## Village of Funk Board of Trustees Meeting Minutes May 12, 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 7 pm. on May 12, 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 7:03 p.m. by calling for the roll with the following members responding Patty Lueth, David Bergstrom, Ed Forkner. Absent: Michael DeJonge, Michelle Boulware. Also present were Ron Tillery, Monty Verbeck, Phyllis Verbeck, Sharon Hueftle, Chris Veeder, Tammy Veeder and Taylor L'Heureux.

It was moved by David and seconded by Ed to approve the minutes of the Board Meeting on April 14, 2025. Ayes: Ed, Patty, David. Nays: None. Motion carried.

It was moved by Patty and seconded by David to approve the claims payable to Michael DeJonge and Michelle Boulware for April 2025. Ayes: Ed, Patty, David. Nays: none. Motion carried.

It was moved by Patty and seconded by David to approve the claim payable to Ed Forkner for April 2025. Ayes: Patty and David. Nays: None. Motion carried.

It was moved by Ed and seconded by Patty to approve the remaining claims for April 2025. Ayes: Ed, Patty and David. Nays: None.

- 1. Public Comment. Monty Verbeck spoke to the board about a plumbing issue. The board plans to address the issue at a Special Meeting to be held on Friday, May 16, 2025.
- 2. Review Past Due/Delinquent Utility Bills. The Board reviewed past due accounts.
- 3. Chris and Tammy Veeder old cistern. Village to verify ownership and Chris Veeder to provide two quotes at June meeting. Tabled.
- 4. Sharon Hueftle, SCEDD provided a presentation on the Nuisance Abatement Program.
- 5. Ron Tillery provided a presentation for Phelps County Development Corporation.
- 6. Discuss/Approve Mosquito contract. Tabled.

## (Michelle arrived at 8:16 p.m.)

- 7. Discuss/Approve Video Broadcasting of Board Meeting. Tabled.
- 8. Discuss/Approve sign for cardboard trailer. It was moved by Ed and seconded by Michelle to approve up to \$100.00 from the General Fund for a sign on the cardboard trailer advising residents to not leave cardboard on the ground if full and to breakdown boxes. Ayes: Ed, Michelle, Patty. Nays: David. Motion carried.
- 9. Discuss/Approve Tuck Pointing Village Office. Tabled.
- 10. Discuss/Approve painting of Village Windows for Food Truck Fridays. It was moved by Ed and seconded by Patty to approve up to \$150.00 from General Fund to have the Village windows painted. Ayes: Ed, Michelle, and Patty. Nays: David. Motion carried.
- 11. Discuss/Approve Food Truck Fridays. Food Trucks are scheduled for every Friday in June, July and August.
- 12. Discuss/Approve proposals for underground sprinklers for Village Park. Tabled.
  - Building Permits: none.
  - Clerk's Report: The clerk informed the board that LARM Safety Grant Funds up to \$500.00 are available for application before September 15, 2025. The clerk discussed the NIMS Training information provided by Village Attorney, Taylor L'Heureux. The clerk stated that Figgins Construction will provide a date that the street maintenance project will begin.
- 13. Adjournment. At 9:03, it was moved by Michelle and seconded by Patty to adjourn. Ayes: Ed, Michelle, Patty and David, Nays: None.

Next meeting will be June 9, 2025 at 7pm.

## Village of Funk April 2025 Claims

Black Hills Energy \$237.93 - Gas for Fire Hall and Village Office

United States Treasury \$915.18 – Payroll taxes

Nebraska Dept of Revenue \$38.54 – Payroll taxes

Dewald-Deaver Law Firm \$849.00 - Attorney Fees

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

Holdrege Daily citizen \$142.93 - Newspaper Publishing

League Association of Risk Management \$36.66 - insurance

One Call Concept \$2.85 – 811 Hotline

Southern Public Power \$1,575.57 - Electricity for April

Nebraska Public Health Lab \$30.80 - Water Testing

South Central Sanitation \$ 1879.50-Trash Services

Keith Jauken \$69.26 - Payroll - Recycling

Kyle Jauken \$92.35 – Payroll – Meter Reader

Lisa LeClair \$758.14- Payroll Clerk/Treasurer

Leann Sobieszyk \$758.13 – Payroll Clerk/Treasurer

Michelle Bourware - \$8.56 – supplies

Michael DeJonge - \$66.48 – payroll -sewage ponds

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

Ed Forkner \$249.34-Payroll – street

Larry Warner – Payroll – 797.72 - mowing

Cooperative Producers Inc. \$389.98 – Fuel

VISA \$1,053.95 – Intuit Quickbooks Annual Subscription

Holdrege Auto Parts \$203.30 - parts for mower

Sandi Moncrief \$184.87 – accountant fees

Harland Clarke \$113.95 – deposit tickets First State Bank

Groothuis Plumbing \$2,180.00 – curb stop box and labor

Groothuis Services \$3,360.00 – excavator work for water repairs