## PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 03/09/20

The Village of Milligan Board of Trustees met in regular session on March 9, 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 8:05 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: John Zelenka, Maintenance, Vicky Thompson, Clerk, Dean Kassik, and Scott Oliva representing Milligan Community Club. 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	906.60	Verizon, cell phones	130.22
Perennial Public Power, utilities	1,852.51	Kopcho & Sons Sanitation, garbage	3,353.50
Windstream, telephone & internet	354.81	Nebr. Pub. Health Env. Lab, coliform test	163.00
Sargent Drilling, well & pump tests	600.00	Chem Search, sewer supplies	372.91
Nebr. Dept. of Rev. lottery lic. renew	100.00	Gary Snell, water deposit	75.00
Mun. Supply of Omaha, supplies	518.69	Mid-American Res. Chem. Corp, supplies	426.66
Cash, petty cash	100.00	Vicky Thompson, meeting exp.	43.75
Interstate All Battery Center, supplies	78.30	Fed Fire, supplies	132.00
The Nebraska Signal, publication	53.84	Service Press, printing	45.00
Michl Service, maint. & postage	208.25	Carquest, supplies	668.87
Hwy 41 Express, R.U. fuel	60.24	Geneva Lumber Center, supplies	181.80
Lois Kotas, contract labor	45.00	Eakes Office Plus, service agreement	81.50
Farmers Coop, supplies	324.55	Sargent Drilling, repairs & maint.	2,965.75
Flo-Rite, maint.	264.50	Payroll/Wages	3,864.11
941 Tax Deposit	953.48	-	

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 February 10, 2020, 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

Dean Kassik presented information he received from the post office regarding requiring a mail box for street mail delivery versus renting a post office box. Discussion was held on the placement location of the mail box. Further information will be requested from the Geneva postmaster.

Scott Oliva, representing the Milligan Community Club, requested permission to use various streets and village locations during the June Jubilee, June 12, 13 and 14, 2020. This would include blocking off 6<sup>th</sup> street west of the Milligan Centennial Beer Garden on Saturday and 6<sup>th</sup> Street east of the water tower to the alley east of the Green Space as well as parts of Main Street, and the alleyway behind Milligan Auditorium. S. Briske moved, seconded by L. Steuben to approve this request. Roll call vote: Ayes: E. Milton, S. Briske, D. Kotas, L. Steuben and K. Gurley. Nays: none. Motion carried.

Discussion held on using a new attorney for village business. No action was taken.

Correspondence was read and discussed. Included were several bills pending and passed by the Nebraska legislature.

## Other Discussion:

- Trailer house on Main Street. Some progress has been made.
- Well and pump test results.
- John Zelenka discussed general village maintenance and street repairs.

Next meeting is scheduled for April 13, 2020, 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 9:10 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson,	Village Clerk	