

Village of Funk
Board of Trustees Meeting Minutes
January 13,2025

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 13, 2025. 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, Jolene Kluver, Craig Latter

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

Approval of the Minutes of the Board Meeting on December 9, 2024, Motion to approve made by Michelle. Ed second. Ayes Michelle, Ed, Patty, David. Nays: None. Motion carried.

Approval of claims for December 2024: Ed made a motion to approve the claim submitted by Michelle Boulware. Second Patty. Ayes: Ed, Patty, David. Nays: None. Motion carried. Ed made a motion to approve the remaining claims. Michelle second. Ayes: Michelle, Ed, Patty, David. Nays: none. Motion carried.

1. Discuss/Approve Appointment of Village Officials. Ed made a motion to appoint the following Village Officials. Patty second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
 - A. Vice Chairperson- Michelle Boulware
 - B. Village Attorney- Taylor L'Heureux
 - C. Village Engineer- Dana Peterson
 - D. Street Commissioner- Reed Miller
 - E. Utilities Supervisor- Brad Groothuis
 - F. Village Clerk/Treasurer- Lisa LeClair
2. Public Comment-Open to the public to speak to the board regarding any topic- 5-minute limit. No one had public comment.
3. Review Past Due/Delinquent Utility Bills. The Board reviewed past due accounts
4. Discuss/Approve Trash Contract and Options. The Board discussed the concerns of citizens regarding changing trash providers. The idea was brought up to cancel the contract with South Central Sanitation. The contract was signed on November 11, 2024 ,and will be in effect until January of 2028. Craig and Jolene with South Central Sanitation answered questions.
5. Discuss/Approve Placement of Dumpsters for South Central Sanitation. The board asked questions regarding placement of dumpsters. South Central ensured the Board that they would work with citizens.
6. Discuss/Approve Water/Sewer Needs list from water operator- Tabled
7. Discuss/Approve Ordinance 2025-1 An Ordinance Relating to filing and tax certification of adopted budget statements; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to suspend the 3 statutory readings. Ed Second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried. Ordinance 2025-1 was read by title. Michelle made a motion to adopt the Ordinance. Patty second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
8. Discuss/Approve Ordinance 2025-2 An Ordinance Relating to the process of holding general and special elections; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Ed second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried. Ordinance 2025-2 was read by title. Ed made a motion to adopt the Ordinance. Second Michelle. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
9. Discuss/Approve Ordinance 2025-3 An Ordinance Relating to bidding and other requirements of biddings and purchases; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. .Ed made a motion to waive the 3 statutory readings. Michelle second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried, Ordinance 2025-3 was read by title. Michelle made a motion to adopt the Ordinance. Ed second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
10. Discuss/Approve Ordinance 2025-4 An Ordinance Relating to authority to accept credit cards; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Patty

