## Village of Funk Board of Trustees Meeting Minutes June 9, 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 June 9, 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 7:05 p.m. by calling for the roll with the following members responding Michael DeJonge, Michael Boulware, Patty Lueth, and Ed Forkner. Absent: David Bergstrom. Also present were Leann Sobieszyk, Clerk/Treasurer and Taylor L'Heureux. It was moved by Ed and seconded by Michaelle to approve the minutes of the Board Meeting on May 12, 2025. Ayes: Ed, Michael, Patty. Nays: None. Motion carried.

It was moved by Michelle and seconded by Ed to approve the minutes of the Board Special Meeting on May 16, 2025. Ayes: Ed, Michelle, Michael, Patty. Nays: None. Motion carried.

It was moved by Michael and seconded by Patty to approve the claim payable to Ed Forkner for May 2025. Ayes: Patty, Michael, Michael. Nays: none. Motion carried.

It was moved by Ed and seconded by Michelle to approve the claim payable to Michael DeJonge for May 2025. Ayes: Patty, Ed, Michelle. Nays: None. Motion carried.

It was moved by Michelle and seconded by Patty to approve the additional claims for May 2025. Ayes: Ed, Patty, Michelle, Michael. Nays: None.

- 1. Public Comment. None
- 2. Review Past Due/Delinquent Utility Bills. The Board reviewed past due accounts.
- 3. Discuss/Approve Bids for Generator. No bids were received.
- 4. Discuss/Approve cemetery markers for deceased firefighters. It was moved by Michelle and seconded by Patti to approve up to \$500.00 this year for grave markers and flags. Ayes: Ed, Michelle, Patty. Nays: None. Michael abstained. Motion carried.
- 5. Chris and Tammy Veeder old cistern. There was no information presented on this item.
- 6. Discuss/Approve Video Broadcasting of Board Meeting. It was moved by Michelle and seconded by Ed to not video broadcast Board Meetings. Motion carried.
- 7. Discuss/Approve Tuck Pointing Village Office. Tabled.
- 8. Discuss/Approve proposals for underground sprinklers for Village Park. It was moved Michael and seconded by Ed that underground sprinklers would not be added to Village Park. Ayes: Michael, Ed, Michelle. Nays: Patty. Motion carried.
- 9. Discuss/Approve bids for aggregate for street project. It was moved by Ed and seconded by Patty that the bid for aggregate from Mid Nebraska Aggregate be approved in the amount of \$2,740.00. Ayes: Ed, Patty, Michelle, Michael. Nays: None. It was moved by Michael and seconded by Michelle that the bid from Melroy Construction be approved in the amount of \$975.00. Ayes: Ed,
  - Michelle, Michael, Patty. Nays: None.
- 10. Discuss/Approve Village of Funk Fire Department Representative for Mutual Finance Organization. It was moved by Michelle and seconded by Michael that Ed Forkner would be the Mutual Finance Organization representative. Ayes: Ed, Michelle, Michael. Patty. Nays: None.
- 11. Discuss/Approve water leak repairs at 413 Main Street. It was moved by Michelle and seconded by Ed to request estimates from Brad Groothuis for the repair or replacement of the water shutoff. Ayes: Ed, Michelle, Michael, Patty. Nays: None. Motion carried.
- 12. Discuss/Approve clean up days. All board members agreed that clean up days were a success and that additional days in July were needed to accommodate the Village. It was moved by Michelle and seconded by Patty that a July clean up date would be scheduled and up to \$900.00 would be allowed for costs of rollouts and dump fees. Ayes: Ed, Michelle, Michael, Patty. Nays: None.

Clerk's Report: The Clerk informed the board that the cost of dump fees for the May Clean Up Days was \$194.43. The Clerk informed the Board that a check in the amount of \$2,819.90 in grant funds was received from the Loomis Rural Fire Protection and Phelps Co Mutual Finance Organization. Funds were deposited in the Village of Funk Fire Fund Account.

Adjournment. At 8:05 p.m. It was moved by Michael and seconded by Patty to adjourn. Ayes: Ed, Michaele, Patty and Michael. Nays: None.

Next meeting will be July 14, 2025 at 7pm.

Building Permits: none.

## Village of Funk May 2025 Claims

Black Hills Energy \$163.84 - Gas for Fire Hall and Village Office

Intuit \$5.14 - Debit Transaction Fee

Dewald-Deaver Law Firm \$732.00 - Attorney Fees

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

Holdrege Daily citizen \$87.28 - Newspaper Publishing

Nebraska Lock & Key \$90.00 – Lock service for Park Garage

One Call Concept \$3.67 - 811 Hotline

Southern Public Power \$1,622.57 - Electricity for May

Nebraska Public Health Lab \$22.00 - Water Testing

South Central Sanitation \$ 1935.50 -Trash Services

Keith Jauken \$69.26 - Payroll - Recycling

Kyle Jauken \$92.35 – Payroll – Meter Reader

Lisa LeClair \$380.94 - Payroll Clerk/Treasurer

Leann Sobieszyk \$758.14 – Payroll Clerk/Treasurer

Michael DeJonge - \$42.99 - sign for recycling trailer

Brad Groothius \$446.29 - Payroll - Water Operator/Postage

Ed Forkner \$99.45-Payroll – street

Larry Warner - Payroll - 919.34 - mowing

Cooperative Producers Inc. \$99.45 - Fuel

VISA \$212.47 – Intuit Fee/Postage

Village of Axtell \$1,500.00 - Mosquito Spraying

Atlas Automation \$250.00 - well repairs/testing

Harland Clarke \$363.43 - checks for Fire Fund

Groothuis Plumbing \$1,920.00 - 212 Lake Street repairs

Groothuis Services \$1,440.00 – excavator work for 212 Lake Street repairs