

## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 02/10/20

The Village of Milligan Board of Trustees met in regular session on February 10, 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 7:05 p.m. On roll call, the following Trustees were present: Eric Milton, Doug Kotas, Laura Steuben and Kimberly Gurley. Absent: Steve Briske. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, Carol Capek and Braden Capek. 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	931.39	Verizon, cell phones	130.22
Perennial Public Power, utilities	1,744.81	Kopcho & Sons Sanitation, garbage	3,293.00
Windstream, telephone & internet	352.19	Nebr. Pub. Health Env. Lab, coliform test	15.00
Servi-Tech, water testing	55.45	Chem Search, supplies	353.48
Carquest, supplies	547.36	The Nebraska Signal, publishing	77.41
Andrews Electric Co., Inc., repairs	640.78	Barco Mun., Products, supplies	271.92
Geneva Lumber Center, supplies	23.60	Feld Fire, supplies	98.00
Michl Service, maintenance	200.00	Kassik Milling Co., equip. rental	300.00
Business World Products, supplies	60.95	Lois Kotas, contract labor	200.00
Geneva Home Center, supplies	94.22	Bruning Law Group, prof. fees	677.50
Farmers Coop., supplies	14.64	War Path Pest Control, pest control	60.00
Perennial Public Power, utilities	39.13	Reinboth Plumbing, repairs	990.00
Milligan Fire Dept., safety meeting	482.24	Nebr. Rural Water Assoc., donation	100.00
Payroll/Wages	3913.77	941 Tax Deposit	1087.92

D. Kotas moved, seconded by L. Steuben, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the January 13, 2020, 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 7:10 p.m.

### REGULAR AGENDA

The 2020 Initial Boundary Validation Program (BVP) map was reviewed and approved. The 2019 Library report was received and reviewed. A notice to join the Fillmore County Development Corporation was received and reviewed. No action was taken.

The following Resolution No. 2020-02 was introduced by Chairman Eric Milton:

BE IT RESOLVED by the Chairman and Village Board of Trustees of the Village of Milligan, Nebraska, that the following fees and charges be and hereby are established, to be effective upon passage:

3-203(B)	Dog license fee	-	\$3.00
3-219(B)	Dogs; impoundment fee	-	\$50.00
5-201(B)	Door-to-door sales; registration fee	-	\$20.00
7-103(A)	Utilities; water deposit	-	\$150.00
7-103(A)	Utilities; sewer tap fee	-	\$250.00
7-105(D)	Utilities; late payment fee	-	\$30.00
7-105(E)	Utilities; reconnection fee	-	\$200.00
7-105(E)	Utilities; disconnect/reconnect (customer's request)	-	\$150.00

K. Gurley moved, seconded by L. Steuben, to adopt Resolution 2020-02. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

The above fees and charges are listed in the code book as "on file" in the office of the Village Clerk.

Correspondence was read and discussed. Included was a notice from the Fillmore County Zoning Administrator of an upcoming Joint Planning Commission Public Hearing.

Braden Capek asked the board for ideas for a project that he could do to earn his Eagle Scout Award.

Donating to the Nebraska Rural Water Association was discussed. S. Briske moved, seconded by D. Kotas to donate \$100.00 to the Nebraska Rural Water Association. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

One application for summer help was received. After discussion, D. Kotas moved, seconded by S. Briske, to hire Briana Capek for the part-time summer maintenance position. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried

A Subaward for \$5,075.00 from the Nebraska Department of Health and Human Services/federal funds for work at the south and north well houses was received.

Other Discussion:

- Trailer house on Main Street.
- John Zelenka discussed general village maintenance. A bid for street work for 2020 was reviewed. No action was taken. Electric service for the shop doors was discussed and approved.

Next meeting is scheduled for March 9, 2020, at 7:00 p.m. at the Village Hall. S. Briske moved, seconded by L. Steuben to adjourn. Roll call vote: Ayes: Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 8:15 p.m. Minutes can be viewed on the website [www.milligannebraska.org](http://www.milligannebraska.org).

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Vicky Thompson, Village Clerk