

Village of Funk
Board of Trustees Meeting Minutes
October 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 pm. on October 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. Ed Forkner called the meeting to order at 7:00 p.m. by calling for the roll with the following members responding Michael DeJonge, Michelle Boulware, Patty Lueth, David Bergstrom and Ed Forkner. Also present were Leann Sobieszyk, Clerk/Treasurer, Taylor L'Heureux, Tammy Veeder.

CONSENT AGENDA

It was moved by Michael and seconded by Michelle to approve the minutes of the Public Hearing Meeting on September 8, 2025. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. Motion carried.

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

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

It was moved by Michelle and seconded by Patty to approve the claim payable to Ed for September 2025. Ayes: Michelle, Patty, Michael, David. Ed abstained. Nays: None. Motion carried.

It was moved by Patty and seconded by Michelle to approve the claims payable to Michael for September 2025. Ayes: Ed, Michelle, Patty, David. Michael abstained. Nays: None. Motion carried.

It was moved by Ed and seconded by Michael to approve the claims payable to Scott Boulware for September 2025. Ayes: Ed, Patty, Michael, David. Michelle abstained. Nays: None. Motion carried.

It was moved by Michelle and seconded by Michael to approve the additional claims for September 2025. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. Motion carried.

REGULAR AGENDA

1. Public Comment. None.
2. Review Past Due/Delinquent Utility Bills. The Board reviewed past due accounts.
3. Discuss/Approve Drainage Survey from Miller & Associates. Discussion was had regarding cost. Tabled to November meeting to get additional information.
4. Discuss/Approve Feral Cat Issue. Discussion was had regarding possible solutions to contain cat populations. Trustee Bergstrom recommended a licensing requirement for cats. Village Attorney to prepare a cat licensing ordinance for November meeting. Village Clerk will post on Facebook to see if there is community interest in forming a volunteer group to look at solutions.
5. Discuss/Approve additional lighting for Food Truck Lot (Fire Lot) It was moved by Ed and seconded by Michael to install lighting and approve \$20.00 per month from Street Fund for cost of electricity for lighting. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. Motion carried.
6. Discuss/Approve Village Tree Removal. Tabled.
7. Discuss/Approve adding Memorial Bench to walking park. It was moved by Michelle and seconded by Ed to place the bench being donated in memory of Tim Rabe at the walking park. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. Motion carried.
8. Discuss/Approve Generator Sale bids. No bids were received. Trustee Forkner will contact Adam Marshall for details of next auction for Board's consideration.
9. Discuss/Approve purchasing computer program to convert pdf documents to word documents. It was moved by Michelle and seconded by Patty to approve \$50.00 per year for the purchase and use of PDFescape program. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. Motion carried.
10. Discuss/Approve Holdrege Daily Citizen Subscription. No action taken.
11. Discuss/Approve Future Budget Purchases and Spend Down of Accounts. Discussion was had regarding possible future Fire Fund expenditures and contacting local banks for CD information.

DEPARTMENT REPORTS: Need for battery charger was discussed.

BUILDING PERMITS:

It was moved by Ed and seconded by Michael to approve building permit from Keith Jauken for carport. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. Motion carried

It was moved by Michael and seconded by Michelle to approve building permit from Tanner Judy for fence. Ayes: Ed, Michelle, Michael, Patty, David. Nays. None. Motion carried.

CLERKS REPORT: The Clerk informed the Board that Budget was submitted to the State and Phelps County and power had been turned off at Truck Lot. The Clerk informed the Board that the office hours for the week of Thanksgiving will be modified.

12. Adjournment. At 8:35 p.m. It was moved by Patty and seconded by Michelle to adjourn. Ayes: Ed, Michelle, Patty, Michael, David. Nays: None.

Next meeting will be November 10, 2025 at 7pm.

Village of Funk

September 2025 Claims

Dewald-Deaver Law Firm \$1102.50- Attorney Fees;Glenwood Telephone \$306.31 -Phone and Internet for Fire Hall and Village Office;Holdrege Daily Citizen \$299.33 - Newspaper Publishing;Syndicate Publishing \$19.96 – Newspaper Publishing;Southern Public Power \$1,588.06 – Electricity;Nebraska Public Health Lab \$15.00 - Water Testing;South Central Sanitation \$1943.50-Trash Services;Cooperative Producers \$241.56 – Fuel;Larsen’s Ace Hardware \$37.59 – scraper;Ward Laboratories \$70.95 – Water Testing;Black Hills energy \$103.71- Gas for Fire Hall and Village Office;Lynne Pearson \$400.00 – annual lease for water house;Leann Sobieszyk \$758.14 – Payroll Clerk/Treasurer;Michelle Boulware \$66.49 - Payroll/office;Scott Boulware \$338.66- Payroll/Mowing;Brad Groothius \$580.00 - Payroll - Water Operator/Postage;Kyle Jauken \$92.35 -Payroll – Pump Station Operator;Ed Forkner \$354.89-Payroll – Payroll/Reimbursement;Keith Jauken \$69.27-Payroll/Recycling;Intuit \$5.14 – ACH merchant deposit fees;United States Treasury \$1,798.16 – taxes;NE Dept of Revenue \$82.68 – taxes;Swanson Septic Services \$110.00 – Port a Potty rental;League Ass. Risk Management \$16,762.00 - insurance