

Village of Funk
Board of Trustees Meeting Minutes
August 12, 2024

A Regular Meeting of the Funk Village Board of Trustees was convened in open and public session at the Funk Village Office, Funk, NE at 7:00p.m. on August 12, 2024. 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, Brad Groothuis, Craig Latter, Jolene Kluver, Patricia Lueth

Ed Forkner called the meeting to order at 7:01 p.m. by calling for the roll with the following members responding: Ed Forkner, Michelle Boulware, Michael DeJonge, Chris Veeder. Absent: Keith Jauken

Approval of the Minutes of the Board Meeting from July 8, 2024, Motion to approve made by Michelle. Michael second. Ayes: Ed, Michelle, Michael. Chris. Nays: None. The motion carried.

Approval of claims for July 2024: Michelle made a motion to approve the claim submitted by Ed Forkner. Michael second. Ayes: Michelle, Michael, Chris. Nays: none. Abstain: Ed. Motion carried. Ed made a motion to approve the claim submitted by Michelle Boulware. Michael second. Ayes: Ed, Michael, Chris. Nays: none. Abstain: Michelle. Motion carried. Michael made a motion to approve the remaining claims. Michelle second. Ayes: Ed, Michelle, Michael, Chris. Nays: none. Motion carried.

REGULAR AGENDA

1. Public comment. -No Comments
2. Review Past Due Accounts
3. Discuss/Update on New Generator. The project is finished and is working well. Need to install a shield for the propane tank.
4. Discuss/Approve ORDINANCE 2024-7 RELATING TO THE MUNICIPAL SEWER DEPARTMENT. Michelle made a motion to waive the 3 statutory readings. Michael second. Ayes: Michelle, Ed, Michael, Chris. Nays: none. The Village Attorney read the Ordinance by Title. Michelle made a motion to adopt the Ordinance. Michael second. Ayes: Michelle, Ed, Michael, Chris. Nays: None. Motion carried.

Keith Arrived at the Meeting at 7:45.

5. Discuss/Approve NE Generator Final Bill. Michelle made a motion to approve paying of the invoice in the amount of \$33,946.24 out of the Water/Sewer Account. Michael second. Ayes: Ed, Michael, Michelle, Chris, Keith. Nays: None. Motion carried.
6. Discuss/Approve Public water system security grant. Tabled
7. Discuss/Approve RESOLUTION 2024- Sale of Christmas Lights. Tabled.
8. Discuss/Approve updates to signage for USPS building. Tabled.
9. Discuss/Approve Quotes for Trash Servies. Ed made a motion to enter Executive Session to discuss contracts at 8:00pm. Michelle second. Ayes: Michelle, Ed, Michael, Chris, Keith. Nays: none. The Board came out of executive session at 8:08. Michelle made a motion to approve South Central Sanitation for Waste Collection beginning February 1, 2025. Keith second. Ayes: Michelle, Ed, Michael, Chris, Keith. Nays: none. Motion carried.
10. Discuss/Approve items for 2024-2025 budget. The Board directed the Clerk to communicate to the Village Accountant needs for Village shop repairs, street repairs, and water/sewer repairs be budgeted.
11. Discuss/Aoprove RESOLUTION 2024-8 Municipal Annual Certification of Program Compliance. The Village Attorney read the resolution in full. Michelle made a motion to approve the resolution. Michael second. Ayes: Michelle, Ed, Michael, Chris, Keith. Nays: None. Motion carried.
12. Discuss/Approve Animal Ordinance the Board discussed the cat population. The Village Attorney will look at Ordinances pertaining to Cats. The Village Clerk will contact the Kearney Area Humane Society to ask for guidance.
13. Discuss Weed/Lawn Ordinance Issues. No action was taken.

14. Discuss/Review the Back to School Bash. 45-50 Kids attended. The Village was able to get sponsorships for the activities. The Board is planning next year's event to be the 2nd weekend in August.
15. Discuss/Approve Food Truck Permits. The Board directed the Village Attorney to draft a resolution to be considered at the next meeting.
16. Adjournment: Michael made a motion to adjourn at 9:13pm Michelle second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. Next meeting will be September 9 at 7pm.

Village of Funk
June 2024 Claims

Keith Jauken \$316.85., Black Hills energy \$86.17, Intuit Quickbooks \$44.31, USPS \$ 408.00, Dewald-Deaver Law Firm \$868.05, Glenwood Telephone \$301.98, Holdrege Daily citizen \$90.55, One Call Concept \$2.40, Southern Public Power \$1697.92, Lisa LeClair \$732.71, Cooperative Producers \$1524.88, Brad Groothius \$778.89 Nebraska Public Health Lab \$81.00, Schaben Sanitation \$1718.87, Kyle Jauken \$92.35, Larry Warner \$706.48, Ed Forkner \$717.36, Svoboda;s Ace Hardware \$13.99, Holdrege Auto Parts \$123.09, United States Treasury \$1256.38, Nebraska Department of Revenue \$42.64, Michelle Boulware \$494.31, Diamond Exterminating \$90.00, VISA \$434.21, Reliable Pest Control \$90.00, Swenson Septic Service \$110.00, E&E Turf \$537.50, Keith De Samuelson Land Leveling \$2895.00, Miller & Associates \$450.00, Front Water Engineering \$1875.00, Nebraska Generator \$33,946.24.