

Village of Funk  
Board of Trustees Meeting Minutes  
November 11, 2024

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 November 11 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, Tammy Veeder, David Bergstrom

Keith Jauken called the meeting to order at 7:00 pm. by calling for the roll with the following members responding: Ed Forkner, Michelle Boulware, Michael DeJonge, Keith Jauken, Chris Veeder.

Approval of the Minutes of the Board Meeting on October 14, 2024, Motion to approve made by Michelle. Chris second. Ayes Keith, Chris, Michael, Ed, Michelle. Nays: None. Motion carried.

Approval of claims for October 2024: Keith made a motion to approve the claims submitted. Chris second. Ayes: Keith, Chris, Michael, Ed, Michelle. Nays: none. Motion carried.

#### REGULAR AGENDA

1. Public comment. -No Comments
2. Review Past Due Accounts
3. Discuss/Approve Resolution 2024-12 Year-end Certification of City Superintendent. The Village Attorney read the resolution in full. Michelle made a motion to approve the resolution. Ed second. Ayes: Keith, Chris, Michael, Ed, Michelle. Nays: None. Motion carried.
4. Discuss/Approve Appointment of City Street Superintendent for Calendar year 2025. Keith made a motion to approve Reed Miller as Street Superintendent. Michelle second. Ayes: Keith, Chris, Ed, Michael, Michelle. Nays: none. Motion carried.
5. Discuss/Approve Ordinance regarding feral cats. Tabled.
6. Discuss/Approve Water Issues/Needs. Samuelsons will be out to fix the road near the trailer park.
7. Discuss/Approve sale of Generators. Tabled.
8. Discuss/Approve Resolution 2024- Directing the Sale of a Shed. Tabled.
9. Discuss/Approve Items for Safety Meeting. Tabled.
10. Discuss/Approve Resolution 2024-13- Approving Trash Service Contract. The Village Attorney read the resolution in full. Ed made a motion to approve the resolution. Michael second. Ayes: Keith, Chris, Michael, Ed, Michelle. Nays: None. Motion carried.
11. Discuss/Approve Cookies with Santa. Chris made a motion to approve up to \$300 for the event. Michelle second. Ayes: Keith, Chris, Michael, Ed, Michelle. Nays: None. Motion carried.
12. Clerk's Report. Nothing to report.

#### DEPARTMENT REPORTS

##### BUILDING REPORTS

##### EMPLOYEE REPORTS

13. Adjournment. Keith made a motion to adjourn at 7:48pm. Chris second. Ayes: Keith, Chris, Michael, Ed, Michelle. Nays: None. Motion carried. Next meeting will be December 9, 2024, at 7pm.

Village of Funk  
October 2024 Claims

Keith Jauken \$377.24., Black Hills energy \$87.40, Intuit Quickbooks \$50.64, Dewald-Deaver Law Firm \$1531.05, Glenwood Telephone \$302.23, Holdrege Daily citizen \$101.18, One Call Concept \$9.98, Southern Public Power \$1627, Lisa LeClair \$682.71, Cooperative Producers \$1055.95, Brad Groothius 831.60, Nebraska Public Health Lab \$83, Schaben Sanitation \$2289.29, Kyle Jauken \$92.35, Ed Forkner \$132.98, Roger Spencer \$259, Michael DeJonge \$33.23, Holdrege Auto Parts \$369.99, Sandi Moncrief \$735.64, Svoboda's Ace Hardware \$362.99, Broadfoot Sand and Gravel \$234.00, E&E Turf \$120.00