

Village of Funk  
Board of Trustees Special Meeting  
April 21, 2023

A Special Meeting of the Funk Village Board of Trustees was convened in open and public session at the Funk Village Office, Funk, NE at 7:00 p.m. April 21, 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 7:00 p.m. by calling for the roll with the following members responding: Michelle Boulware, Ed Forkner, Michael DeJonge, Keith Jauken. Absent: Chris Veeder. Keith 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 wall of the meeting room.

Visitors: Lisa LeClair, Kelsey G'Schwind

Agenda:

1. Interview candidates for clerk/treasurer position – Keith made a motion to enter executive session at 7:01pm, Michelle second . Ayes: Keith, Michelle, Ed, Michael. Nays: None. Absent: Chris. Executive session ended at 7:56pm. Ed made a motion to offer the clerk/treasurer position to Lisa LeClair, pending a background check, Michelle second. Ayes: Keith, Michelle, Ed, Michael. Nays: None. Absent: Chris. The motion carried.
2. Motion to adjourn the meeting was made by Michelle, Keith second. All in favor.

Michelle Boulware  
Clerk