

Village of Funk
Board of Trustees Meeting Minutes
December 8, 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 December 8, 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, Attorney.

CONSENT AGENDA

It was moved by Michael and seconded by Michelle to approve the minutes of the Regular Board Meeting on November 10, 2025. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. Motion carried.

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

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

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

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

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

Reorganization:

It was moved by Michael and seconded by Michelle to adjourn sine die. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.

Clerk called for the roll with the following members responding: Ed, Michelle, Michael, Patty, David.

Village Attorney asked for nominations for Chairperson of the Board. It was moved by Michael and seconded by Michelle to nominate Ed Forkner as the chairperson. Michael then made a motion to cease nominations and Michelle seconded. Ayes: Michelle, Ed, Michael, Patty, David. Motion carried. As to the motion to nominate Ed as Chairperson: Ayes: Michelle, Michael, Patty, David. Ed abstained. Nays: none. Motion carried.

It was moved by Ed to appoint Michelle as vice-chairperson. Clerk took a roll call vote to ratify Ed's appointment of vice-chairperson. Ayes: Ed, Michael, Patty, David. Michelle abstained. Nays: none.

REGULAR AGENDA

1. Public Comment. None.
2. Review Past Due/Delinquent Utility Bills. The Board reviewed past due accounts.
3. Discuss/Approve: Designation of depository for Village Funds. It was moved by Michael and seconded by Michelle to designate the First State Bank as the depository for Village Funds. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.
4. Discuss/Approve: Designation of legal publication. It was moved by Michelle and seconded by Ed to designate Holdrege Daily Citizen as the legal publication source for the Village. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.
5. Discuss/Approve: Appointment of Village Officials: It was moved by Michelle and seconded by Patty to appoint the following Village Officials. Ayes: Ed, Michael, Michelle, Patty, David. Nays: none. Motion carried.
 - A. Village Attorney-Taylor L'Heureux with DeWald Deaver L'Heureux, P.C., L.L.O.
 - B. Village Engineer-Reed Miller
 - C. Street Commissioner-Reed Miller
 - D. Utilities Supervisor-Brad Groothuis
 - E. Village Clerk/Treasurer-Leann Sobieszyk
6. Discuss/Approve MFO Representative. It was moved by Michelle and seconded by Patty to appoint Ed as the MFO representative for 2026. Ayes: Michelle, Michael, Patty, David. Ed abstained. Nays: none. Motion carried.
7. Discuss/Approve Annual Audit Waiver. It was moved by Michael and seconded by Michelle to approve the audit waiver. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.
8. Discuss/Approve Estimates for Clearing Drainage Issues. Tabled until February agenda.

9. Discuss/Approve purchase of 3 x5 flags. It was moved by Michelle and seconded by Ed to approve the purchase of 2 flags up to \$125.00 from the General Account. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.
Clerk's Reports: Clerk stated that power had been returned to truck lot and mentioned need for tree removal. Estimates will be obtained. Clerk also stated that CDs were secured at the First State Bank and the 3 year Emergency Water Plan was completed and submitted to the State. Discussion was had regarding the Cookies with Santa event on December 6th noting that approximately 35 fire truck rides were provided and the event was a success.
10. Adjournment. At 7:36 p.m. It was moved by Michelle and seconded by Patty to adjourn. Ayes: Ed, Michelle, Patty, Michael, David. Nays: None.

Next meeting will be January 12, 2025 at 7pm.

Village of Funk
November 2025 Claims

Dewald Deaver L'Heureux \$810.00- Attorney Fees; Glenwood Telephone \$307.03 -Phone and Internet for Fire Hall and Village Office; Holdrege Daily Citizen \$221.32 - Newspaper Publishing; Southern Public Power \$1,372.57 – Electricity; Nebraska Public Health Lab \$15.00 - Water Testing; South Central Sanitation \$1,959.00-Trash Services; Cooperative Producers \$150.81 – Fuel; Black Hills energy \$124.20- Gas for Fire Hall and Village Office; Leann Sobieszyk \$758.14 – Payroll Clerk/Treasurer; Michelle Boulware \$33.25 - Payroll/office; Scott Boulware \$49.88- Payroll/Mowing; Brad Groothius \$404.39 - Payroll - Water Operator/Postage; Kyle Jauken \$69.26-Payroll – Pump Station Operator; Ed Forkner \$99.75-Payroll – Payroll/Reimbursement; Keith Jauken \$69.26-Payroll/Recycling; One Call Concepts \$.82 – 811 calls; American Legal Publishing \$399.00 – legal codes; Larsen's Ace Hardware \$57.98 – supplies; Nebraska League of Municipal Clerks \$50.00 – membership fees; S & W (NAPA) \$185.00 – supplies for shop vehicles; Pro Building Supply \$205.00 – building supplies for office; Shang's Custom Lawn Care \$315.00 – Sprinkler system repairs and winterization; VISA \$1,039.21 – Intuit, postage, street signs, grave markers; Central Valley Electric \$1,381.99 – Christmas lights; Sandi Moncrief \$1,368.36 – accounting fees;