- second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried. Ordinance 2025-4 was read by title. Michelle made a motion to adopt the Ordinance. Patty second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
11. Discuss/Approve Ordinance 2025-5 An Ordinance Relating to elections, generally; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Ed made a motion to waive the 3 statutory readings. Michelle second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried. Ordinance 2025-5 was read by title. Michelle made a motion to adopt the Ordinance. Ed second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
 12. Discuss/Approve Ordinance 2025-6 An Ordinance Relating to investment and use of surplus funds; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Ed made a motion to waive the 3 statutory readings. Michelle second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried. Ordinance 2025-6 was read by title. Michelle made a motion to adopt the Ordinance. Patty second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
 13. Discuss/Approve Ordinance 2025-7 An Ordinance Relating to keg sales; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Ed second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried. Ordinance 2025-7 was read by title. Michelle made a motion to adopt the Ordinance. Ed second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
 14. Discuss/Approve Ordinance 2025-8 An Ordinance Relating to applications for licenses to sell cigarettes and tobacco-related products; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Ed second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried. Ordinance 2025-8 was read by title. Michelle made a motion to adopt the Ordinance. Ed second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
 15. Discuss/Approve Ordinance 2025-9 An Ordinance Relating to meetings of a public body; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Patty made a motion to waive the 3 statutory readings. Michelle second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried. Ordinance 2025-9 was read by title. Michelle made a motion to adopt the Ordinance. Ed second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
 16. Discuss/Approve Ordinance 2025-10 An Ordinance Relating to procedures for setting property tax requests for more than the allowable growth percentage; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Ed second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried. Ordinance 2025-10 was read by title. Michelle made a motion to adopt the Ordinance. Patty second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
 17. Discuss/Approve Ordinance 2025-11 An Ordinance Relating to procedures for setting property tax requests for more than the allowable growth percentage; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Ed second. Ayes: Ed, Michelle, Patty, David. Nays: None. The motion carried. Ordinance 2025-11 was read by title. Michelle made a motion to adopt the Ordinance. Patty second. Ayes: Ed, Michelle, Patty, David. Nays: None. Motion carried.
*Michael DeJonge arrived to the meeting at 7:51
 18. Discuss/Approve Ordinance 2025-12 An Ordinance Relating to public participation at meetings of a public body; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Patty second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. The motion carried. Ordinance 2025-12 was read by title. Michelle made a motion to adopt the Ordinance. Patty second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. Motion carried.
 19. Discuss/Approve Ordinance 2025-13 An Ordinance Relating to reissuance of a license to sell cigarettes and tobacco-related products; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Michael second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. The motion carried. Ordinance 2025-13 was read by title. Ed made a motion to adopt the Ordinance. Michelle second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. Motion carried.
 20. Discuss/Approve Ordinance 2025-14 An Ordinance Relating to rights of a licensee to sell cigarettes and tobacco-related products; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Patty made a motion to waive the 3 statutory readings. Michelle second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. The motion carried. Ordinance 2025-14 was read by title. Michelle made a motion to adopt the Ordinance. Michael second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. Motion carried.
 21. Discuss/Approve Ordinance 2025-15 An Ordinance Relating to the process of holding special elections; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Ed second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. The motion carried. Ordinance 2025-15 was read by title. Patty made a motion to adopt the Ordinance. Michelle second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. Motion carried.
 22. Discuss/Approve Ordinance 2025-16 An Ordinance Relating to exit polls and poll watchers; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Ed made a motion to waive the 3 statutory readings. Michelle second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. The motion carried. Ordinance 2025-16 was read by title. Michelle made a motion to adopt the Ordinance. Patty second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. Motion carried.

23. Discuss/Approve Ordinance 2025-17 An Ordinance Relating to procedures for petition, write-in, and other candidates for a general election ballot; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Patty second. Ayes: Ed, Michelle, Patty David, Michael. Nays: None. The motion carried. Ordinance 2025-17 was read by title. Patty made a motion to adopt the Ordinance. Michael second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. Motion carried
24. Discuss/Approve Ordinance 2025-18 An Ordinance Relating to recall election procedures; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Patty made a motion to waive the 3 statutory readings. Michelle second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. The motion carried. Ordinance 2025-18 was read by title. Michelle made a motion to adopt the Ordinance. Michael second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. Motion carried
25. Discuss/Approve Ordinance 2025-19 An Ordinance Relating to procedures for vacancy of elected offices; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the 3 statutory readings. Michael second. Ayes: Ed, Michelle, Patty David, Micheal, Nays: None. The motion carried. Ordinance 2025-19 was read by title. Patty made a motion to adopt the Ordinance. Michelle second. Ayes: Ed, Michelle, Patty, David, Michael. Nays: None. Motion carried.
26. Discuss/Approve Hiring for Clerk Position. There will be a special meeting on February 3 at 7pm to review applications
27. Discuss/Approve Chili Cook Off. The Village Trustees will personally donate items to take part in the Chili Cook Off.
28. Adjournment. Ed Forkner made a motion to adjourn at 8:17pm. Michelle second. Ayes: Ed, Michelle, Patty, David, Michael. Motion carried. Next regular meeting will be February 10 at 7pm.

Village of Funk
December 2024 Claims

Keith Jauken \$69.26 Black Hills energy \$208.60, Intuit Quickbooks \$44.31, Dewald-Deaver Law Firm \$1082.55, Glenwood Telephone \$303.32, Holdrege Daily citizen \$88.91, One Call Concept \$2.40, Southern Public Power \$1672, Lisa LeClair \$758.14, Brad Groothius \$409.29, Nebraska Public Health Lab \$959, Schaben Sanitation \$1670.57, Kyle Jauken \$92.35, Michael DeJonge \$58.18, , Svoboda's Ace Hardware \$19.99, VISA \$9.68, American Legal Publishing \$399, Michelle Boulware \$49.86, Dirk Barnett \$1223.81, , I.S.S. \$40 Immense Impact \$560, Nebraska Department of Revenue \$2693.91, Graphic Arts Shop \$225.