

Village of Funk
Board of Trustees Meeting Minutes
January 9, 2023 7:30 P.M.

A Regular Meeting of the Funk Village Board of Trustees was convened in open and public session at the Funk Community Building, Funk, NE at 7:30 p.m. January 9, 2023. 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. Keith Jauken called the meeting to order at 7:00 p.m. by calling for the roll with the following members responding: Keith Jauken, Michelle Boulware, Chris Veeder, Ed Fornker, Michael DeJonge. Absent: none. Michelle 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 south wall of the meeting room.

Visitors: Taylor L'Heureux, Tammy Veeder, Brad Groothius

-Ed Forkner was sworn in as new village board member.

-Approval of the Minutes of the Board Meeting from December 5, 2022. Motion to approve made by Chris, Keith second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

-Approval of the Claims for January 2023: USPS 60.00, Intuit Quickbooks 31.65, Compuchecks 79.24, Immense Impact 457.00, Holdrege Citizen 60.08, Southern Power 1,756.00, Glenwood 244.96, Reliable Pest Control 60.00, Dewald-Deaver 694.13, Keith Jauken 69.26, Michelle Boulware 718.43, E & E Turf 415.00, Svoboda Ace Hardware 19.99, Kyle Jauken 189.32, Schaben 1,593.57, Nebraska Public Health Lab 15.00, Holdrege Auto Parts 293.40, Brad Groothius 393.82. Motion to approve and pay as presented made by Ed, Chris second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

REGULAR AGENDA

1. Board reviewed and discussed past due utility accounts.
2. Public comment was open to address the board.
3. Discussed recently purchased building - will be referred to as South Shop Building. Taylor brought signed deeds for the property. Decision was made to add the building to the current insurance policy the village has. Michelle will contact LARM to have it added.
4. Update new members on projects – new fences were installed at waste ponds. Brad also discussed upcoming projects for the wells, including the installation of VFDs.
5. Discuss/Approve Ordinance 2023-1 Change to Regular Meeting time. Michelle made a motion to waive the 3 statutory readings, Chris second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried. Taylor read the ordinance by title. Ed made a motion to approve, Michael second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.
6. Discuss options for Bud Mondt memorial bench – Tabled for next meeting.
7. Updates from clerk/treasurer – see employee reports
8. Discuss creation of clerk/treasurer job – Taylor will bring sample job description and board will discuss at next meeting.

Department Reports

Building Permits

Employee Reports

- Brad brought the estimate from Sargent drilling for the VFDs. Will be talking with the other companies involved to get estimates on other parts of the project. Also brought an estimate for a pipe that needs repaired asap in the well house. Board will hold a special meeting to vote on approving. Will also be looking to find water shut off on delinquent properties.
- Taylor discussed the tower that will be built outside of town on the hwy. Showed the board the approximate location. She will look into creating a conditional use permit for the village, what fees currently are for building permits, and possible changes for the future.
- Michelle gave a brief rundown an update on things in the office since she stepped into the role. Submitted for state burn permit to be in compliance, submitted for DOT permit for signage along the hwy, discussed utility accounts that had inconsistencies, audit waiver was successfully sent to the state, ability to email receipts to residents.

Public – The next meeting will be February 6, 2023 at 7:30pm

9. Adjournment – Michelle made a motion to adjourn, Ed second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

NOTE: The Chairman and Board of Trustees reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.