

Village of Funk
Board of Trustees Meeting Minutes
May 16, 2023 7:30 P.M.

A Regular Meeting of the Funk Village Board of Trustees was convened in open and public session at the Funk Community Building, Funk, NE at 7:30 p.m. May 16 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 7:30 p.m. by calling for the roll with the following members responding: Keith Jauken, Michelle Boulware, Chris Veeder, Ed Forkner, Michael DeJonge. Absent: none. Michelle 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 south wall of the meeting room.

Visitors: Taylor L'Heureux, Brad Groothius, Lisa LeClair, Jack Richter

-Approval of the Minutes of the Board Meeting from April 10, 2023. Motion to approve made by Ed, Chris second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

-Approval of the Minutes of the Special Meeting from April 21, 2023. Motion to approve made by Ed, Keith second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

-Approval of the Claims for May 2023: Quickbooks 605.58, Sam's Club 29.98, Amazon 230.93, Nebraska State Patrol 12.50, USPS 63.00, United States Treasury 1200.76, Nebraska Department of Revenue 62.15, Dewald, Deaver Law Firm 916.13, Glenwood 299.58, Holdrege Daily Citizen 48.84, Kirby Built 577.90, One Call Concepts 5.60, Sandi Moncreif 711.61, Southern Public Power 1564.00, Svbody's Ace Hardware 9.95, Keith Jauken 626.44, Lisa LeClair 757.43, Michael DeJonge 406.34, Michelle Boulware 718.43, American Legal Publishing 45.00, Brad Groothius 866.06, Cooperative Producers Inc 6.84, E&E Turf 120.00, Aiden Forkner 33.25, Larry Warner 332.46, Nebraska Public Health Environment 205.00, Schaben Sanitation 1587.30, Wagners Irrigation 125.00, Kyle Jauken 92.35, Black Hills Energy 203.78, Nebraska Generator Service 23,128.29

REGULAR AGENDA

1. Public comment was open to address the board. Jack Richter discussed 2 building permits. One for residential and one for commercial. He will bring completed permits to next meeting. Discussed Utility work that is above ground on Johnson Street. Also discussed Improvements that have been made to Johnson Street. Also questioned why some fence lines are not at the proper set back .Board discussed those were done prior to the current board and are currently grandfathered in, but any changes would need to be in accordance with village code. Along with any new fencing in the future.
2. Board reviewed and discussed past due utility accounts – Board discussed sending out 2 disconnect notices. Also instructed attorney to look into current code regarding further action..
3. Discuss/ approve an increase in the estimate for upcoming well generator and deposit payment of \$23,128.29. Keith made a motion to approve. Chris second. Ayes: Ed, Michelle, Michael, Keith, Chris Nays: None. The motion carried.
4. Discuss repairs made to the village office. The new drop Box is in. The new door will be installed soon . Michael will gather information regarding possible siding to the village office and report at the June meeting.
5. Discuss/Approve patching and crack sealant for streets. Keith made a motion for up to \$10,000 from the street fund be used for repairs to be completed by Baders Highway. Michael second. Ayes: Ed, Chris, Michell ,Keith, Michael. Nays :None. The motion carried.
6. Discuss helping to pave area around the fire Hall. Michael will bring an estimate to the next meeting.
7. Discuss late fees for utility bills. Tabled until the June meeting.
8. Discuss/Approve removal of tree at the walking park. Keith will get estimates. We will look into replacing the tree.
9. Discuss/Approve a sign for yard waste at the dump site. Michelle made a motion to approve up to \$400 from the general fund. Keith second. Ayes: Ed, Chris, Michael, Michelle, Keith. Nay: none. Motion carried.
10. Discuss/approve minimum billing amounts for utility accounts. Ed made a motion to approve \$30 for minimum billing. Keith second. Ayes: Michelle, Chris, Michael, Ed, Keith.. Nays :None. Motion carried.
11. Discuss/ approve cleanup/repair of picnic tables. Ed will get paint at Ace. He will work to get them done in the next couple of weekends.
12. Discuss/Approve Ordinance regarding chickens. Tabled until June meeting.
13. Discuss/Approve Sprinklers. Michelle made a motion to have sprinklers at the walking park repaired by E&E turf. Chris second. Ayes: Ed, Michael, Keith, Michelle, Chris.. Motion carried.
14. Discussed at number 5.

15. Discussed/Approve adding Lisa LeClair to the bank account and having a debit card for the general account. Motion made by Michelle. Second Keith. Ayes: Ed, Chris, Michael, Keith, Michelle. Nays :none. Motion carried.
16. Discuss/Approve maintaining lot for Rural Fire Board. Board discussed mowing, possible tree removal, and weed control. Keith made a motion that the village for now will mow the lot. Michelle second. Ayes: Chris, Ed, Michael, Keith, Michelle. Nays: None. Motion carried.
17. Discuss/Approve Community cleanup Days. Michelle made a motion to order 2 roll off dumpsters the week of May 26-June 2. Chris second. Ayes :Ed, Michael, Keith, Chris, Michelle. Motion carried The roll off dumpsters will be in the lot south of the Fire Hall.
18. Discuss/Approve items for Phelps County Time Capsule. Discussed possible items to be included in time capsule. Due by end of May.

DEPARTMENT REPORTS

BUILDING PERMITS - Brad Leopold. Keith made a motion to approve building permit pending completed application. Michelle second. Ayes: Ed, Michael, Chris, Michelle, Keith.. Nays: none. Motion carried

EMPLOYEE REPORTS

Michelle made a motion to adjourn, Keith second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: None. The motion carried.

Next Meeting June 12 at 7:00pm