

Village of Funk
Board of Trustees Meeting Minutes
February 12, 2024

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 February 12, 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. Keith 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. Keith Jauken, Michael DeJonge. Lisa LeClair 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: Brian Anderson, Jeff Chase, Grace Grove, Lee Grove, Kara Faber, Officer Toby Rekart, Tammy Veeder, Brad Groothius, Taylor L'Heureux

-Approval of the Minutes of the Board Meeting from January 11 ,2024. Motion to approve made by Michelle. Keith second. Ayes: Michelle, Ed, Chris. Keith, Michael. Nays; None. The motion carried.

-Approval of the Claims for February 2024: Intuit Quickbooks \$34.39, Black Hills Energy \$356.82, Dewald-Deaver Law Firm \$916.50, Holdrege Daily Citizen \$51.96, Southern Public Power \$1695.00, Lisa LeClair 732.70, Kyle Jauken \$92.35, Keith Jauken \$69.27, Brad Groothius \$488.20, Michael DeJonge \$129.29, Chris Veeder \$740.40, Nebraska Public Heath Environment \$15.00, Schaben Sanitation \$1662.30, Glenwood \$301.81,Harland Clarke \$190.11, United States Treasury \$955.64, Nebraska Dept of Revenue \$2752.50, LARM \$623.43, Phelps Co. Development \$400.00, I.S.S. \$425.00, Immense Impact LLC \$ 499.00, One Call Concept \$2.40, Cooperative Producers \$124.77, E&E Turf \$3420.00, Keith D. Samuelson \$1201.75, Nacha Operating Rules \$100.00, Groothius Plumbing \$240.00, Keith made a motion to approve the claims. Chris second. Ayes: Michelle, Ed, Chris, Keith, Michael. Nays: None. The motion carried.

REGULAR AGENDA

1. Public comment- Officer Rekart introduced himself to the Board. He plans to attend some meetings in the future and handed out his card for the Board to contact him in the future should they need to.
2. Review Past Due Accounts
3. Southern Public Power District. Jeff Chase gave an annual report. There will be no increases in rates this year. The full report is available for inspection at the Village Office.
4. Presentation by Kara Faber PCCF. Kara presented the Board with information about a Fund that is set up through PCCF. The Foundation recommends a change in the way the agreement is set up. She will propose the changes at the next meeting.
5. Discuss/Approve Plumbing Issue and its Payment. Brad Groothius presented an issue to the Board concerning oil being present in the sewer line and subsequently backing up the line. There was discussion concerning where the oil originated and who is responsible for paying the plumbing company for their service.
6. Discuss/Approve Budget for Community easter Egg Hunt in Cooperation with Fridhem Church. Grace Grove spoke with the Board about their desire to partner with the village to offer an Easter Egg Hunt. It was decided that the Hunt would take place on Saturday, March 30 at 11a.m. Grace will gather more information about the cost for the Board's consideration at a later meeting.
7. Discuss/Approve Resolution 2024-1. 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 relating to 125 Logan Street. Taylor read the resolution in full. Michelle made a motion to adopt the resolution. Ed second. Ayes: Michelle, Chris, Ed, Keith, Michael. Nays: None. Motion carried.
8. Consider/Adopt Ordinance. 24-2 An Ordinance relating to property tax requests for an increase by more than allowable growth percentage and the procedure for setting a hearing: to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the three statutory readings. Michael second. Ayes: Michelle, Michael, Chris, Keith, Ed. Nays: None. Taylor read the Ordinance by Title. Michelle made a motion to approve the Ordinance. Ed second. Ayes: Michael, Ed, Michelle, Keith, Chris. Nays: None. Motion carried.
9. Consider/Adopt Ordinance 24-3 An Ordinance relating to property tax requests and the procedure for setting a hearing; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the three statutory readings. Ed second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Taylor read the Ordinance by title. Michelle made a motion to approve the Ordinance. Ed second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Motion carried.
10. Consider/Approve Ordinance 24-4 An ordinance relating to reading and passage of ordinances, resolutions, orders and bylaws; to harmonize with state law, to repeal conflicting ordinances and sections; and to provide an effective date. Ed made a motion to waive the

- three statutory readings. Michael second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Taylor read the Ordinance by title. Keith made a motion to approve the Ordinance. Chris second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Motion carried.
11. Consider/Adopt Ordinance 24-5; An Ordinance relating to traffic regulations and general authority; therefore, to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date. Michelle made a motion to waive the three statutory readings. Michael second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Taylor read the Ordinance by Title. Michelle made a motion to approve the Ordinance. Keith second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Motion carried.
 12. Create a Safety Committee. Ed made a motion to create a safety committee. Michelle second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Motion carried.
 13. Appoint Trustee to the Safety Committee. Michelle made a motion to appoint Michael as the Trustee. Keith second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Motion carried.
 14. Discuss/Approve Repairs to the Village Office. Michelle made a motion to approve up to \$400.00 for repairs to the Village Office. Ed second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Motion carried.
 15. Discuss Food Truck Fridays. Michelle reported that the Village will be offering Food Truck Fridays on Fridays during the summer months. All but one week is full for June and July. They will work to fill the one spot with the potential to add some in May and August.
 16. Clerks Report. Lisa read an email and letter received by residents with concerns about barking dogs, dogs roaming and registering cats.
- Michelle made a motion to go into Executive Session at 8:29pm to discuss legal matters. Michael second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. The Board came out of Executive Session at 9:16pm.
17. Keith made a motion to adjourn. Michael second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Adjourned at 9:17pm.

Next Meeting March 11,2024, at 7p.m.