

Village of Funk
Board of Trustees Meeting Minutes
July 10, 2023

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 7:00p.m. on July 10,2023. 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 7:00 p.m. by calling for the roll with the following members responding: Keith Jauken, Michelle Boulware, Chris Veeder, Ed Forkner, Michael DeJonge. Absent: none. Lisa 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, Kent and Misty Herbek, Brad Groothius

-Approval of the Minutes of the Board Meeting from June 12,2023. Motion to approve made by Ed, Michelle second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays:none The motion carried.

-Approval of the Claims for July 2023: Intuit quickbooks 49.16, Microsoft 105.49, Keith Jauken 1545.18 Lisa LeClair 757.43, Michelle Boulware 781.43, Dewald-Deaver Law Firm 112.58, Glenwood 299.63, Holdrege Citizen 104.06, Por Building Supply 66.49, Southern Public Power 1617.00, Svbodas Ace Hardware 189.99, Aiden Forkner 66.49, Ed Forkner 199.48, Kyle Jauken 422.44, Larry Warner 829.02, Cooperative Producers 193.87, Figgins Construction 13,234.80, Brad Groothius 529.45, Nebraska Public Health 262.00, Schaben Sanitation 1854.51,

REGULAR AGENDA

1. Public comment was open to address the board. Kent and Misty Herbek discussed the road work that was done. They appreciate the new surface on Logan Street. Also they mentioned they will be moving non-working vehicles from their property.
2. Board reviewed and discussed past due utility accounts
3. Discuss/ Approve Utility Ordinance 2023-14 An Ordinance relating to Municipal Utilities. Ed made a motion to waive the 3 statutory readings. Michelle second. . Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: none. The motion carried. Taylor read ordinance 2023-14 by title. Michelle made a motion to adopt the ordinance with a change to section 52.09. Rates and 52.16 Fire Hydrants. Keith second. .Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: none. The motion carried.
4. Discuss/Approve late fee for utility bills. Michelle made a motion to approve a \$25 late fee included in utility ordinance 2023-14. Ed second. Ayes: Keith, Michell, Ed, Chris. Nays: Michael. Motion carried.
5. Discuss ordinance regarding chickens. Tabled until next meeting.
6. Discuss/Approve purchase of sprayer for the Village. Michelle made a motion to approve the purchase of sprayer in the amount of \$1475.92. Chris second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: none. The motion carried.
7. Discuss/Approve the installation of curb stops. Michelle made a motion to purchase supplies for 3 curb stops not to exceed \$4500.00. Keith second. Ayes: Keith, Michelle, Chris, Ed, Michael. Nays: none. The motion carried.
8. Discuss/Approve nuisance letter. Ed made a motion to accept the letter. Keith second..Ayes: Keith, Michelle, Chris, Ed, Michael. Nays:none The motion carried.
9. Discuss/Approve automatic payment of Black Hills Energy. Michelle made a motion to pay Black Hills Energy monthly via ACH. Keith second. .Ayes: Keith, Michelle, Chris, Ed, Michael. Nays:none The motion carried.
10. Discuss/Approve Village Open house details. The open house will be July 15 from 9-11. Donuts and Coffee will be provided. Available board members will be there to visit with residents.
11. Discuss pay rates tabled for next meeting.

DEPARTMENT REPORTS -Brad reported the CCR report with the board. He will be in contact with the state to update the report.

BUILDING PERMITS

EMPLOYEE REPORTS -

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

Next Meeting August 14,2023