

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 4/8/2024

The Village of Milligan Board of Trustees met in regular session on April 8, 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 6:35 p.m. On roll call, the following Trustees were present: Eric Milton, Eric Johnson, Doug Kotas, Laura Steuben and Kimberly Gurley. 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	523.55	Casey's Mastercard, fire & rescue	254.98
Verizon, cell phones	136.81	Perennial Public Power, utilities	1,596.89
Windstream, telephone & internet	549.13	Kopcho & Sons Sanitation, garbage	4,153.50
Hometown Leasing, repairs & maint.	87.29	NE Public Health Env. Lab, water tests	70.00
One Call Concepts, Inc., misc.	8.34	Business World Products, supplies	44.91
VISA, QuickBooks subscription	850.00	Municipal Supply, Inc., rep. & maint.	91.85
MacQueen Equip., repairs & maint.	1,324.61	The Nebraska Signal, publications	68.72
Hilary Roit, refund water dep.	100.00	Vincent Glodowski, refund water dep.	150.00
Lois Kotas, contract labor	56.00	Geneva Carquest, supplies	81.97
Larry Michl, maint.	200.00	Solheim Law Firm, prof. fees	60.00
941 Tax Deposit	1,338.18	Wages	6,082.94

E. Johnson moved, seconded by K. Gurley to approve all items on the consent agenda. The items on the consent agenda include the minutes from the April 8, 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

A request was received from the Fillmore County Development Corporation for membership renewal. L. Steuben moved, seconded by K. Gurley to approve membership to the FCDC at the \$1,000.00 level. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Abstain: E. Johnson. Motion carried.

Correspondence consisted of information from Black Hills Energy on the Choice Gas Program.

Other Discussion:

- Sales tax receipts for January (received in March) were \$4,378.96
- Progress of the 3M & DuPont claim
- Two building permits were received
- Discussion held on the school building
- Discussion on general village maintenance. General street work to be completed. The lift station was struck by lightning and repairs were needed.

Next meeting is scheduled for May 13, 2024, 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 7:10 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk