

Village of Funk
Board of Trustees Special Meeting
October 2, 2023

A Special Meeting of the Funk Village Board of Trustees was convened in open and public session at the Funk Village Office, Funk, NE at 7:00 p.m. October 2, 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 7:01 p.m. by calling for the roll with the following members responding: Michelle Boulware, Ed Forkner, Michael DeJonge, Keith Jauken, Chris Veeder. Keith 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 wall of the meeting room.

Agenda:

1. Discuss/Approve purchase of a well motor. Keith made a motion to approve a motor up to \$11,000 to include motor and installation. Michelle second. Ayes: Michelle, Keith, Michael, Ed, Chris. Nays: none. Motion carried.
2. Motion to adjourn the meeting was made by Michelle, Ed second. All in favor.

Lisa LeClair
Clerk