

Village of Funk
Board of Trustees Meeting Minutes
March 11, 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 March 11, 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 7:01 p.m. by calling for the roll with the following members responding, Michelle Boulware, Ed Forkner. Keith Jauken, Michael DeJonge. Absent: Chris Veeder. 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: Kara Faber, Taylor L'Heureux and Brad Groothius

-Approval of the Minutes of the Board Meeting from February 12 ,2024. Motion to approve made by Keith. Michelle second. Ayes: Michelle, Ed, Keith, Michael. Nays; None. Absent: Chris. The motion carried.

-Approval of the Claims for March 2024: Intuit Quickbooks \$44.31, Black Hills Energy \$511.82, Dewald-Deaver Law Firm \$2629.68, Holdrege Daily Citizen \$142.59, Southern Public Power \$1671.00, Lisa LeClair 732.71, Kyle Jauken \$92.35, Keith Jauken \$69.26, Brad Groothius \$442.10, Michael DeJonge \$83.12, Nebraska Public Heath Environment \$15.00, Schaben Sanitation \$1662.30, Glenwood \$301.87, OfficeMax \$83.48, USPS \$68.00,CMS Electric \$245.00, Phelps Co. Treasurer \$677.18, Svbody's Ace Hardware \$26.36, Wagner's Irrigation \$202.00, CCADJ \$2.57, Ed made a motion to approve the claims. Keith second. Ayes: Michelle, Ed, Keith, Michael. Nays: None. Absent: Chris. The motion carried.

Chris Veeder arrived at 7:04

REGULAR AGENDA

1. Public comment- Kara Faber explained the PCCF Fund Agreement. Ed reported CPI asked about replacing a culvert. CPI will get an estimate to present to the Board.
2. Review Past Due Accounts
3. Discuss/Approve Resolution 2024-2 A RESOLUTION OF THE VILLAGE OF FUNK APPROVING THE FUNK COMMUNITY CHARITABLE DESIGNATED ENDOWMENT FUND AGREEMENT. Resolution read in full. Michelle made a motion to approve the resolution. Chris second. Ayes: Keith, Ed, Chris, Michael, Michelle. Nays: none. The motion carried.
4. Discuss/Approve the NRIN Equipment on water tower. No action as Board previously approved agreement.
5. Discuss/Approve Resolution 24-3 THE FEDERAL DISASTER MITIGATION ACT. Resolution read in full. Michelle made a motion to approve the resolution. Michael second. Ayes: Keith, Chris, Ed, Michael, Michelle. Nays: None. The motion carried.
6. Discuss/Approve Budget for the community Easter Egg Hunt in cooperation with Fridhem Church. Ed made a motion to approve up to \$100.00 for candy for the event paid for by the Funk Improvement Council. Michelle second. Ayes: Keith, Chris, Michael, Ed, Michelle. Nays: none. Motion carried.
7. Update on Schaben Sanitation. Schaben Sanitation will increase the trash rates by 3.4% this year. The change will be reflected in the April billing.
8. Discuss/Approve LARM safety grant. Tabled.
At 7:36 Michelle made a motion to go into executive session to discuss legal matters with an invitation to the Village Clerk/Treasurer, Village Attorney and Utilities Superintendent. Ed second. Ayes: Keith, Chris, Ed, Michael, Michelle. Nays: None. The Board came out of Executive session at 7:51.
9. Discuss/ Approve Plumbing Issue and its payment. Ed made a motion to pay Groothius Plumbing \$2050.00. Michelle second. Ayes: Keith, Ed, Chris, Michael, Michelle. Nays: none. The motion carried.
10. Discuss/Approve ORDINANCE 2024-6 AN ORDINANCE RELATIN TO THE MUNICIPAL SEER DEPARTMENT; TO ADD A CHAPTER ON THE SEWER GENERALLY; TO PROVIDE FOR OPERATION AND FUNDING; TO PROVIDE FOR SEWER RATES AND FEES; TO REGULATE PUBLIC SEWERS AND PRIVATE PENALTIES; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERE WITH; AND TO PROVIDE AN EFFECTIVE DATE. Tabled.

Michelle made a motion to go into executive session at 7:54 with an invitation to Village Clerk/Treasurer, Village Attorney and Utilities Superintendent to discuss real estate. Chris second. Ayes: Michelle, Michael, Keith, Chris, Ed. Nays: none. The Board came out of Executive Session at 8:00.

11. Keith made a motion to adjourn. Chris second. Ayes: Michael, Chris, Keith, Michelle, Ed. Nays: none. Adjourned at 8:01pm..

Next Meeting April 8, at 7p.m.