

Village of Funk
Board of Trustees Meeting Minutes
January 12, 2026

A Regular Meeting of the Funk Village Board of Trustees was convened in an open and public session at the Funk Village Office, Funk, NE at 7:00p.m. on January 12, 2026. Advance Notice of this meeting was given in advance thereof by posting of Notice in three public places within the Village. The post office, the village office, and the community building along with publication in the Holdrege Daily Citizen. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees. The Clerk announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the east wall of the meeting room.

Visitors: Taylor L'Heureux, Jeff Hofaker

Ed Forkner called the meeting to order at 7:00 pm. by calling for the roll with the following members responding: Michelle Boulware, Patty Lueth, David Bergstrom, Ed Forkner. Absent: Michael DeJonge

It was moved by Michelle and seconded by Ed to approve the minutes of the Regular Board Meeting on December 8, 2025. Ayes Michelle, Ed, Patty, David. Nays: None. Motion carried.

It was moved by Michelle and seconded by Patty to approve the claims payable to Ed Forkner. Ayes: Michelle, Patty David, Ed abstained. Nays: none. Motion carried.

It was moved by Patty and seconded by Ed to approve the claims payable to Michelle. Ayes: Ed, Patty, David. Nays: none. Michelle abstained. Motion carried.

It was moved by Michelle and seconded by Ed to approve the remaining claims for December 2025: Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried.

1. Public Comment – Open to the public to speak to the board regarding any topic - 5-minute limit. Jeff Hofaker, Executive Director of the Phelps County Development Corporation spoke regarding the availability of assistance from PCDC.
2. Review Past Due / Delinquent Utility Bills. The Board reviewed past due accounts.
3. Discuss/Approve Ordinance 2026-1 An Ordinance relating to abandonment, neglect, and mistreatment of animals; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-1 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.
4. Discuss/Approve Ordinance 2026-2 An Ordinance relating to beverage licenses; Village powers and duties; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-2 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.
5. Discuss/Approve Ordinance 2026-3 An Ordinance relating to the election; terms; and qualifications of a Board of Trustees and providing that a Village Board of Trustees may consist of three or five members; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-3 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.
6. Discuss/Approve Ordinance 2026-4 An Ordinance Relating to generally applicable definitions; to harmonize with state law including revising the citation to Neb. R.S 49-801(17) to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-4 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.
7. Discuss/Approve Ordinance 2026-5 An Ordinance Relating to exit polls; poll watchers; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by

Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-5 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.

8. Discuss/Approve Ordinance 2026-6 An Ordinance relating to petition, write-in, and other candidates for general election ballot; procedures; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-6 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.

9. Discuss/Approve Ordinance 2026-7 An Ordinance Relating to maximum speed limits; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-7 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.

10. Discuss/Approve Ordinance 2026-8 An Ordinance Relating to open meetings; notice; agenda; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Patty to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-8 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.

11. Discuss/Approve Ordinance 2026-9 An Ordinance Relating to property tax request; increase by more than allowable growth percentage; procedure for setting; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-9 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.

12. Discuss/Approve Ordinance 2026-10 An Ordinance Relating property tax request; procedure for setting; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-10 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.

13. Discuss/Approve Ordinance 2026-11 An Ordinance Relating to public works involving architecture or engineering requirements; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-11 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.

14. Discuss/Approve Ordinance 2026-12 An Ordinance Relating to special elections; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-12 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.

15. Discuss/Approve Ordinance 2026-13 An Ordinance Relating traffic penalties; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. It was moved by Michelle and seconded by Ed to waive the 3 statutory readings. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Ordinance 2026-13 was read by title. It was moved by Michelle and seconded by Ed to adopt the ordinance. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.

16. Discuss Sale of Generator Proceeds from Adam Marshall. Discussion was had by the Board and agreed to have proceeds from sale deposited in the Water/Sewer Fund.

17. Discuss/Approve Tree Removal Estimates. No bids received to date. Tabled to February agenda.

18. Discuss/Approve Chili Cook Off. Chili Cook Off is scheduled for February 15, 2026 at Funk Community School.

19. Discuss/Approve Dog Licensing Requirements. Discussion was had by the Board regarding posting notices on the Website and Facebook to remind citizens to register dogs and pay \$10 yearly fee along with reminder that yearly chicken permits and fees are due also.

20. Discuss billboard inquiry and necessary zoning permits and ordinance requirements for Trent Fuecker. No action.

Clerks Report: Clerk informed the Board that the Annual Budget Audit, Census for New Building Units, Sales Tax Use Return and Larm Workers Compensation Audit were completed and filed with appropriate entities.

21. Discuss/Approve adjournment. At 7:38 pm it was moved by Michelle and seconded by Patty to adjourn. Ayes: Ed, Michelle, Patty, David. Nays: none. Motion carried. Next regular meeting will be February 9, 2026 at 7:00 pm.

NOTE: The Board of Trustees reserve the right to amend this agenda or adjourn into executive session pursuant to the provisions of the Open Meetings Act (NRS 84-1407-84-1414)

**Village of Funk
December 2025 Claims**

Keith Jauken \$69.26 Black Hills energy \$213.21, Dewald-Deaver Law Firm \$439.50, Glenwood Telephone \$304.21, Holdrege Daily citizen \$132.96, One Call Concept \$1.64, Southern Public Power \$1855.35, Leann Sobieszyk \$981.13, Brad Groothius \$1611.66, Nebraska Public Health Lab \$461.00, South Central Sanitation \$1974.50, Kyle Jauken \$92.35, Michael DeJonge \$49.87, Michelle Boulware \$58.25, Ed Forkner \$159.94, Immense Impact Website \$635, League of Risk Management \$126.78, Keith Samuelson \$2275.50