

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 05/11/20

The Village of Milligan Board of Trustees met in regular session on May 11, 2020, 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 8:10 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, Laura Steuben and Kimberly Gurley. Absent: Doug Kotas. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, and Danni Klasek of LTD Broadband. Chairman 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:

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|---------------------------------------|----------|---|----------|
| Black Hills Energy, utilities | 477.08 | Verizon, cell phones | 130.10 |
| Perennial Public Power, utilities | 1,680.12 | Kopcho & Sons Sanitation, garbage | 3,353.50 |
| Windstream, telephone & internet | 382.07 | Nebr. Pub. Health Env. Lab, coliform test | 238.00 |
| Farmers & Merch. Bank, safe box rent | 50.00 | Barco Municipal Products, supplies | 154.82 |
| Nathan Oliva, water deposit | 150.00 | The Nebraska Signal, publication | 77.68 |
| Flagz @ The Brand, flags | 409.00 | Geneva Carquest, supplies | 407.39 |
| Lois Kotas, contract labor | 40.00 | Milligan Farming Service, repairs | 133.00 |
| FireFox Rescue Equip., Inc., supplies | 100.30 | Interstate All Battery Center, supplies | 120.00 |
| Michl Service, maint. & supplies | 312.60 | Hidden River Systems, repairs | 50.79 |
| Farmers Cooperative, supplies | 688.12 | Geneva Home Center, supplies | 341.79 |
| VISA, QuickBooks annual fee | 685.75 | Payroll/Wages | 4,034.95 |
| 941 Tax Deposit | 1,093.00 | | |

K. Gurley moved, seconded by L. Steuben, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the April 13, 2020, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

The location of the cluster box will be confirmed with the Geneva Post Office and a cement base will be provided by the Village. If the sales tax initiative passes, notice of a special board meeting will be posted. The purpose of the meeting will be to adopt an ordinance to implement the sale tax.

Correspondence, consisting of coronavirus notifications, was reviewed and discussed.

Other Discussion:

- Discussion with representative of DTL Broadband on the possibility of placing an antenna on the water tower to provide internet service to the area
- Dog licenses were due by May 1, 2020
- SAM.GOV registration was completed, waiting for verification
- Two properties needing attention were discussed
- John Zelenka - general village maintenance and the need for a new pump at the northeast lift station

S. Briske moved, seconded by L. Steuben to approve a new pump for the northeast lift station at a cost of \$6,566.25, plus labor, shipping and applicable taxes. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried.

Next meeting is scheduled for June 8, 2020, at 8:00 p.m. at the Village Hall. S. Briske moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:20 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk