

Village of Funk
Board of Trustees Meeting Minutes
April 8, 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 April 8, 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 7:05 p.m. by calling for the roll with the following members responding, Ed Forkner. Keith Jauken, Chris Veeder. Absent: Michelle Boulware, Michael DeJonge. 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: Brad Groothius, Taylor L'Heureux

Keith Jauken opened the public hearing at 7:01 p.m. by calling for the roll with the following members responding: Keith Jauken, Ed Forkner, Chris Veeder. Absent: Michelle Boulware, Michael DeJonge. Ed made a motion to close the public hearing at 7:05 p.m., Keith second. Ayes: Keith, Ed, Chris Absent: Michael DeJonge, Michelle Boulware. The motion carried.

Approval of the Minutes of the Board Meeting from March 11 ,2024. Motion to approve made by Chris. Keith second. Ayes: Ed, Keith, Chris. Nays; None. Absent: Michelle, Michael. The motion carried.

Approval of claims for March 2024: Chris made a motion to approve the claim submitted by Ed Forkner. Keith second. Ayes: Chris, Keith, Michael. Nays: none. Absent: Michelle Boulware. Ed made a motion to approve the claim submitted by Keith Jauken. Chris second. Ayes: Ed, Chris, Michael. Nays: none. Keith made a motion to approve the claim submitted by Chris Veeder. Michael second. Ayes: Keith, Ed, Michael. Nays: None. Absent: Michelle Boulware. Ed made a motion to approve the remaining claims. Keith second. Ayes: Keith, Ed, Chris, Michael. Nays: none. Absent: Michelle Boulware.

REGULAR AGENDA

1. Public comment- No comments.
2. Review Past Due Accounts
3. Update by Brad Groothius about updating of curb stops. Most supplies are here. Waiting on Corp Stops. Brad will inform residents of the project and their potential costs.

Michael DeJonge arrived at the meeting at 7:20.

4. Discuss/Approve purchasing of Holiday Lights. Keith made a motion to approve the purchase of Holiday Lights in the amount of \$14,147.50. Ed second. Ayes: Keith, Ed, Chris, Michael. Nays: none. Absent: Michelle.
5. Discuss/Approve Resolution 24-4 A RESOLUTION OF THE VILLAGE OF FUNK APPROVING THE PURCHASE OF CERTAIN REAL ESTATE PROPERTY. The Village Attorney read the resolution in full. Michael made a motion to approve the resolution. Keith second. Ayes: Keith, Ed, Chris, Michael. Nays: none. Absent: Michelle Boulware. The Motion carried.
6. Discuss/Approve Budget Ordinance 2024-6 AN ORDINANCE APPROVING THE SALE OF 125 LOGAN STREET. Michael made a motion to waive the 3 statutory readings. Keith second. Ayes: Keith, Ed, Chris, Michael. Nays: none. The Village attorney read the Ordinance by title. Ed made a motion to approve the Ordinance. Michael second. Ayes: Keith, Ed, Chris, Michael. Nays: none. Absent: Michelle. The motion carried.
7. Discuss/Approve 2024 Nebraska Choice Gas Supplier. Ed made a motion to contract with Constellation Energy for the Village Office Building for a 1-year term. Michael second. Ayes: Keith, Ed, Chris, Michael. Nays: None. Absent: Michelle. The motion carried.
8. Discuss/Approve Applying for LARM grant. Ed gave recommendations for safety gear. Keith made a motion to authorize Lisa LeClair to apply for the grant. Chris second. Ayes: Keith, Ed, Chris, Michael. Nays: None. Absent: Michelle Boulware.
9. Discuss/ Recap Easter Egg Hunt. Ed stated the Easter Egg Hunt had 50 kids in attendance. It was a success.
Employee Report: Lisa reported that some changes need to be made to purchasing per State Auditors report. Clean up days will take place May 24-28.
10. Keith made a motion to adjourn. Ed second. Ayes: Michael, Chris, Keith, Ed. Nays: none. Adjourned at 8:26pm.

Next Meeting May 13, at 7p.m.

Village of Funk
March 2024 Claims

Ed Forkner \$85.26, Keith L Jauken \$69.26, Christopher A Veeder \$ 535.86, Black Hills energy \$318.26, Intuit Quickbooks \$618.23, USPS \$ 73.08, Dewald-Deaver Law Firm \$2014.30, Glenwood Telephone \$303.95, Holdrege Daily citizen \$99.41, One Call Concept \$1.60, Pro Building concepts \$174.21, Svboda's Ace Hardware \$73.55, Southern Public Power \$1490.00, Lisa LeClair \$732.71, Cooperative Producers \$58.09, Michelle Boulware \$8.13, Groothius Plumbing \$4173.00, Brad Groothius \$488.20, Nebraska Public Health Lab \$15.00, Schaben Sanitation \$1702.77, Kyle Jauken \$92.35.