

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 02/11/19

The Village of Milligan Board of Trustees met in regular session on February 11, 2019, 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, James Korbelik and Laura Steuben. Absent: Doug Kotas. Others present: John Zelenka, Maintenance and Vicky Thompson, Clerk.

CONSENT AGENDA

The following bills were presented for payment:

Black Hills Energy	1,297.98	Verizon	124.63
Perennial Public Power	1,988.81	Kopcho & Sons Sanitation	3,369.50
Windstream	283.25	Nebr. Public Health Environmental Lab	7.00
Barco Municipal Products	292.02	Sargent Drilling	600.00
Business World Products	56.80	Carquest	109.10
Big Rig Repair, Inc.	140.22	The Nebraska Signal	74.34
Geneva Lumber Center	111.36	Fillmore County Clerk	100.00
Michl Service	226.45	Farmers Cooperative	110.10
D & LK Enterprises	98.18	City of Geneva	225.00
Eakes Office Plus	81.50	BMG Certified Accountants	85.50
Municipal Supply Inc. of Omaha	392.41	Personnel Concepts	10.90
941 Tax Deposit	991.88	Payroll/Wages	3,707.30

J. Korbelik moved, seconded by L. Steuben, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the January 14, 2019, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, J. Korbelik and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

The Public Hearing for the One and Six Year Plan opened at 7:03 p.m.

A request was received from the Milligan Rescue Squad to approve Jeff Spiehs to the rescue squad. S. Briske moved, seconded by L. Steuben to approve Jeff Spiehs to the Milligan Rescue Squad. Roll call vote: Ayes: E. Milton, S. Briske, L Steuben, and J. Korbelik. Nays: none. Motion carried

Correspondence was read and discussed. The Department of Health and Human Services reported that the Public Water Routine Sanitary Survey was completed on January 2, 2019. Cross Connection Surveys are to be done this year. Sargent Drilling sent a report on the north and south well tests that were performed on January 3, 2019. Both reports are on file.

No public comments were received on the One and Six Year Plan. The Public hearing for the One and Six Year Plan closed at 7:18 p.m.

The following Resolution 2019-01 was introduced by Chairman Eric Milton. S. Briske moved its adoption, seconded by J. Korbelik:

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village of Milligan, and

“WHEREAS, a public meeting was held on the 11th day of February, 2019, to present this plan and there were no objections to said plan;

“THEREFORE, BE IT RESOLVED BY THE Chairperson and Village Board of Trustees of Milligan, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

Roll call vote: Ayes: E. Milton, S. Briske, L Steuben, and J. Korbelik. Nays: none. Motion carried.

Other discussion:

- No applications for the summer maintenance position were received.
- The information needed to update the Village Code Books was completed.
- John Zelenka reported on the service line break on Main Street. Armour coating streets this summer was reviewed as well as several street locations that need cement work done.

Next meeting is scheduled for March 11, 2019, at 8:00 p.m. at the Village Hall. S. Briske moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, J. Korbelik and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 8:05 p.m. Minutes can be viewed on the website www.milliganebraska.org.

Vicky Thompson, Village Clerk