

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 8/8/2022

The Village of Milligan Board of Trustees met in regular session on August 8, 2022, 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, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: Steve Briske. Others present: Rick Penner of Viking Industrial Painting, Jennifer Slezak, Fillmore County Zoning Administrator, Vicky Thompson, Clerk and John Zelenka, Maintenance. 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	142.70	Verizon, cell phones	114.33
Perennial Public Power, utilities	2,000.76	Windstream, telephone & internet	426.77
Kopcho & Sons Sanitation, garbage	3,528.50	Hometown Leasing, repairs & maint.	84.87
NE Public Health Env. Lab, water tests	47.00	Nick's Farm Store, mailing fees	22.98
Servi-Tech, waste water testing	55.45	Mid-American Res. Chem., supplies	16.10
Chem Search, supplies	501.95	Andrews Electric, repairs	379.66
The Nebraska Signal, publications	88.02	Lois Kotas, contract labor	40.00
Oliva Insurance Agency, insurance	24,856.00	Arcee Construction, maint.	50.00
Business World Products, supplies	73.97	Geneva Home Center, supplies	110.61
Geneva Carquest, supplies	106.10	Vicky Thompson, travel exp.	52.50
Larry Michl, maint.	200.00	Hwy 41 Express Stop, supplies	312.09
Kassik Milling Co., supplies	891.99	Interstate All Battery Center, supplies	205.20
Rescue runs & assists pay	1,970.00	SENDDD, membership dues	275.00
Farmers Coop, supplies	271.49	Matheson, supplies	216.16
Voss Plumbing, Inc., repairs	629.70	Geneva Building Supplies, repairs & main.	42.60
McNally Law Office, prof. fees	75.00	Mommar, supplies	1,181.78
941 Tax Deposit	1,644.78	Nebr. U.C. Fund, taxes	21.80
Nebr. Dept. Revenue, taxes	501.10	Payroll/Wages	5,981.22

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 11, 2022, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

S. Briske arrived at 8:06 p.m.

REGULAR AGENDA

Rick Penner of Viking Industrial Painting gave a presentation on water tower maintenance. Several maintenance and safety items were highlighted.

Jennifer Slezak, Fillmore County Zoning Administrator, presented an application for a residential Lot Split. D. Kotas moved, seconded by S. Briske to approve the application for a Lot Split of the West One Hundred Fifty (150) feet of Lot Three (3), Stych's Second Addition to the Village of Milligan. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

The One and Six Year Road Plan was reviewed. No changes were noted.

Correspondence was read and discussed.

Other Discussion:

- Sales tax receipts for May (received in June) were \$6,080.08
- Clerk's notary was renewed
- Unpaid mowing bill
- Complaint received regarding livestock roaming on streets and onto personal property
- Library ceiling, furnace filters
- Nuisance properties, dogs
- Discussion on general village maintenance.

L. Steuben moved, seconded by K. Gurley to go into executive session at 9:20 p.m. to discuss personnel reviews. After discussion the executive session ended at 9:30 p.m. L. Steuben moved, seconded by K. Gurley to give a 5% raise to John Zelenka. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. K. Gurley moved, seconded by L. Steuben to give

a 4.2% raise to Vicky Thompson. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. S. Briske moved, seconded by D. Kotas to give a \$2.00 per hour raise to the part-time maintenance personnel. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Next meeting is scheduled for September 12, 2022, at 8:00 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 9:40 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk