

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 2/12/2024

The Village of Milligan Board of Trustees met in regular session on February 12, 2024, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Pro-Tem Chairman Kimberly Gurley at 7:05 p.m. On roll call, the following Trustees were present: Kimberly Gurley, Doug Kotas, and Laura Steuben. Absent: Eric Milton and Eric Johnson. Others present: Scott Oliva, John Zelenka, Maintenance, and Vicky Thompson, Clerk. Pro-Tem Chairman Kimberly Gurley 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	1,365.13	Verizon, cell phones	151.81
Perennial Public Power, utilities	1,752.49	Windstream, telephone & internet	530.02
Kopcho & Sons Sanitation, garbage	4,050.50	Hometown Leasing, repairs & maint.	87.29
NE Public Health Env. Lab, water tests	15.00	Casey’s Business MasterCard, fuel	93.93
Business World Products, supplies	24.41	Oliva Insurance Agency, misc. exp.	200.00
KRUP, Inc., misc. exp.	500.00	Atlas Automation, LLC, rep. & maint.	432.00
Chem Search, supplies	547.95	War Path Pest Control, pest control	70.00
Neuerburg Trucking, Inc., supplies	1,153.96	Kassik Milling Co., Inc., misc. exp.	500.00
Farmers Coop, supplies	51.48	Larry Michl, maint.	200.00
Geneva Home Center, supplies	59.62	The Nebraska Signal, publications	50.23
Geneva Carquest, supplies	247.62	Lois Kotas, contract labor	56.00
Mid-American Res. Chem., supplies	366.00	Barco Municipal Products, rep. & maint.	981.74
Sargent Drilling, well testing	850.00	Milligan Farming Service, rep. & maint.	497.70
941 Tax Deposit	1,546.00	Wages	5,230.53
NE Dept. of Revenue, withholding	575.06	Nebraska U.C. Fund, unemp. tax	9.61

L. Steuben moved, seconded by D. Kotas to approve all items on the consent agenda. The items on the consent agenda include the minutes from the January 8, 2024, meeting, financial reports and all bills. Roll call vote: Ayes: K. Gurley, D. Kotas and L. Steuben. Nays: none. Motion carried.

REGULAR AGENDA

Scott Oliva, representing the Milligan Community Club, requested a temporary liquor license (SDL) and to use various streets and village locations during the June Jubilee, June 7, 8, and 9, 2024.

L. Steuben moved, seconded by D. Kotas to approve a temporary liquor license (SDL) for the Milligan Community Club for June 7, 8 and 9, 2024. Roll call vote: Ayes: K. Gurley, D. Kotas, and L. Steuben. Nays: none. Motion carried.

D. Kotas moved, seconded by L. Steuben to allow blocking off 6th Street west of Main Street and 6th Street east of the water tower to Main Street as well as parts of Main Street, and the alleyway behind the Milligan Auditorium by the Milligan Community Club during June Jubilee. Roll call vote: Ayes: K. Gurley, D. Kotas, and L. Steuben. Nays: none. Motion carried.

Scott Oliva, representing the Milligan Auditorium, requested temporary liquor licenses (SDL’s) for four upcoming events. He also asked for permission for use of various streets for the August 24, 2024, event. D. Kotas moved, seconded by L. Steuben to approve temporary liquor licenses (SDL’s) to the Milligan Auditorium for April 13, 2024, May 19, 2024, August 24, 2024, and September 28, 2024. The streets used during the August 24, 2024 event would include 6th and Main to L and the alley behind the Auditorium to the Legion building. Roll call vote: Ayes: K Gurley, D. Kotas, and L. Steuben. Nays: none. Motion carried.

The garbage service contract from Kopchos Sanitation, Inc. was presented and reviewed. D. Kotas moved, seconded by L. Steuben to accept the garbage service contract from Kopchos Sanitation, Inc. Roll call vote: Ayes: K Gurley, D. Kotas, and L. Steuben. Nays: none. Motion carried.

Correspondence was read and discussed. Included was a patronage dividend from Farmers Cooperative, the 2023 franchise fee payment from Black Hills Energy and the 4th quarter lease payment from Perennial Public Power. A thank you was received from the Nebraska Rural Water Association for the donation to their equipment fund.

Other Discussion:

- Sales tax receipts for November (received in January) were \$5,495.18
- Annual Milligan Public Library report
- FCDC Annual Banquet
- Discussion on general village maintenance. Testing was completed on both the north and south well pumps. Well efficiency was reported good for both wells. Maintenance work was discussed for the north well.

Next meeting is scheduled for March 11, 2024, at 8:00 p.m. at the Village Hall. L. Steuben moved, seconded by D. Kotas to adjourn. Roll call vote: Ayes: K. Gurley, D. Kotas and L. Steuben. Nays: none. Motion carried. Meeting adjourned at 8:10 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk