

Village of Funk
Board of Trustees Meeting Minutes
April 14, 2025

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 7pm. on April 14, 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.

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

Approval of the Minutes of the Board Meeting on March 10, 2025. Motion to approve made by Michelle. Patty second. Ayes: Ed, Patty, David, Michelle. Nays: None. Motion carried.

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

1. Public Comment-None.

2. Review Past Due/Delinquent Utility Bills. The Board reviewed past due accounts.

(Michael arrived at the meeting at 7:06 p.m.)

3. Discuss/Approve Board Payment of NRWA Statement in the amount of \$445.00. Patty made a motion to approve payment from the Water/Sewer Account. Dave second. Ayes: Ed, Michael, Michelle, David, and Patty. Nays: none. Motion carried.

4. Discuss/Approve Groothuis Plumbing Invoice. Tabled.

5. Discuss/Approve Groothuis Services Invoice. Tabled.

6. Discuss/Approve Easter Egg Hunt on April 19th, 2025 at 10:30 a.m. 1200 eggs donated, bunny costume rented and volunteers will assist.

7. Discuss/Approve maintenance to the parks and bids for improvements. Michelle made a motion to approve bid for J & J Faithscapes to be paid from Improvement Fund. Michael second. Ayes: Michelle, Ed, Michael, Patty, David. Nays: none. Motion carried.

8. Discuss/Approve Choice Gas Supplier for Village. Michael made a motion to approve ACE Gas Supplier for 2 year contract. Patty second. Ayes: Michelle, Ed, Michael, Patty and David. Nays: none. Motion carried.

9. Discuss/Approve ownership of garage in park. Tabled.

10. Discuss/Approve Viking Industrial Proposal for Inspection and cleaning of water tower. Michael made a motion to approve the proposal to be paid from the Water/Sewer Account. Michelle second. Ayes: Michelle, Ed, Michael, Patty, and David. Nays: None.

11. Discuss/Approve Resolution 2025-1 Sale of Generator. Village attorney read the Resolution in full. Michelle made a motion to approve the resolution. Ed second. Ayes: Ed, Michelle, Michael, Patty and David. Nays: None.

12. Discuss/Approve clean up days. Michael made the motion to approve clean up days in May, 2025. Michelle second. Ayes: Ed, Michelle, Michael, Patty and David. Nays: None.

13. Discuss/Approve CCR Report. The Board reviewed the report.

14. Discuss/Approve Open house to welcome Leann and farewell to Lisa. Patty made a motion to approve up to \$200.00 for the event. Michelle second. Ayes: Ed, Michelle, Michael, Patty, and David. Nays: None. Open House will be May 3, 2025 from 9:00 a.m. to 11:00 a.m. at the Village Office. Coffee and Donuts will be provided.

15. Discuss/Approve Food Truck Fridays. Patty made a motion to approve Food Truck Fridays beginning June 6th, 2025 with a portable restroom available. Up to \$200.00 for cost of restroom. Michelle second. Ayes: Ed, Michelle, Michael, Patty and David. Nays: None.

(Patty departed meeting at 8:06 p.m.)

16. Discuss/Approve Nuisance Property. Ed will contact property owner.

17. Discuss/Approve Resolution 2025-2 LEOP. The Village Attorney read the Resolution in full. Michelle made the motion to approve the Resolution. Ed second. Ayes: Michelle, Ed, Michael and David. Nays: None. Motion carried.

18. Discuss/Approve Figgins Construction Proposal. Tabled.

19. Discuss/Approve well house painting. Michael reported that the project was completed satisfactorily.

20. Discuss/Approve bid for tuck pointing for Village Office. Tabled.

21. Discuss/Approve down spouts for Fire Hall. Michelle made a motion to approve up to \$500.00 for down spouts. Ed second. Ayes: Michelle, Ed, and David. Nays: None. Michael abstained. Motion carried.

22. Adjournment. At 8:51 Michalle made a motion to adjourn. Michael second. Ayes: Ed, Michael, Michelle, and David, Nays: None.

Next meeting will be May 12, 2025 at 7pm.

Village of Funk
March 2025 Claims

Black Hills energy \$468.63- Gas for Fire Hall and Village Office

Intuit Quickbooks \$782.81- Monthly Payroll and Annual Payroll Fee

Dewald-Deaver Law Firm \$556.50 - Attorney Fees

Glenwood Telephone \$303.43 -Phone and Internet for Fire Hall and Village Office

Holdrege Daily citizen \$137.32 - Newspaper Publishing

One Call Concept \$5.74 – 811 Hotline

Southern Public Power \$1599.57 - Electricity for March

Nebraska Public Health Lab \$34.00 - Water Testing

South Central Sanitation \$ 1872.00-Trash Services

Keith Jauken \$459.90 – Payroll

Kevin Jauken \$50.00 Trash Pump repair

Lisa LeClair \$758.14- Payroll Clerk/Treasurer

Leann Sobieszyk \$758.14 – Payroll Clerk/Treasurer

Michelle Bourware - \$33.25 Payroll - computer

Brad Groothius \$578.90 - Payroll - Water Operator/Postage

Kyle Jauken \$92.35-Payroll - Meter Reader

Ed Forkner \$325.15 -Payroll – Snow removal/Park cleanup

Larry Warner – Payroll – 216.10 - mowing

Cooperative Producers Inc. \$21.34 – Fuel for mower

Pro Building Supply Inc. \$15.68 – insulation for well

Larsen’s Ace Hardware \$271.79 – office supplies and paint for well house

Nebraska Rural Water Association \$445.00 – annual conference fee

Viking Industrial Painting \$1,950.00 – water tower inspection and cleaning

VISA \$202.48 – office supplies and postage

Holdrege Auto Parts \$33.96 - wiper blades