

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 08/12/19

The Village of Milligan Board of Trustees met in regular session on August 12, 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 8:05 p.m. On roll call, the following Trustees were present: Eric Milton, Laura Steuben, Steve Briske, James Korbelik and Doug Kotas. Others present: John Zelenka, Maintenance and Vicky Thompson, Clerk, Scott Oliva representing Oliva Insurance Agency and Crystal Vavra, representing Veterans Memorial Green Space. 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	122.91	Verizon	129.14
Perennial Public Power	2,109.99	Kopcho & Sons Sanitation	3,310.00
Windstream	387.12	Geneva Parks & Recreation Dept.	540.00
Nebraska Public Health Env. Lab	15.00	War Path Pest Control	60.00
Postmaster	235.00	Chem Search	461.00
Momar	677.76	Central States Lab	492.44
Oliva Insurance Agency	19,988.00	Carquest	264.65
Geneva Home Center	183.34	Hwy 41 Express Stop	71.43
The Nebraska Signal	73.86	Geneva Lumber Center	406.88
Kassik Milling Co., Inc.	300.00	Michl Service	207.75
Blue Valley Door. Co., Inc.	6,868.00	Reimb. of Rescue Calls & Assists	2,080.00
Momar	653.69	Geneva Tire	47.80
SE Nebraska Development District	275.00	941 Tax Deposit	1,090.22
Payroll/Wages	4,811.32		

J. Korbelik moved, seconded by D. Kotas, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the July 8, 2019, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, J. Korbelik, L. Steuben and D. Kotas. Nays: none. Motion carried.

REGULAR AGENDA

Scott Oliva reviewed updates to the village and fire department insurance policies that renewed August 1, 2019.

Crystal Vavra presented a proposal to the board for a sprinkler system for the Veterans Memorial Green Space. Approval was given to go ahead with the system as funds in that account are sufficient to cover the cost.

Correspondence was read and discussed. Information was received from the Fillmore County Emergency Manager on the Turkey Watershed meeting.

Other Discussion:

- Status on the trailer being moved from Main Street.
- Status on sale of lots.
- Park project work completed and upcoming work scheduled.
- Keno
- Overhead doors for the shop building were installed. Some wiring still needs to be completed.
- New procedures for the Road Program instituted by the Nebraska Department of Transportation
- Public Water System Security Grant application for two projects will be submitted.
- John Zelenka – general village maintenance items which included a request to install lights in the back of the medical clinic. Installation was approved.

J. Korbelik moved, seconded by L. Steuben, to go into executive session at 8:50 p.m. to discuss employee reviews. Roll call vote: Ayes: E. Milton, S. Briske, J. Korbelik, L. Steuben and D. Kotas. Nays: none. Motion carried.

After discussion, the executive session ended at 9:00 p.m. D. Kotas moved, seconded by L. Steuben, to approve a 4.9% pay increase for John Zelenka and a 4.9% pay increase for Vicky Thompson. Roll call vote: Ayes: E. Milton, S. Briske, J. Korbelik, L. Steuben and D. Kotas. Nays: none. Motion carried

Next meeting is scheduled for September 9, 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, B. Kotas, J. Korbelik and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 9:30 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk