

Village of Funk  
Board of Trustees Meeting Minutes  
November 13, 2023

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 November 13, 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. Chris called the meeting to order at 7:00 p.m. by calling for the roll with the following members responding, Michelle Boulware, Ed Forkner. Chris Veeder. Absent: Keith Jauken. Michael DeJonge arrived to the meeting at 7:08. Lisa 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, Dana Peterson, David Bergstrom, Brenda Bergstrom., Brad Groothius, Tammy Veeder, Misty Herbeck

-Approval of the Minutes of the Board Meeting from October 9 ,2023. Motion to approve made by Ed. Michelle second. Ayes: Michelle, Ed, Chris. Nays: none. Absent Keith and Michael. The motion carried.

-Approval of the Claims for October 2023: Intuit Quickbooks \$58.03, USPS \$17.12,Svbodas Ace Hardware \$27.76,Amazon \$122.22, Phelps Co. Title \$49,791.59, Black Hills Energy \$93.03, Dewald-Deaver Law Firm \$1462.58, Holdrege Daily Citizen \$76.92, Pro Building \$92.97, Southern Public Power \$1501.00, Lisa LeClair 757.43, Kyle Jauken \$158.83, Larry Warner \$415.58, Michelle Boulware \$323.24, Keith Jauken \$138.52, Ed Forkner \$196.36, Cooperative Producers \$100.08, E&E Turf 135.00, Michael DeJonge \$66.48, Nebraska Rural Water Association \$200.00, Brad Groothius \$701.59, Nebraska Public Heath Environment \$15.00, Sargent Irrigation \$34,062.83, Schaben Sanitation \$1662.30, Groothius Plumbing \$900.00, Jason Stoddard \$88.40. Ed made a motion to approve the claims. Michelle second. Ayes: Michelle, Ed, Chris. Nays: none. Absent Keith and Michael. The motion carried.

#### REGULAR AGENDA

1. Public comment was open to address the board. David Bergstrom discussed the speed of vehicles on main street and a desire to put speed bumps on main street. The board will reach out to the street superintendent for possible solutions. David also brought up anhydrous tanks driving through town. Brenda Bergstrom addressed the Board concerning more transparency with the minutes. She asked questions concerning the Truck Lot. It is for Funk residents only. Brenda also referenced the Open Meetings Act.
2. Board reviewed and discussed past due utility accounts.
3. Discuss/Approve resolution 2023-11 A Resolution of the Village of Funk, Nebraska, Approving the Sale Of Certain Real Property More Particularly Described Herein and Authorizing Notice Of The Sale Of relating to 125 Logan Street. Tabled.
4. Discuss/Approve Resolution 2023-12 A Resolution of The Village of Funk, Nebraska, Directing The Sale OF Certain Real Property More Particularly Described Herein and Providing The Manner, Terms, And Conditions Of Such Sale related to 125 Logan Street. Tabled.
5. Discuss/Approve Ordering of Survey for Old Storage Building. Michelle made a motion to approve up to \$2,000 for a survey. Chris second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried.
6. Approve Resolution 2023-9 Approving the Purchase of Certain Real Estate-123 Main Street. Lisa read the following resolution - Resolution 2023-9 in full. Michelle made a motion to approve Resolution 2023-9. Ed second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried.
7. Discuss/Approve Ordinance 2023-17. AN ORDINANCE OF THE VILLAGE OF FUK, NEBRASKA TO AMEND THE CODE OF ORDINANCES CHAPTER 90; ANIMALS: TO ALLOW NON-OWNER-OCCUPIED, SINGLE-FAMILY OCCUPANTS TO OBTAIN A PERMIT; TO PROVIDE FOR A CLAUSE THAT ALLOWS THE ISSUANCE OF PERMITS DISCLOSING ROOSTERS AND CHICKENS OR DUCKS IN EXCESS OF THE ALLOWABLE LIMIT; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ; AND TO PROVIDE AN EFFECTIVE DATE. BE IT ORDAINED BY THE CHAIRPERSON OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FUNK. Michelle made a motion to suspend the 3 statutory readings. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried. Taylor read Ordinance 2023-17 by Title. Michelle made a motion to approve Ordinance 2023-17. Ed second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried.
8. Update on Trash Services. Michelle reported that she called residents about possible trash issues. The residents stated they have no issues. The driver for Schaben Sanitation was new and missed one dumpster. However, the problem has been resolved.
9. Discuss/Approve Appointment of the City Street Superintendent. Chris made a motion to appoint Reed Miller as the Village Street Superintendent for the year 2024. Michelle second. Ayes: Micheel, Ed, Chris, Michael. Nays: none. Motion carried.
10. Discuss/Approve Resolution 2023-10- Year End Certification of City Street Superintendent, Reed Miller. Taylor read Resolution 2023-10 in full. Michelle made a motion to approve Resolution 2023-10. Ed second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried.

11. Discuss/Approve Resident Utility Issue. Discussion was had about how to help residents who might have a financial struggle. Possible options included contacting local churches and requesting a hearing before the Board of Trustees.
12. Discuss/Approve Sargent Irrigation VFD Invoice. Ed made a motion to approve payment of the invoice in the amount of \$25,176.08. Chris second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried.
13. Discuss/Approve changes to the Well House project plan. Including concrete pad and filling of the propane tank. Chris made a motion to approve up to \$2500 to Nebraska Generator for concrete for the Propane tank. Michelle second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried. Chris made a motion to pay CPI up to \$2200 for the propane tank plumb line and fill. Ed second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried.
14. Discuss/Approve Speed Indicators on each side of town. Tabled.
15. Discuss/Approve Signage for Office. Michelle made a motion to order a sign in the amount of up to \$250. Chris second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried.
16. Discuss/ Approve Payment Drop Box. Ed made a motion to approve purchase of a drop box in the amount of up to \$600. Chris second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried.

#### DEPARTMENT REPORTS -

BUILDING PERMITS Glenwood submitted a permit to put a 30'x56' building on their property (610 Phelps Street). Michelle made a motion to approve the permit. Michael second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Motion carried.

#### EMPLOYEE REPORTS

Chris made a motion to adjourn. Ed second. Ayes: Michelle, Ed, Michael, Chris. Nays: None. The motion carried.  
Next Meeting December 11, 2023, at 7p.m.