

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 5/10/21

The Village of Milligan Board of Trustees met in regular session on May 10, 2021, 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 8:02 p.m. On roll call, the following Trustees were present: Eric Milton, Steve Briske, Doug Kotas, Laura Steuben, and Kimberly Gurley. Absent: none. Others present: David Schmehl of State of Nebraska, Lottery/Charitable Gaming Division, John Zelenka, maintenance and Vicky Thompson, clerk. 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	693.25	Verizon, cell phones	127.48
Perennial Public Power, utilities	1,619.53	Kopcho & Sons Sanitation, garbage	3,398.00
Windstream, telephone & internet	404.56	Servi-Tech, wastewater testing	55.45
NE Pub. Health Env. Lab, coliform test	15.00	Keller’s IT Solutions, prof. ser.	75.00
Lois Kotas, contract labor	40.00	The Nebraska Signal, publications	64.88
Andrews Electric Co., Inc., supplies	31.80	Nick’s Farm Store, mailing fee	20.22
Farmers and Merchants Bank, safe box	50.00	Mommar, supplies	792.52
Mid-America Res. Chem., supplies	731.34	Heartland Sales & Pest Control, prof. ser.	50.00
Geneva Carquest, supplies	277.65	Exeter-Milligan Schools, liquor lic.	250.00
Michl Service, maint. & supplies	205.00	VISA, QB payroll supp. & updated prog.	1,049.99
Geneva Home Center, supplies	329.94	McNally Law Office, prof. ser.	75.00
Farmers Coop, supplies	977.23	Hwy 41 Express Stop, rescue unit fuel	47.68
Geneva Lumber Center, supplies	215.69	Fillmore Co. Dev. Corp., mem. donation	1,000.00
Milligan Comm. Club, donation	500.00	941 Tax Deposit	1,355.00
Payroll/Wages	5,082.38		

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 12, 2021, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

David Schmehl of the Nebraska Lottery/Charitable Gaming Division reviewed the current village Keno contract with the Board.

With reference to the N Street Project, an agreement titled Professional Service Agreement Village of Milligan & Sendd was received and reviewed. S. Briske moved, seconded by D. Kotas to approve the Professional Service Agreement Village of Milligan & Sendd. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

A request was received from the Milligan Community Club for a Keno Fund Grant for \$1,500.00 to help cover the cost of youth entertainment during June Jubilee. D. Kotas moved, seconded by L. Steuben to donate \$500.00 to the Milligan Community Club for youth entertainment during June Jubilee. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. (A grant of \$1,000.00 had been given for the 2020 June Jubilee that was cancelled for a total grant of \$1,500.00.)

Correspondence was read and discussed. A questionnaire requested by the Nebraska Rural Water Association will be completed.

Other Discussion:

- Clerk completed one credit hour of required training for the state auditor.
- The library and office was sprayed for bugs.
- Water leak in ceiling in library – contractor was contacted.
- Sales tax receipts for February (received in April) were \$3,163.06.
- Discussion with John Zelenka on general village maintenance.

Next meeting is scheduled for June 15, 2021, at 8:00 p.m. at the Village Hall. S. Briske moved, seconded by D. Kotas to adjourn. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 10:00 p.m. Minutes can be viewed on the website www.milligannebraska.org.