

Village of Funk
Board of Trustees Meeting Minutes
February 10,2025

A Regular Meeting of the Funk Village Board of Trustees was convened in an open and public session at the Funk Community School Center, Funk, NE at 7p. on February 10, 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.

Visitors: Taylor L'Heureux, Brian Anderson, John Henning, Lee Grove, Brad Groothuis, Parker Conen, Jessica Ericson, Lean Sobieszky, Brittani Cumpston

Ed Forkner called the meeting to order at 7:00 pm. by calling for the roll with the following members responding: Michelle Boulware, Patty Lueth, David Bergstrom, Ed Forkner, Michael DeJonge

Approval of the Minutes of the Board Meeting on January 13, 2025. Motion to approve made by Michelle. Patty second. Ayes Michelle, Ed, Patty, David, Michael. Nays: None. Motion carried.

Approval of claims for January 2025: Ed made a motion to approve the claims. Michael second. Ayes: Michelle, Ed, Patty, David, Michael. Nays: none. Motion carried.

1. Public Comment-Open to the public to speak to the board regarding any topic- 5-minute limit. No one had public comment.
2. Review Past Due/Delinquent Utility Bills. The Board reviewed past due accounts
3. Discuss/Approve Scout Project-Parker Coenen. Parker presented to the board his plans to paint the pipes in the Wellhouse for the Village as an Eagle Scout Project. Michelle made a motion to approve up to \$250 for supplies to be paid out of the Water&Sewer Account. Dave second. Ayes: Ed, Michelle, Michael, Patty, Dave. Nays: None. Motion carried.
4. SPPD Annual Report. Brian Anderson presented the 2024 report to the Board.
5. Discuss/Approve Water/Sewer Needs list from Water Operator. Brad Groothuis prepared a list of parts needed to make repairs to the Water and sewer system. Michael made a motion to approve up to \$4000 to be paid out of the Water&Sewer Account to order the supplies. Michelle second. Ayes: Ed, Michelle, Michael, Patty, Dave. Nays: None. Motion carried.
6. Discuss/Approve Maintenance to the parks. Tabled.
7. Discuss/Approve Easter Egg Hunt. Tabled
8. Discuss/Approve Generator Bids/Options for generator. Tabled.
9. Discuss/Approve Clerk/Treasurer Applicants.
*At 7:45 Ed made a motion to go into Executive Session, inviting Lisa LeClair, the Village Attorney, and the applicants for clerk/treasurer to stay. Michelle second. Ayes: Ed, Michelle, Michael, Patty, Dave. Nays: None. Motion carried.
*At 8:51 the Board came out of Executive Session.
10. Ed made a motion to offer the clerk/treasurer position to Leann Sobieszky. Michelle second. Ayes: Ed, Michelle, Michael, Patty, Dave. Nays: None. Motion carried.
11. Adjournment. At 8:54 Patty made a motion to adjourn. Michael second. Ayes: Ed, Michelle, Michael, Patty, Dave, Nays: None.

Next meeting will be March 10,2025 at 7pm.

Village of Funk
January 2025 Claims

Keith Jauken \$69.26 -Recycling Payroll

Black Hills energy \$397.09- Gas for Fire Hall and Village Office

Intuit Quickbooks \$49.49- Monthly Payroll Expense

Dewald-Deaver Law Firm \$1570.50- Attorney Fees

Glenwood Telephone \$303.3-Phone and Internet for Fire Hall and Village Office

Holdrege Daily citizen \$242.95-Newspaper Publishing

One Call Concept \$5.74- 811 Hotline

Southern Public Power \$1900.57- Electricity for January

Lisa LeClair \$758.13- Payroll Clerk/Treasurer

Brad Groothius \$489.38 - Payroll Water Operator/Postage

Nebraska Public Health Lab \$7.00- Water Testing

Schaben Sanitation \$1670.57-Trash Services

Kyle Jauken \$92.35-Payroll Meter Reader

Michael DeJonge \$49.87 -Payroll Maintenance

Ace Hardware \$59.16-Ice Melt/ Floor Mat

United States Treasury \$1040.98-Payroll Taxes

Nebraska Dept. of Treasury \$27.7-Payroll Taxes

Sandi Moncrief \$579.77- Accountant Fees

Chris Veeder \$138.52- Payroll Snow Removal

Nebraska Department of Environment - \$100 Exempt Status for Lagoon System