

Village of Funk
Board of Trustees Meeting Minutes
March 6, 2023 7:30 P.M.

A Regular Meeting of the Funk Village Board of Trustees was convened in open and public session at the Funk Community Building, Funk, NE at 7:30 p.m. March 6, 2023. 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 Jauken called the meeting to order at 7:30 p.m. by calling for the roll with the following members responding: Keith Jauken, Michelle Boulware, Chris Veeder, Ed Forkner, Michael DeJonge. Absent: none. Michelle 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 south wall of the meeting room.

Visitors: Taylor L'Heureux

-Approval of the Minutes of the Board Meeting from February 6, 2023. Motion to approve made by Chris, Ed second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

-Approval of the Claims for March 2023: Dollar General 14.71, Nebraska Public Health Environmental Lab 15.00, Intuit Quickbooks 22.10, Cooperative Producers, Inc 59.00, USPS, 63.00, Keith Jauken 69.26, Kyle Jauken 92.35, Svoboda's Ace Hardware 79.56, Nacha Operating Rules 100.00, Holdrege Daily Citizen 158.26, Glenwood 358.29, Brad Groothius 414.42, Black Hills Energy 451.80, Chris Veeder 564.45, Michelle Boulware 718.34, Pro Building Supply 1,426.90, Schaben Sanitation 1,540.59, Southern Power District 1,716.00, Dewald-Deaver Law Firm 1,871.63, Nebraska Department of Revenue 5,192.44, . Motion to approve and pay as presented made by Keith, Michelle second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

REGULAR AGENDA

1. Public comment was open to address the board.
2. Board reviewed and discussed past due utility accounts.
3. Discuss/approve VFD – Brad updated the board. He has spoken to Shad from Sargent and Dana. They are looking into replacing the current 240 motor with a 460. That will allow the electrical to be the same for everything. Brad is continuing to line up all of the parties involved to get them on the same page so that we can get the second VFD ordered to protect the wells.
4. Discuss/approve cell tower – Company representative Deb Brown has been in contact with Michelle and Taylor about the status of the permits. Michelle let the board know that the conditional use permits should be coming in the mail. Michelle will wait to publish notice until the permit is received. The board discussed having a Public Hearing March 27th at 6:30pm. At the completion of the public hearing the board will hold a special meeting.
5. Discuss/approve lawn care bids. Bids were turned in from 3 companies, E&E, Moore Irrigation, and Shandon Ross. After review of the bids, Michelle made a motion to contract with E&E for the upcoming year, to cover Harmony park, the walking park, and the community center lawn, Keith second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.
6. Discuss/Approve damaged garage door. The board discussed the damage to the garage door, and having repairs done. Keith made a motion to approve \$2,751.71 for the door repair, Michelle second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.
7. Discuss/approve ideas for improvement fund usage – Keith brought up the idea that the board come up with ideas to use some of the improvement funds for. Some ideas mentioned at the meeting include: sign by the highway, small playground equipment at Harmony Park, Splash pad, nice picnic tables.
8. Discuss/approve Bud Mondt memorial bench – Keith made a motion to purchase a 6ft green metal bench for \$528.85, Ed second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.
9. Discuss status of job opening – Board decided to review and discuss applications in executive session during the March 27th special meeting. Will plan to conduct interviews at the April 10th meeting

DEPARTMENT REPORTS

BUILDING PERMITS

EMPLOYEE REPORTS

Ed made a motion to adjourn, Michelle second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

Next Meeting April 10, 2023 at 7:30pm