

Village of Funk
Board of Trustees Meeting Minutes
February 9, 2026

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 7:04 p.m. on February, 2026. 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: Brad Groothuis, Jon Hamling, Lee Grove

Ed Forkner called the meeting to order at 7:02 pm. by calling for the roll with the following members responding: Michelle Boulware, Patty Lueth, David Bergstrom, Ed Forkner. Michael DeJonge.

It was moved by Michelle and seconded by Ed to approve the minutes of the Regular Board Meeting on January 12, 2026. Ayes Michelle, Ed, Patty, Michael, David. Nays: None. Motion carried.

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

It was moved by Michael and seconded by Michelle to approve the January 2026 regular claims. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.

1. Public Comment – None.
2. The Board reviewed past due utility accounts.
3. SPPD Annual Report. Jon Hamling and Lee Grove presented the SPPD annual report.
4. Discuss/Approve Water/Sewer Needs List from Water Operator. Brad Groothuis discussed water tower issue, sending of water samples and water damage to resident.
5. Discuss/Approve Maintenance and Mowing of the parks. Board discussed hiring a maintenance and mowing employee; will advertise for the position.
6. Discuss/Approve Tree Removal Estimate/bill. Ed discussed tree removal.
7. Discuss/Approve Coffee and Convo Dates of Phelps County Ambassadors. Possible dates of May 22nd or June 5th from 9:30 to 10:30 a.m. were discussed and will be finalized next month. It was moved by Michelle and seconded by Patty to allocate up to \$40.00 for supplies from General Fund. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.
8. Discuss/Approve Easter Egg Hunt Date. Annual Easter Egg Hunt scheduled for April 4th at 10:30 a.m. Costs, contributions and volunteers will be discussed at March Board meeting.

Clerks Report: The Clerk reported the increase of Intuit computer costs, the completion of the filing of the Sales Tax Form, W-9's and W-2's. The updating of the Ordinance books was discussed. The Clerk updated the Board on the status of the chicken and dog license fees. Informed the Board that additional flags for park and firefighter grave markers and flags previously approved would be ordered. Clerk discussed hours and compensation to be addressed at March Board Meeting. Zoning Map Information was discussed.

9. Adjournment. It was moved by Michelle and seconded by Michael to adjourn at 8:22 p.m. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.

Next meeting: March 9, 2026.

**Village of Funk
January 2026 Claims**

Keith Jauken \$69.26, Black Hills energy \$417.58, Dewald-Deaver Law Firm \$1,083.38, Glenwood Telephone \$306.50, Holdrege Daily citizen \$199.64, Southern Public Power \$1,1958.22, Leann Sobieszky \$758.66, Brad Groothius \$1,092.94, Nebraska Public Health Lab \$262.00, South Central Sanitation \$1974.50, Kyle Jauken \$92.35, Ed Forkner \$199.48. Integrated Security Solutions \$40.00, Phelps County Development \$400.00, Reliable Pest Control \$40.00, Sandi Moncrief \$388.25, Visa \$110.78, Nebr. Dept of Revenue \$32.79, US Treasury \$1,036.70, Stewart Tree Service \$2,800.00, Central District Water Testing \$26.00, Viking Industrial Water \$4,500.00.