

Village of Funk
Board of Trustees Meeting Minutes
October 14, 2024

A Regular Meeting of the Funk Village Board of Trustees was convened in open and public session at the Funk Village Office, Funk, NE at 7:00p.m. on October 14 2024. 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, Brad Groothuis

Ed Forkner called the meeting to order at 7:04 p.m. by calling for the roll with the following members responding: Ed Forkner, Michelle Boulware, Michael DeJonge. Absent: Keith Jauken, Chris Veeder.

Approval of the Minutes of the Public Hearing on September 9, 2024. Michelle made a motion to approve the minutes. Ed second. Ayes: Micheal, Ed, Michelle. Nays: None. The motion caried.

Approval of the Minutes of the Board Meeting from September 9, 2024, Motion to approve made by Michelle. Ed second. Ayes: Ed, Michelle, Michael. Nays: None. The motion carried.

Approval of claims for September 2024: Michelle made a motion to approve the claim submitted by Michael DeJonge. Ed second. Ayes: Michelle, Ed. Nays: none. Michelle made a motion to approve the claim submitted by Ed Forkner. Michael second. Ayes: Michelle, Michael. Nays: none. Michelle made a motion to approve the remaining claims. Michael second. Ayes: Ed, Michelle, Michael. Nays: none. Motion carried.

REGULAR AGENDA

1. Public comment. -No Comments
2. Review Past Due Accounts
3. Update on Public Water System Security Grant. The Board was notified that the Village did not qualify for the grant due to the median household income exceeding the established threshold.
Chris Veeder arrived at the meeting at 7:17pm.
4. Discuss/Approve RESOLUTION 2024-11 SALE OF CHRISTMAS LIGHTS. The Village attorney read the resolution in full. Michelle made a motion to approve the resolution. Ed second. Ayes: Michael, Ed, Michelle, Chris. Nays: None. The motion carried.
5. Discuss/Approve updates to signage for USPS building. Michelle made a motion to approve up to \$300 to be paid out of the Improvement Fund to replace the sign. Chris second. Ayes: Ed, Michael, Michelle, Chris. Nays: none. The motion carried.
6. Discuss/Approve ORDINANCE 2024-to address Feral Cats. Tabled.
7. Discuss/Approve power washer and Leaf Blower for Village. Chris made a motion to approve up to \$750 to purchase a power washer and Leaf Blower out of the General Fund. Michelle second. Ayes: Chris, Michelle, Michael, Ed. Nays: None. The motion carried.
8. Discuss Water Issues. The Water Operator will put together a list of supplies to have on hand for water needs.
9. Discuss/Approve Sale of Generator. Tabled.
10. Discuss/Approve Sale of Shed. Tabled.
11. Discuss/Approve Asphalt to repair street. Michael made a motion to approve up to \$400 to finish filling potholes on Easy Street. Ed second. Ayes: Chris, Ed, Michael, Michelle. Nays: None. The motion carried.
12. Discuss/Approve Items for Safety Meeting. Michael and Lisa will work to send correspondence to employees.
13. Discuss/Approve Stewarts Invoice. Michelle made a motion to approve payment of Stewart's Tree Service Invoice in the mount of \$1800. Michael second. Ayes: Chris, Michael, Ed, Michelle. Nays: None. The motion carried.
14. Discuss/Approve Alley Issue. Tabled.
15. Discuss/Approve ORDINANCE 2024-9 AN ORDINANCE RELATING TO THE REGULATION OF BUSINESSES TO ADD A CHAPTER ON MOBILE FOOD VENDORS. Michelle made a motion to waive the 3 statutory readings. Michael second. Ayes: Michelle, Chris, Ed, Michael. Nays:

- None. The Village attorney read the Ordinance by title. Michelle made a motion to approve the Ordinance. Michael second. Ayes: Michael, Ed, Chris, Michelle. Nays: None. The motion carried.
16. Discuss/Approve Tires for Snowplow pickup. Ed made a motion to approve \$1025 to be paid from the Street Fund for tires. Michael second. Ayes: Ed, Michael, Chris, Michelle. Nays: None. The motion carried.
 17. Discuss/Approve Resolution 2024- Approving Trash Service Contract. Tabled.
 18. Discuss Clerk Position. Will advertise beginning in January.
 19. Clerk's Report. One building permit was submitted. Michelle made a motion to approve the permit. Chris second. Ayes: Michelle, Chris, Ed, Michael. Nays: None. The motion carried.
 20. Adjournment. Ed made a motion to adjourn at 9:04pm. Chris second. Ayes: Ed, Chris, Michael, Michelle. Nays: none. Motion carried. The next meeting will be on Monday, November 11, 2024 at 7pm.

Village of Funk
September 2024 Claims

Keith Jauken \$321.34., Black Hills energy \$84.58, Intuit Quickbooks \$44.31, Dewald-Deaver Law Firm \$1570.05, Glenwood Telephone \$302.03, Holdrege Daily citizen \$230.73, One Call Concept \$6.36, Southern Public Power \$1743, Lisa LeClair \$732.70, Cooperative Producers \$186.67, Brad Groothuis 537.31 Nebraska Public Health Lab \$557, Schaben Sanitation \$1686.67, Kyle Jauken \$158.84, Ed Forkner \$397.28, VISA \$673.59, Roger Spencer \$222, Michael DeJonge \$99.75, Groothuis Plumbing \$6616, United States Treasury \$1912.76, Nebraska Department of Revenue \$93.61, League Association of Risk Management \$13,383.57, Aussie Hydraulics \$619.27, Stewart Tree and Landscape \$1800, Kevin Jauken \$100.00, Sargent Drilling \$6473.76, Lynne Pearson \$400, Holdrege Auto Parts \$5.74