

Village of Funk  
Board of Trustees Meeting Minutes  
December 9, 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 December 9, 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, David Bergstrom, Patricia Lueth

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

Approval of the Minutes of the Board Meeting on November 11, 2024, Motion to approve made by Keith. Chris second. Ayes Keith, Chris, Michael, Michelle. Nays: None. Motion carried.

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

Keith made a motion to adjourn sine die. Michelle second. Ayes: Keith, Chris, Michael, Michelle, Nays: None. Motion carried.

Keith and Chris were thanked for their service.

Patricia Lueth and David Bergstrom were sworn in as Village Board Trustees.

Lisa called for the roll with the following members responding: Michelle Boulware, Michael DeJonge, Patricia Lueth, David Bergstrom. Absent: Ed Forkner.

Village Attorney asked for nominations for Chairperson of the Board. Michael made a motion to nominate Ed Forkner as the chairperson. Michelle second. Ayes: Michael, Michelle, Patricia, David. Nays: none. Motion carried.

Michael made a motion to appoint Michelle as the Vice Chairperson for this meeting. Patricia second. Ayes: Michael, Patricia, David. Nays: None. Motion carried

#### REGULAR AGENDA

1. DISCUSS/APPROVE: Designation of depository. Michelle made a motion to keep First State Bank as the depository. Michael second. Ayes: Michelle, Michael, Patricia, David. Nays: None. Motion carried. Designation of legal publication. Michelle made a motion to keep Holdrege Daily Citizen as the legal publication. Michael second. Ayes: Michelle, Michael, Patricia, David. Nays: None. Motion carried.
2. DISCUSS/APPROVE Appointment of Village Officials and Boards. Tabled
3. DISCUSS/APPROVE: Plumbing concerns. Brad addressed the Board concerning use of fire hydrants. He indicated a letter needs to be sent to citizens concerning the use of fire hydrants. There needs to be an RPZ or Airgap. The Board discussed placing signage on the hydrants.
4. DISCUSS/APPROVE: A new authorized signer to all Village Accounts. Michelle made a motion for Ed Forkner to be added to the accounts. Michael second. Ayes: Michelle, Michael, Patricia, David. Nays: none. Motion carried.
5. DISCUSS/APPROVE Ordinance 2024- An Ordinance relating to compensation of elected village officials. Michael made a motion to keep compensation at the current rate. Patricia second. Ayes: Michelle, Michael, Patricia, David. Nays: None.
6. DISCUSS/APPROVE: Letter to residents for trash changes. Clerk will finalize letter with South Central Sanitation. Letters to be sent with January billing.
7. DISCUSS/APPROVE Annual Audit Waiver. Michelle made a motion to approve the annual audit waiver. Michael second. Ayes: Michelle, Michael, Patricia, David. Nays: None. Motion carried.

8. DISCUSS/APPROVE: Update re: feral cats. Tabled.
9. DISCUSS/APPROVE: Resolution 2024-14 Approving the Sale of a Shed and Generator. The Village Attorney read the Resolution in full. Michelle made a motion to approve the resolution. Michael second. Ayes: Michelle, Michael, Patricia, David. Nays: None Motion carried.
10. DISCUSS/APPROVE: Resolution 2024-15 Approving the Sale of a Generator. The Village attorney read the resolution in full. Michelle made a motion to approve the resolution. Ayes: Michelle, Michael, Patricia, David. Nays: None. Motion carried.
11. DISCUSS/APPROVE: Items for Safety Meeting. Tabled.
12. DISCUSS/APPROVE: Moving January meeting. No action.
13. DISCUSS/APPROVE: Hiring for the Clerk Position. Position will be published with application due by January 31.
14. DISCUSS/APPROVE: Recap of Cookies with Santa. The event was a success. There were approximately 45 kids who came to see Santa. Thank you to Michael DeJonge and the Funk Volunteer Fire Department for the Fire Truck rides for the kids.
15. Adjournment. Michael made a motion to adjourn at 8:30pm. Michelle second. Ayes: Michelle, Michael, Patricia, David. Nays: None. Motion carried. Next meeting will be January 13, 2024, at 7pm.

Village of Funk  
November 2024 Claims

Keith Jauken \$69.26 Black Hills energy \$110.58, Intuit Quickbooks \$44.31, Dewald-Deaver Law Firm \$556.05, Glenwood Telephone \$303.15, Holdrege Daily citizen \$88.91, One Call Concept \$1.60, Southern Public Power \$1672, Lisa LeClair \$682.71, Cooperative Producers \$70.78, Brad Groothius 488.25, Nebraska Public Health Lab \$1210, Schaben Sanitation \$1670.57, Kyle Jauken \$92.35, Ed Forkner \$100.00, , Michael DeJonge \$166.23, , Svoboda's Ace Hardware \$38.33, Phelps County Clerk \$100, Christopher Veeder \$99.74, John Randall \$63, VISA \$1208.68