

Village of Funk
Board of Trustees Special Meeting
February 10, 2023

Keith Jauken called the meeting to order at 5:30 p.m. by calling for the roll with the following members responding: Keith Jauken, Michelle Boulware, Chris Veeder, Michael DeJonge. Absent: Ed Forkner.

Agenda:

1. Discussed the updated fee schedule. Michelle read resolution 2023-2 in full, a Resolution approving the Village of Funk, NE Fee Schedule. Chris made a motion to approve, Michael second. Ayes: Keith, Michelle, Chris, Michael. Nays: None. Absent: Ed.
2. Discussed the condition of the truck lot and some alleys. Keith made a motion to approve up to \$2,500 to order river rock, Michelle second. Ayes: Keith, Michelle, Chris, Michael. Nays: None. Absent: Ed.
3. Discussed an upcoming conference for water operators. Michael made a motion to pay for half of the fee for the conference Brad is required to attend for continuing education, Chris second. Ayes: Keith, Michelle, Chris, Michael. Nays: None. Absent: Ed.

Adjournment: Motion to adjourn the meeting was made by Michelle, Keith second. All in favor.

Michelle Boulware
Clerk