

VILLAGE OF FUNK
Board of Trustees Meeting Minutes
July 13, 2026

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 7:00 p.m. on July 13, 2026. 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.

Visitors: Taylor L'Heureux, Jeff Hofaker, Robin Forkner, Lisa Leopold, Nathan Hayes

Ed Forkner called the meeting to order at 7:00 pm. by calling for the roll with the following members responding: Patty Lueth, Ed Forkner, Michael DeJonge, Michelle Boulware, David Bergstrom.

It was moved by Michelle and seconded by Patty to approve the minutes of the Regular Meeting on June 8, 2026. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. Motion carried.

It was moved by Michelle and seconded by Ed to approve the claim of Michael. Ayes: Patty, Ed, Michelle, David. Michael abstained. Nays: none. Motion carried.

It was moved by Ed and seconded by Patty to approve the claim of Michelle. Ayes: Patty, Michael, Ed, David. Michelle abstained. Nays: none. Motion carried.

It was moved by Michelle and seconded by Patty to approve the claim of Ed. Ayes: Michelle, Patty, Michael, David. Ed abstained. Nays: none. Motion carried.

It was moved by Patty and seconded by Ed to approve the claim of Scott Boulware. Ayes: Ed, Patty, Michael, David. Michelle abstained. Nays: none. Motion carried.

It was moved by Michelle and seconded by Michael to approve the June 2026 regular claims. Ayes: Ed, Michael, Patty, Michelle, David. Nays: none. Motion carried.

Public Comment – Robin Forkner spoke briefly about painting in the park and the need for repairs. Nathan Hayes described the plan for his putting up a fence. Jeff Hofaker offered assistance to the Board for any needs they might have for future improvements and getting volunteers for the Back to School Bash.

The Board reviewed delinquent utility accounts.

Discuss/Approve Purchase of Engine Braking signs. The clerk provided a proof and cost of the signs and was directed to order and purchase 2 signs. It was moved by Michelle and seconded by Patty to approve the purchase of 2 signs in the amount of \$142.90. Ayes: Ed, Michael, Patty, Michelle, David. Nays: none. Motion carried.

Discuss/Approve Back to School Bash. The Clerk informed the Board the cost of Rocket Pros Bounce Houses and the need for volunteers.

Discuss/Approve Roofing Estimates . The Clerk provided insurance company list of damages and estimates for repairs. It was moved by Ed and seconded by Michael to approve the estimates from Buffalo Roofing for repairs payable from the General Fund. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.

Discuss/Approve Publishing of Wages. It was moved by Michelle and seconded by Patty to publish the wages. Ayes: Ed, Michael, Michelle, Patty, David. Nays: none. Motion carried.

Discuss/Approve Nebraska Rural Water Association Renewal. It was moved by Michell and seconded by Patty to approve the renewal. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.

Discuss/Approve LARM Renewal and Resolution. The Resolution was read in full by Village Attorney. League Association of Risk Management 2026-27 Renewal Resolution RESOLUTION NO. 2026-1; WHEREAS, the

Village of Funk, Nebraska is a member of the League Association of Risk Management (LARM); WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter. BE IT RESOLVED that the governing body of the Village of Funk, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to: Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2029. (180 day and 3 year commitment; 5% discount) Adopted this 13th day of July, 2026. It was moved by Michael and seconded by Patty to approve Resolution 2026-1. Ayes: Ed, Michael, Michelle, Patty, David. Nays: none. Motion carried.

Discuss/Approve Ordinance for Alley Vacation of Land & Transfer of Property. Village Attorney discussed the cause and need for the vacation of property and transfer of property. It was moved by Michelle and seconded by Ed to suspend the statutory 3 readings of the Ordinance. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried. The Village Attorney read the Ordinance by title. It was moved by Ed and seconded Michelle to approve Ordinance 2026-14: An ordinance of the Village of Funk, Phelps County, Nebraska relating to the vacation of real estate within Franzen's Second Addition to the Village of Funk, Phelps county, Nebraska. Ayes: Ed, Michelle, Michael, Patty, David: Nays: none. Motion carried.

Discuss/Approve National Night Out. Discussion was had regarding date of August 4, 2026 from 5:30 to 8:00 pm. It was moved by Ed and seconded by Patty to approve street closure from Lyons Drive to 312 Easy Street during this event. Ayes: Ed, Michelle, Michael, Patty, David: Nays: none. Motion carried.

Building Permits – It was moved by Michael and seconded by Patty to approve a building permit submitted by Wayne Ehrenberg; Ayes: Michelle, Michael, Patty, Ed, David. Nays: None. Motion carried. It was moved by Michelle and seconded by Michael to approve a building permit submitted by Nathan Hayes; Ayes: Michelle, Michael, Patty, Ed, David. Nays: None. Motion carried.

Adjournment - It was moved by Michael and seconded by Ed to adjourn at 8:20 p.m. Ayes: Michelle, Ed, Michael, Patty, David. Nays: none. Motion carried.

Next meeting: August 10, 2026.

Village of Funk June 2026 Claims

Keith Jauken \$69.26, Black Hills energy \$121.97, Dewald-Deaver Law Firm \$1436.38, Glenwood Telephone \$307.41, Holdrege Daily Citizen \$111.28, Southern Public Power \$710.22, Leann Sobieszyk \$916.32, Brad Groothius \$671.64, South Central Sanitation \$2012.50, Kyle Jauken \$142.22, Visa \$44.31, Batch Fee \$5.14, Ed Forkner \$737.36, Michael DeJonge \$357.39, Michelle Boulware \$66.50, Bryon McDorman \$715.96, Scott Boulware \$501.06, One Call Concepts \$4.88, Cooperative Producers \$601.44, Nebraska Public Health \$215.00, E&E Turf \$17.00, Pro Building Supply \$36.84, Larsen's Ace Hardware \$96.55, Reliable Pest Control \$40.00, Rock It Event Pros \$958.74, Holdrege Auto Parts \$150.42, Nebraska Rural Water Association \$200.00, Central District Health Dept. \$27.00