

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 12/12/2022

The Village of Milligan Board of Trustees met in regular session on December 12, 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 7:02 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, Laura Steuben and Kimberly Gurley. Absent: Doug Kotas. Others present: Paul Sheffield, Superintendent of Exeter-Milligan School, Rick Penner of Viking Industrial Painting, Todd Blome of BMG Certified Public Accountants, Eric J. Johnson, 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	484.30	Verizon, cell phones	127.85
Perennial Public Power, utilities	1,699.76	Windstream, telephone & internet	444.12
Kopcho & Sons Sanitation, garbage	3,453.50	Hometown Leasing, repairs & maint.	84.87
NE Public Health Env. Lab, testing	7.00	Mommar, supplies	1,433.68
USA Blue book, repairs & maint.	125.38	Eakes Office Solutions, repairs & maint.	5.85
Cash, petty cash	25.00	Vicky Thompson, travel expense	27.41
Lois Kotas, contract labor	56.00	War Path Pest Control, pest control	70.00
Larry Michl, maint. & supplies	209.90	Heartland Sales & Pest Control, pest control	50.00
Federal Licensing, Inc., fire & res.	119.00	McNally Law Office, prof. fees	185.00
The Nebraska Signal, publications	75.99	Voss Plumbing, Inc., repairs & maint.	4,410.01
Kassik Milling Co., Inc. bucket rent	350.00	Farmers Coop., supplies	69.53
D & LK Enterprises, repairs & maint.	608.27	Geneva Home Center, supp. & maint.	174.21
Mid-Am. Research Chem., supplies	816.50	Postmaster, postage	312.00
Geneva Carquest, rep. maint. supp.	220.03	Nebr. U.C. Fund, unemp. tax	208.11
941 Tax Deposit	1,312.44	Payroll/Wages	4,884.39
N Street Project:			
JEO Consulting Group, prof. fees	610.00		

S. Briske moved, seconded by K. Gurley to approve all items on the consent agenda. The items on the consent agenda include the minutes from the November 14, 2022, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

### REGULAR AGENDA

Paul Sheffield, representing the Exeter-Milligan School District, shared information on several proposals with regard to an interlocal agreement between the village and the school district on the sale/lease of the Milligan site school property. A target date of August 1, 2023, was proposed to have an agreement in place.

Rick Penner of Viking Industrial Painting discussed options and pricing of interior and exterior work for the water tower.

Todd Blome of BMG Certified Public Accountants presented the audit dated September 30, 2022, to the board. Mr. Blome reviewed the financial information and answered questions.

K. Gurley moved, seconded by S. Briske to amend the motion made in November to appoint Steven Parr as the 2023 Street Superintendent for the Village of Milligan to appoint Andrew A. Wilshusen as the 2023 Street Superintendent for the Village of Milligan. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

L. Steuben moved, seconded by K. Gurley to accept the Fillmore County Clerk's certification of the election votes held on November 8, 2022, in Fillmore County, Nebraska. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

S. Briske moved, seconded by L. Steuben to adjourn the regular meeting at 8:19 p.m. for the purpose of reorganization. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

### REORGANIZATIONAL MEETING

The Village of Milligan Board of Trustees met at the Village Hall on December 12, at 8:20 p.m. for the purpose of reorganization.

On roll call the following board members were present: E. Milton, L. Steuben, K. Gurley, and E. Johnson. Absent: D. Kotas.

The clerk asked for a nomination of a temporary chairman. K. Gurley moved, seconded by E. Johnson to nominate L. Steuben as temporary chairman. Roll call vote: Ayes: E. Milton, K. Gurley, and E. Johnson. Nays: none. L. Steuben abstained. Motion carried.

L. Steuben moved, seconded by E. Johnson, to nominate Eric Milton as Chairman of the Board. Roll call vote: Ayes: L. Steuben, K. Gurley, and E. Johnson. Nays: none. E. Milton abstained. Motion carried.

Chairman Eric Milton appointed Kimberly Gurley to be the Pro-Tem Chairman in his absence.

The Oath of Office was taken by the Board Members and Village Clerk.

K. Gurley moved, seconded by L. Steuben to approve the following Library Board members: Mary Johnson, President, Dorothy Novak, Secretary, Shirley Brunkow, Treasurer, Beth Vavra and Crystal Vavra, board members. Roll call vote: Ayes: E. Milton, L. Steuben, K. Gurley, and E. Johnson. Nays: none. Motion carried.

Discussion held on appointing a new attorney for the village for 2023. L. Steuben moved, seconded by K. Gurley to approve David Solheim of Solheim Law Firm, LLC as the Village attorney for 2023. Roll call vote: Ayes: E. Milton, L. Steuben, K. Gurley, and E. Johnson. Nays: none. Motion carried.

The following committees were assigned:

Garbage, Street and Alley	Milton, Gurley
Police, Water and Sewer	Steuben, Johnson
Finance	All Members
Health	Kotas, Gurley
Village Clerk/Treasurer	Vicky Thompson
Village Attorney	David Solheim, Solheim Law Firm, LLC
Village Street Superintendent	Andrew A. Wilshusen, JEO Consulting Group, Inc.
Village Street Engineer	JEO Consulting Group, Inc.
Village Accountant	Todd Blome, BMG Certified Public Accountants

E. Johnson moved, seconded by K. Gurley to approve the committee assignments. Roll call vote: Ayes: E. Milton, L. Steuben, K. Gurley, and E. Johnson. Nays: none. Motion carried.

L. Steuben moved, seconded by E. Johnson to adjourn. Roll call vote: Ayes: E. Milton, L. Steuben, K. Gurley, and E. Johnson. Nays: none. Motion carried.

Meeting adjourned at 8:35 p.m.

Regular meeting was reconvened at 8:36 p.m.

E. Milton introduced Resolution 2022-08 – a resolution recognizing the incorporation date of the Village of Milligan as February 15, 1888. L. Steuben moved, seconded by K. Gurley to adopt Resolution 2022-08. Roll call vote: Ayes: E. Milton, L. Steuben, K. Gurley, and E. Johnson. Nays: none. Motion carried. A complete copy of the resolution is on file at the office of the village clerk.

The Disaster Plan (LEOP) for the Village of Milligan was reviewed by the board.

Correspondence was read and discussed. Included was a Irrevocable Letter of Credit from FHLBank Topeka, information from Nebraska 811, and a notification from Jennifer Slezak that she has resigned her position as Fillmore County Zoning Administrator.

Other Discussion:

- Sales tax receipts for September (received in November) were \$7,332.33
- Clerk education hours
- Keno audit
- Annual donation to the Nebraska Rural Water Association
- Additional shelving needed in basement for village records
- Discussion on general village maintenance – a water value was replaced by the school

E. Johnson moved, seconded by L. Steuben, to send the Nebraska Rural Water Association a \$100.00 donation. Roll call vote: Ayes: E. Milton, L. Steuben, K. Gurley, and E. Johnson. Nays: none. Motion carried.

Next meeting is scheduled for January 9, 2023, at 7:00 p.m. at the Village Hall. L. Steuben moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: E. Milton, L. Steuben, K. Gurley, and E. Johnson. Nays: none. Motion carried. Meeting adjourned at 8:45 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk