

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 8/14/2023

The Village of Milligan Board of Trustees met in regular session on August 14, 2023, 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 8:03 p.m. On roll call, the following Trustees were present: Eric Milton, Eric Johnson, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: none. Others present: 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	145.77	Verizon, cell phones	136.48
Perennial Public Power, utilities	1,931.03	Windstream, telephone & internet	443.25
Kopcho & Sons Sanitation, garbage	3,248.00	Hometown Leasing, repairs & maint.	87.29
NE Public Health Env. Lab, water tests	15.00	The Nebraska Signal, publications	84.90
Lois Kotas, contract labor	56.00	Cash, petty cash	100.00
League of NE Municipalities, dues	736.00	Pieper’s Inc., repairs & maint.	3,076.50
USA Blue Book, supplies	850.44	Municipal Supply Inc., repairs & maint.	100.70
Servi-Tech, wastewater testing	67.00	Nick’s Farm Store, supplies	23.62
Momar, supplies	469.71	Chem Search, supplies	547.95
JoJo’s Child Care, ret. of water dep.	150.00	Geneva Carquest, supplies & repairs	249.21
Geneva Home Center, supplies	159.46	Service Press, supplies	40.00
SENDD, dues	275.00	Sargent Drilling, supplies & well check	855.85
Nebraska Forest Service, other exp.	1,941.80	Kassik Milling Co., Inc., supplies	28.52
Larry Michl, maintenance	200.00	Farmers Cooperative, supplies	1,222.48
Rescue Runs & Assists pay	1,730.00	941 Tax Deposit	1,670.96
Nebr. Dept. of Rev., withholding	537.08	Nebr. U.C. Fund, unemployment tax	11.96
Wages	5,858.58		
N Street Project:			
JEO Consulting Group, prof. fees	8,190.00	SENDD, prof. fees	994.71
A Plus Contracting, street work	121,218.55		

D. Kotas moved, seconded by K. Gurley to approve all items on the consent agenda. The items on the consent agenda include the minutes from the July 10, 2023, meeting, financial reports and all bills, including the N Street Project. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

E. Milton introduced Resolution 2023-01 – A Resolution of the Chairman and Village Board of the Village of Milligan, Nebraska to approve criteria for approving or denying a Special Designated License in accordance with the provisions of the Nebraska Liquor Control Act, Section 53-124.11, R.R.S., 1943. L. Steuben moved, seconded by E. Johnson to adopt Resolution 2023-01. 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 and is on file at the office of the village clerk.

The One & Six Year Plan was reviewed. The N Street Project will be reported as completed. The One & six Year Plan public hearing will be held during the September meeting.

The status of the nuisance property was discussed.

Correspondence was read and discussed. Included was the 2nd quarter lease payment from Perennial Public Power District and the SENDD 2023-24 Membership Packet.

Other Discussion:

- Sales tax receipts for May (received in July) were \$4,443.21
- State Highway Allocation for 2023-2024
- Update on possible CPF Funding for water tower
- Garbage service and rates
- Progress of N Street Project including a culvert
- Discussion on general village maintenance. Several property owners were contacted that their lawns needed mowed. All have been mowed. Water well levels were reported.

L. Steuben moved, seconded by K. Gurley to go into executive session at 8:55 p.m. to discuss personnel reviews. The executive session ended at 9:05 p.m. D. Kotas moved, seconded by L. Steuben to give a 5% raise to John Zelenka. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

E. Johnson moved, seconded by K. Gurley to give a 5% raise to Vicky Thompson. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Next meeting is scheduled for September 11, 2023, at 8:00 p.m. at the Village Hall. D. Kotas moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:10 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk