

Village of Funk
Board of Trustees Meeting Minutes
August 11, 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 August 11, 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 7:01 p.m. by calling for the roll with the following members responding Michael DeJonge, Michelle Boulware, Patty Lueth, David Bergstrom and Ed Forkner. Also present were Leann Sobieszyk, Clerk/Treasurer, Taylor L'Heureux, Chris Veeder. It was moved by Michelle and seconded by Michael to approve the minutes of the Board Meeting on July 14, 2025. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. Motion carried.

It was moved by Michelle and seconded by Patty to approve the claims payable to Ed Forkner for July 2025. Ayes: Patty, Michael, Michelle. David. Ed abstained. Nays: none. Motion carried.

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

It was moved by Ed and seconded by Patti to approve the claims payable to Scott Boulware for July 2025. Ayes: Ed, Michael, Patty, David. Michelle abstained. Nays: None. Motion carried.

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

1. Public Comment. Chris Veeder spoke regarding chicken ordinance.

2. Review Past Due/Delinquent Utility Bills. The Board reviewed past due accounts.

It was moved by Ed and seconded by Michael to enter Executive Session at 7:14 pm to discuss legal matters. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None. The Board came out of Executive Session at 7:20 p.m.

3. Discussion regarding upcoming budget items for September 8, 2025 meeting.

4. Discuss/Approve Resolution 2025-4. Municipal Annual Certification of Program Compliance. Village Attorney, Taylor L'Heureux read the Resolution in full. It was moved by Michelle and seconded by Michel to approve Resolution 2025-4. Ayes: Ed, Michael, Michelle, Patty, David. Nays: None.

5. Discuss/Approve Street Sign purchase. It was moved by David and seconded by Michael to approve the purchase \$153.82 plus shipping costs. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None.

6. Discuss/Approve additional mulch purchase. The Board was informed that the mulch has been purchased and will be put in place soon.

7. Discuss/Approve purchase of edger for walking parks sidewalks. Tabled.

8. Discuss/Approve purchase of new printer for Fire Hall. The Board was informed the Fire Hall had received a printer.

9. Discuss/Review Back to School Bash. The Board was informed that the Bash was a great success and the community appreciated the event.

10. Discuss/Approve September Clean Up Days for August 29-September 2, 2025. It was moved by Michael and seconded by Patty to approve the clean up days for September. Ayes: Ed, Michelle, Michael, Patty, David. Nays: None.

11. Discuss/Approve Consideration of Settlement Agreement with Citizen for Vehicle Damage. It was moved Michael and seconded by Michelle to direct the Village Attorney to prepare an agreement. Ayes: Ed, Michael, Michelle, Patty, David. Nays: None.

DEPARTMENT REPORTS: None.

BUILDING PERMITS: None.

CLERKS REPORT: The Clerk reminded the board to plan for the upcoming budget hearing and Clean Up Days in September. Also informed the board as to the donations provided thus far for the Back to School Bash.

12. Adjournment. At 8:41 p.m. It was moved by Michelle and seconded by Michael to adjourn. Ayes: Ed, Michelle, Patty, Michael, David. Nays: None.

Next meeting will be September 8, 2025 at 7pm.

Village of Funk
July 2025 Claims

Black Hills energy \$95.69- Gas for Fire Hall and Village Office

Dewald-Deaver Law Firm \$644.25 - Attorney Fees

Glenwood Telephone \$303.82 -Phone and Internet for Fire Hall and Village Office

Holdrege Daily Citizen \$105.28 - Newspaper Publishing

One Call Concept \$4.10 – 811 Hotline

Southern Public Power \$1,612.57 - Electricity

Nebraska Public Health Lab \$47.00 - Water Testing

South Central Sanitation \$2417.86-Trash Services

Leann Sobieszyk \$758.14 – Payroll Clerk/Treasurer

Michelle Boulware \$66.49 - Payroll/office

Scott Boulware \$170.38- Payroll/Mowing

Brad Groothius \$489.38 - Payroll - Water Operator/Postage

Kyle Jauken \$92.35 -Payroll – Pump Station Operator

Ed Forkner \$786.22-Payroll – Payroll/Reimbursement

Larry Warner \$357.40 – Payroll - mowing/park cleanup

Intuit \$5.14 – ACH merchant deposit fees

United States Treasury \$1,533.46 - taxes

NE Dept of Revenue \$42.55 - taxes

Rock It Event Pros - \$933.74 – Back to School Bash

Swanson Septic Services \$110.00 – Port a Potty rental

VISA \$430.84 – postage, computer services

Miller & Associates \$450.00 – Professional Fees Road Plan

Anderson Enterprises \$91.15 – mower parts

Archer Tree Clearing \$620.00 – tree services

NE Generator Service \$786.50 – Generator services

Sargent Drilling Co \$700.00 – maintenance services