

Village of Funk
Board of Trustees Meeting Minutes
August 10, 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 pm. on August 10, 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.

Ed Forkner called the meeting to order at 7:00 p.m. by calling for the roll with the following members responding Michael DeJonge, Michelle Boulware, Patty Lueth, David Bergstrom and Ed Forkner. Visitors: Taylor L'Heureux, Lisa Leopold, Jordan Browitt.

It was moved by Patty and seconded by Michelle to approve the minutes of the Board Meeting on July 13, 2026. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. Motion carried.

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

It was moved by Michelle and seconded by Patty to approve the claims payable to Ed for July 2026. Ayes: Patty, Michael, David, Michelle. Ed abstained. Nays: None. Motion carried.

It was moved by Michael and seconded by Ed to approve the claims payable to Scott Boulware for July 2026. Ayes: Ed, Michael, Patty, David. Michelle abstained. Nays: None. Motion carried.

It was moved by Michael and seconded by Patty to approve the additional claims for July 2026. Ayes: Ed, Patty, Michelle, Michael, David. Nays: None. Motion carried.

1. Public Comment. None.
2. Review Past Due/Delinquent Utility Bills. The Board reviewed past due accounts.
3. Phelps County Development Corporation Presentation. Tabled.
4. Discuss/Approve Resolution 2026-2. Municipal Annual Certification of Program Compliance. Village Attorney, Taylor L'Heureux read the Resolution in full. It was moved by Michelle and seconded by Michael to approve Resolution 2026-2. Ayes: Ed, Michael, Michelle, Patty, David. Nays: None. RESOLUTION SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2026 Resolution No. 2026-2. Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification. Be it resolved that the Village Board Chairperson of Funk, Nebraska is hereby authorized to sign the Municipal Annual Certification of Program Compliance. Adopted this 10th day of August, 2026.
5. Discuss/Approve Repairs to North Garage. Michael spoke regarding repairs and possible solutions. He will obtain estimates.
6. Discuss/Approve Sign Repairs for Harmony Park. Michael spoke regarding purchasing a new sign for Harmony Park. He and Ed will get estimates.
7. Discuss/Review Back to School Bash. The Board was informed that the Bash was a success and the community appreciated the event. Those who gave donations for the event were named.
8. Discuss/Review continuing Food Truck Fridays. Michelle indicated she would work with scheduling vendors through September.
9. Discuss/Review September Clean Up Days. It was noted by the Clerk that a large roll off dumpster will be provided by South Central Sanitation and the black metal trailer will be available for September 4-September 7, 2026.
10. Discuss/Approve Ordering Park Equipment. Clerk discussed that funding was provided by a Southern Power Grant in the amount of \$1,108.00 for purchase of the equipment to include tennis nets and basketball hoops. Ed will order the equipment for installation.

11. Discuss/Approve additional bill amount to Samuelson for \$1550.00 for ditch/culvert cleaning. It was moved by Michael and seconded by Michelle to approve the payment. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.
12. Discuss/Approve money transfer from General Fund to Street Fund. It was moved by Michelle and seconded by to approve the transfer of funds. Ayes: Ed, Michelle, Michael, Patty, David. Nays: none. Motion carried.
13. Discuss/Approve Budget Items for 2026-2027. Discussion was had regarding upcoming projects and needs for the Village. Budget Hearing is scheduled for September 14, 2026 at 6:30 p.m.
14. Discuss/Approve Ordinance 2026-15: An Ordinance of the Village of Funk, Nebraska, confirming the correct identification of the Ordinance No. 2026-14; Finding that the captioning of the Ordinance as "Ordinance No. 2026-1" resulted from clerical error; ratifying and reaffirming the prior action of the Village Board vacating certain real property; authorizing correction of the Villages official records and the land records of Phelps County, Nebraska and providing an effective date. It was moved by Michelle and seconded by Michael to suspend the statutory 3 readings of the Ordinance. Ayes: Michelle, Ed, Michael, Patty, David. Nays: none. Motion carried. The Village Attorney read the Ordinance by Title. It was moved by Michelle and seconded by Ed to approve Ordinance 2026-15. Ayes: Michelle, Ed, Michael, Patty, David. Nays: none. Motion carried.

DEPARTMENT REPORTS: None.

BUILDING PERMITS: None.

CLERKS REPORT: The Clerk reminded the board to plan for the upcoming budget hearing on September 14, 2026 at 6:30.

15. Adjournment. At 8:09 p.m. It was moved by Michelle and seconded by Patty to adjourn. Ayes: Ed, Michelle, Patty, Michael, David. Nays: None.

Next regular meeting will be September 14, 2025 at 7pm following the Budget Hearing at 6:30 pm.

Village of Funk July 2026 Claims

Black Hills energy \$104.83- Gas for Fire Hall and Village Office; Dewald-Deaver Law Firm \$1348.13 - Attorney Fees; Glenwood Telephone \$307.47 -Phone and Internet for Fire Hall and Village Office; Holdrege Daily Citizen \$258.96 - Newspaper Publishing One Call Concept \$5.31 – 811 Hotline; Southern Public Power \$1,778.22 – Electricity; Nebraska Public Health Lab \$15.00 - Water Testing; South Central Sanitation \$2012.50-Trash services; Leann Sobieszyk \$916.32 – Payroll Clerk/Treasurer; Michelle Boulware \$66.50 - Payroll/office; Scott Boulware \$484.83- Payroll/Mowing; Brad Groothuis \$541.60 - Payroll - Water Operator/Postage; Kyle Jauken \$125.59 -Payroll – Pump Station Operator; Keith Jauken \$152.38 – Payroll – Recycling; Ed Forkner \$99.75 -Payroll – Payroll/spraying; Bryon McDorman \$651.79– Payroll - mowing/maintenance; Intuit \$5.14 – ACH merchant deposit fees; United States Treasury \$1,142.36 – taxes; NE Dept of Revenue \$44.90 – taxes; Buffalo Roofing \$7,757.80 – roofing repairs; Reliable Pest Control \$80.00 – pest control; VISA \$203.61 – Microsoft and Intuit computer services; Miller & Associates \$450.00 – Professional Fees Road Plan; Masters Ace Hardware \$338.00– mower parts; Larsens Ace Hardware \$16.99 -park supplies; NE Generator Service \$6079.18 – Generator services and repairs; Cooperative Producers Inc. \$262.21 – Fuel; E&E Turf, Inc. \$665.00 – sprinkler repairs; Holdrege Auto Parts \$164.62 – maintenance supplies; Keith Samuelson Land Services \$13,100.00 – ditch/culvert clean out; Groothuis Plumbing \$1,765.00– Curb Stop Repairs; Groothuis Services \$2,160.00 – Curb Stop Repairs

