

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 3/11/2024

The Village of Milligan Board of Trustees met in regular session on March 11, 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 8:04 p.m. On roll call, the following Trustees were present: Eric Milton, Eric Johnson, Doug Kotas, Laura Steuben and Kimberly Gurley. Others present: Shaundee Graham, Fillmore County Zoning, Jean Engle, Fillmore County Emergency Manager, John Zelenka, Maintenance, and 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:

Black Hills Energy, utilities	691.02	Verizon, cell phones	136.81
Perennial Public Power, utilities	1,670.10	Windstream, telephone & internet	548.61
Kopcho & Sons Sanitation, garbage	4,050.50	Hometown Leasing, repairs & maint.	87.29
NE Public Health Env. Lab, water tests	7.00	The Nebraska Signal, publications	58.46
Display Sales, supplies	136.50	Keller’s IT Solutions, prof. ser.	112.50
Cash, postage exp.	100.00	Vicky Thompson, misc. & supplies	72.46
E-M Public Schools, liq. lic. fees	250.00	VISA, accounting program updated	634.81
Lois Kotas, contract labor	56.00	Geneva Carquest, supplies	297.29
Weaver Pharmacy, supplies	44.67	Larry Michl, maint. & supplies	202.50
Farmers Coop, supplies	1,938.55	D & LK Enterprises, maint.	507.83
York Heating & Air, maint.	145.00	Neuerburg Trucking, Inc., supplies	1,153.96
Barco Muni. Products, supplies	290.32	Geneva Home Center, supplies	252.75
941 Tax Deposit	1,341.92	Wages	5,208.40

D. Kotas moved, seconded by E. Johnson to approve all items on the consent agenda. The items on the consent agenda include the minutes from the February 12, 2024, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

The public hearing for the Fillmore County Comprehensive Plan was opened at 8:05 p.m. Discussion was held with Shaundee Graham, Fillmore County Zoning Administrator, about the updated plan. There were no comments from the public. L. Steuben moved, seconded by K. Gurley to close the public hearing at 8:10 p.m.

Chairman Milton introduced Resolution 2024-01 – A RESOLUTION TO UPDATE AND ADOPT A REVISED PLANNING PERIOD, NEW GOALS AND POLICIES, UPDATED FUTURE LAND USE PLAN AND MAPS, AND NEW ENERGY COMPONENT WITHIN THE PUBLIC FACILITIES AND UTILITIES OF THE FILLMORE COUNTY COMPREHENSIVE PLAN (INCLUDING THE VILLAGES OF EXETER, FAIRMONT, GRAFTON, MILLIGAN, OHIOWA, STRANG AND SHICKLEY), NEBRASKA. D. Kotas moved, seconded by E. Johnson to adopt Resolution No. 2024-01. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. A copy of the resolution is posted in three public places in the village and is available at the office of the Village Clerk.

Jean Engle, Fillmore County Emergency Manager, reviewed the NIMS requirements for board members, rescue unit first responders, fire chief and maintenance personnel. The new county wide radio system was also discussed. Data sheets were completed and pictures taken for new ID cards.

Chairman Milton introduced Resolution No. 2024-02 – A RESOLUTION OF THE VILLAGE OF MILLIGAN, FILLMORE COUNTY, NEBRASKA TO DECLARE A NUISANCE AND ORDER ABATEMENT FOR THE PROPERTY LOCATED AT 303 3RD STREET, MILLIGAN, FILLMORE COUNTY, NEBRASKA – to place a lien on the Property to recuperate the costs of the demolition of the structures. L. Steuben moved, seconded by K. Gurley to adopt Resolution No. 2024-02. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. A copy of the resolution is posted in three public places in the village and is available at the office of the Village Clerk.

Bids from Sargent Drilling were presented for the north well pump repair and for the north well liner installation. Discussion held with maintenance on the condition of the pump and of the liner and why the work is necessary to keep the well operational. D. Kotas moved, seconded by K. Gurley to approve the bids from Sargent Drilling to repair the north well pump and install the north well liner. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Correspondence was read and discussed. Included was a franchise fee payment from Zito West Holdings, LLC for July-December 2023 and a letter from FEMA regarding the ongoing flood hazard mapping project for the Turkey Watershed, which includes portions of Fillmore and Saline Counties.

Other Discussion:

- Sales tax receipts for December (received in February) were \$4,793.38
- Completion of the 3M & DuPont settlement claim forms
- Updated to QuickBooks Desktop 2024
- One building permit was received
- Discussion held on options for the school building
- Discussion on general village maintenance. Bids for street maintenance to be done this summer were reviewed. E. Johnson moved, seconded by D. Kotas to hire Hein Construction Company to do armor coating on specific streets. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Next meeting is scheduled for April 8, 2024, at 8:00 p.m. at the Village Hall. L. Steuben moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:50 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk