayes: S. Briske, K. Gurley, and L. Steuben. Nays: none. Motion carried. Resolution 2021-06 is on file at the office of the village clerk.

Chairman E. Milton arrived at 7:50 p.m. and chaired the remainder of the meeting.

Correspondence was read and discussed. Included was information from the Fillmore County Clerk on 2021 Voting Precincts updates, keno audit, traffic on N Street, and information on increased ransomware attacks.

Other Discussion:

- Status of clean-up on two properties. Owners will be contacted again.
- Dog complaint.
- Sales tax receipts for August (received in October) were \$4,566.24.
- Discussion on general village maintenance including the water testing that resulted in the boil water notice. The notice has to be in effective until at least November 11, 2021. Additional testing is in process. Installing water sampling stations was discussed.

Next meeting is scheduled for December 13, 2021, at 7:00 p.m. at the Village Hall. S. Briske moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, K. Gurley, and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 8:20 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk