

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 10/12/20

The Village of Milligan Board of Trustees met in regular session on October 12, 2020, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Chairman Pro Tem Steve Briske at 8:05 p.m. On roll call, the following Trustees were present: Steve Briske, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: Eric Milton. Others present: John Zelenka, Maintenance and Vicky Thompson, Clerk. Chairman Pro Tem Steve Briske 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	132.77	Verizon, cell phones	126.87
Perennial Public Power, utilities	1,749.82	Kopcho & Sons Sanitation, garbage	3,402.50
Windstream, telephone & internet	376.77	NE Public Health Env. Lab, water tests	30.99
GSI Engineering, LLC, prof. fees	1,800.00	One Call Concepts, Inc., locate fees	8.06
Business World Products, supplies	44.95	Hwy 41 Express Stop, R.U. fuel	37.45
Lois Kotas, contract labor	40.00	Geneva Carquest, supplies	211.05
Farmers Cooperative, bulk fuel	828.85	Midland Telecom, Inc. supplies	83.00
Michl Service, maint. & supplies	206.00	E-M School District, liquor lic. fees	600.00
The Nebraska Signal, publications	185.55	Platte Valley Communications, supplies	56.30
BMG Certified Accts, pro. fees	200.00	Josh Saatmann, refund water dep.	75.00
Shane Slezak, refund water dep.	150.00	Payroll/Wages	4,855.76
941 Tax Deposit	604.40	Nebraska U.C. Fund	18.42
Nebr. Dept. of Revenue, payroll taxes	359.98		

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 September 14, 2020, meeting, financial reports and all bills. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

### REGULAR AGENDA

Chairman Pro Tem S. Briske introduced Resolution 2020-06 – Municipal Annual Certification of Program Compliance Form – 2020:

**Whereas:** State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

**Be it resolved** that the Village Board Chairperson of Milligan is hereby authorized to sign the attached Municipal Annual Certification Program Compliance form.

D. Kotas moved, seconded by L. Steuben to adopt Resolution 2020-06. Roll call vote: Ayes: S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

E. Milton arrived at 8:30 p.m.

Correspondence was read and discussed. Included was information from Windstream regarding a proposed project in Milligan. One zoning permit was received and reviewed.

Discussion held with John Zelenka on general village maintenance items.

Next meeting is scheduled for November 9, 2020 at 7:00 p.m. at the Village Hall. D. Kotas moved, seconded by S. Briske to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, 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](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk