

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 8/12/2024

The Village of Milligan Board of Trustees met in regular session on August 12, 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 8:05 p.m. On roll call, the following Trustees were present: Eric Milton, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: Eric Johnson. Others present: Scott Oliva of Oliva Insurance Agency, Patrick Capek of Clark & Enersen, John Zelenka, Maintenance, and Vicky Thompson, Clerk. Chairman Milton made notice that the Open Meetings Act is posted in the meeting room and is accessible to members of the public. Comment period was open to the public.

CONSENT AGENDA

The following bills were presented for payment:

Casey’s Business Card, supplies	21.15	Verizon, cell phones	136.85
Perennial Public Power, utilities	1,867.80	Windstream, telephone & internet	550.91
Kopcho & Sons Sanitation, garbage	4,176.50	Hometown Leasing, repairs-maint.	89.95
NE Public Health Env. Lab, water tests	253.00	Servi-Tech, wastewater analysis	256.00
The Nebraska Signal, publications	114.15	Milligan Insurance Agency, insurance	125.00
League of Nebr. Municipalities, dues	766.00	Joseph Bartu, refund of water deposit	150.00
Momar, supplies	1,427.94	ChemSearch, supplies	598.45
City of Geneva, CPR classes	550.00	Geneva Home Center, supplies	118.28
Lois Kotas, contract labor	56.00	Vicky Thompson, misc. & supplies	68.25
Nebr. Municipal Clerk’s Assoc., dues	50.00	Oliva Insurance Agency, Insurance	31,556.00
Business World Products, supplies	101.09	Andrews Electric Co., Inc., rep-maint.	328.10
Exeter Lumber Co., supplies	193.50	Nick’s Farm Store, supplies	67.30
Geneva Carquest, supplies	227.00	Kassik Milling Co., supplies	15.74
Farmers Cooperative, supplies	266.20	Larry Michl, maintenance	200.00
Rescue Unit Pay	2,160.00	Wages	6,203.92
941 Tax Deposit	1,703.60	Nebraska U.C. Fund	24.37
Nebraska Sales Tax	676.29		

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 8, 2024, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Absent: E. Johnson. Motion carried.

E. Johnson arrived at 8:10 p.m.

REGULAR AGENDA

Scott Oliva, representing Oliva Insurance Agency, presented and reviewed the village property insurance policy and the village Fire Pak policy. D. Kotas moved, seconded by K. Gurley, to approve the insurance policy for the property insurance and for the fire department. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Questions on insurance coverage for the school property were discussed.

Patrick Capek, representing the firm of Clark & Enerson, presented information on the condition of the Milligan school building. He pointed out additional costs associated with the teardown of the main building. He also presented numerous ideas of possible uses for the main building.

Several nuisance complaints including dogs running at large were reviewed and discussed. Letters will be sent to several property owners and to the owner of the dogs.

No action was taken on upgrading phone service.

The One & Six Year Plan was reviewed. The One & Six Year Plan public hearing will be held during the September meeting.

CORRESPONDENCE

Correspondence was read and discussed. Included was correspondence from Farmers Cooperative, Perennial Public Power 2nd quarter lease payment, the BMG Certified Public Accountants budget engagement letter, and the results of the Air Quality Inspection at the village burn site and an upcoming Routine Sanitary Survey both by the Nebraska Department of Environment and Energy.

Other Discussion:

- Sales tax receipts for May (received in July) were \$5,159.23
- Water tower grant update – currently working with EPA requirements
- Clerk reviewed information learned at the last training she attended
- L.B. 304 new annual requirement was explained
- Discussion on general village maintenance – well levels

D. Kotas moved, seconded by L. Steuben, to go into executive session at 9:45 p.m. to discuss personnel reviews. The executive session ended at 9:50 p.m. E. Johnson moved, seconded by L. Steuben to adopt the following Resolution No. 2024-03.

NOW, THEREFORE, BE IT RESOLVED: That the wages for the Village Maintenance Supervisor be increased by 5% from September 1, 2024, through August 31, 2025,

AND BE IT RESOLVED: That the wages for the Village Clerk/Treasurer be increased by 5% from September 1, 2024, through August 31, 2025.

PASSED AND APPROVED THIS 12th DAY OF AUGUST 2024.

Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

L. Steuben moved, seconded by K. Gurley, to give a \$1.00 per hour raise to the maintenance part-time help beginning September 1, 2024. 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 9, 2024, at 8:00 p.m. at the Village Hall. L. Steuben moved, seconded by D. Kotas, to adjourn. Roll call vote: Ayes: E. Milton, E. Johnson, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Meeting adjourned at 9:55 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk