

Village of Funk
Board of Trustees Meeting Minutes
May 13, 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 May 13, 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. 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: Taylor L'Heureux

Keith Jauken called the meeting to order at 7:01 p.m. by calling for the roll with the following members responding: Keith Jauken, Ed Forkner, Michelle Boulware, Michael DeJonge.

Approval of the Minutes of the Board Meeting from April 8 ,2024. Motion to approve made by Ed. Michelle second. Ayes: Ed, Keith, Michelle, and Michael. Nays: None. The motion carried.

Approval of claims for March 2024: Ed made a motion to approve the claim submitted by Keith Jauken. Michelle second. Ayes: Michelle, Ed, Michael. Nays: none. Abstain: Keith. Motion carried. Michelle made a motion to approve the claim submitted by Michael DeJonge. Keith second. Ayes: Ed, Michelle, Keith. Nays: none. Abstain: Michael. Motion carried. Michael made a motion to approve the claim submitted by Michelle Boulware. Ed second. Ayes: Keith, Ed, Michael. Nays: None. Abstain: Michelle. Motion carried. Keith made a motion to approve the remaining claims. Michael second. Ayes: Keith, Ed, Michelle, Michael. Nays: none. Motion carried.

Chris arrived at the meeting at 7:07pm.

REGULAR AGENDA

1. Public comment- No comments.
2. Review Past Due Accounts
3. Discuss/Approve placement of new barrel for county shop-Bob Hamilton. Tabled.
4. Discuss/Approve Water run-off for village. Keith will contact landowner north of the Village regarding concerns.
5. Discuss/Approve authorizing purchase of safety equipment. Ed made a motion to approve Lisa to purchase safety equipment in the amount of up to \$500. Michael second. Ayes: Michael, Ed, Michelle, Chris, Keith. Nays: none. Motion carried.
6. Discuss/Update on New Generator. Tabled.
7. Discuss/Approve quote from Figgins Construction in the amount of \$5706.45 for street repairs to Logan Street. Ed made a motion to accept the quote. Chris second. Ayes: Michelle, Ed, Michael, Keith, Chris. Nays: none. Motion carried.
8. Discuss/Approve Schaben Sanitation Clean-up Days. Clean up days will be May 24-28. Dumpsters will be available in the lot south of the Fire Hall. A trailer will be available for metal.
9. Discuss/Approve National Night Out. The Board discussed having Block Parties on August 6th to celebrate National Night Out.
10. Discuss/Approve Improving Village Office Sign. Tabled.
11. Discuss/Approve replacement laptop for Village Office. Chris made a motion to approve up to \$1500 for the purchase of a laptop and accessories. Ed second. Ayes: Chris, Ed, Keith, Michael, Michelle. Nays: none. Motion carried.
12. Discuss/Review Ordinance regarding lawn care-residents not in compliance. No action.
13. Discuss/Approve having Axtell spray for mosquitos. Michelle made a motion to approve paying Village of Axtell \$1500 to spray for mosquitos for 2024. Chris second. Ayes: Chris, Michelle, Keith, Ed, Michael. Nays: none. Motion carried.
14. Discuss/Approve Holiday Outdoor Décor Invoice and its payment. Ed made a motion to pay the invoice out of the Improvement Fund in the amount of \$14,147.50. Michael second. Ayes: Chris, Michael, Ed, Michelle, Keith. Nays: none. Motion carried.
15. Discuss/Approve submitting the Holiday Outdoor décor Invoice to PCCF for reimbursement. Michelle made a motion to approve submitting the invoice to PCCF. Keith second. Ayes: Michelle, Chris, Ed, Michael, Keith. Nays: none. Motion carried.

16. Discuss/Approve ORDINANCE 2024-7 RELATING TO THE MUNICIPAL SEWER DEPARTMENT. Tabled.
17. Discuss/ Approve Resolution 2024-5 A RESOLUTION AUTHORIZING THE VILLAGE CLERK/TREASURER TO MAKE CERTAIN PAYROLL PAYMENTS ANT OTHER RECURRING MONTHLY EXPENSES. The Village Attorney read the resolution in full. Michael made a motion to approve the resolution. Ed second. Ayes: Chris, Michelle, Ed, Michael, Keith. Nays: none. Motion carried.
18. Discuss/Approve adding a water spigot to the building. Tabled.
19. Adjournment. Ed made a motion to adjourn at 8:36pm. Michael second. Ayes: Chris, Michael, Ed, Michelle, Keith. Nays: none. Motion carried.

Next meeting will be held on Monday, June 10 at 7pm.

Village of Funk
April 2024 Claims

Keith L Jauken \$268.74, Michael DeJonge \$99.74, Michelle Boulware \$15.00, Black Hills energy \$247.67, Intuit Quickbooks \$716.35, USPS \$ 73.08, Dewald-Deaver Law Firm \$2211.55, Glenwood Telephone \$301.20, Holdrege Daily citizen \$110.87, One Call Concept \$3.58, Pro Building concepts \$31.21, Svbody's Ace Hardware \$87.52, Southern Public Power \$1517.00, Lisa LeClair \$732.71, Cooperative Producers \$94.99, Brad Groothius \$488.20, Nebraska Public Health Lab \$15.00, Schaben Sanitation \$1702.77, Kyle Jauken \$175.46, United States Treasury \$1018.60, Nebraska Department of Revenue \$42.25, Addisynn LeClair \$49.87, Larry Warner \$615.05, Sandi Moncrief \$ 488.19,.