

Village of Funk
Board of Trustees Meeting Minutes
August 14,2023

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 August 14,2023. 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. Chris Veeder called the meeting to order at 7:00 p.m. by calling for the roll with the following members responding, Michelle Boulware, Chris Veeder, Ed Forkner, Michael DeJonge. Absent Keith. 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. Keith Jauken arrived for meeting at 7:30.

Visitors: Taylor L'Heureux, Tammy Veeder, Brad Groothius

-Approval of the Minutes of the Board Meeting from July 10,2023. Motion to approve made by Michelle, Ed second. Ayes: Michelle, Chris, Ed, Michael. Nays: none Absent: Keith. The motion carried.

-Approval of the Claims for August 2023: Office Max \$95.14, Dollar General \$22.87, Caseys \$19.98, 4th Avenue Coffee \$26.55, Intuit Quickbooks \$61.75, USPS \$74.55, Nebraska dept. Of revenue. \$71.42, Unites States Treasury 1663.96, Michael DeJonge 265.96, Michelle Boulware \$716.43, Lisa LeClair 757.43, Dewald-Deaver \$1179.33, Glenwood \$299.63, Holdrege Citizen \$51.44, One Call concepts \$4.80, Reliable Pest control \$60.00, Southern Public Power \$1623, Ed Forkner \$199.48, Kyle Jauken \$702.59, Larry Warner \$845.23, Baders Highway \$9986.00, Cooperative Producers \$258.85, Miller and Associates \$450.00, Stewart Tree Service 1650.00, Brad Groothius 707.97, Groothius Plumbing \$3031.00, Nebraska Public Health Environment \$47.00, Sargent Well \$700.00, Schaben Sanitation \$1631.16, Black Hills Energy \$42.84, Ed made a motion to approve the claims. Chris second. Aye: Ed, Michelle, Chris, Michael. Nays: none Absent: Keith. The motion carried.

REGULAR AGENDA

1. Public comment was open to address the board.
2. Board reviewed and discussed past due utility accounts. All of the accounts are on track to be paid by the end of fiscal year.
3. Discuss/ Approve Pay for water Operator. Ed made a motion to approve \$50 an hour for emergency/call out. Standard \$18 per hour for regular maintenance. Michelle second. Ayes: Ed, Michelle, Keith, Chris, Michael. Nays: none. Motion carried.
4. Discuss/Approve stop signs. The board discussed signs that need to be replaced. Also signs that need the height changed to be in regulation. Michael plans to replace and relocate the signs.
5. Discuss/Approve Ordinance2023-15 regarding chickens. Taylor read the Ordinance by title.
.AN ORDINANCE OF THE VILLAGE OF FUNK, NEBRASKA TO AMEND THE CODE OF ORDINANCES TO PROHIBIT ALL POULTRY NOT CLASSIFIED AS CHICKENS OR DUCKS INCLUDING COCKS AND ROOSTER CHICKENS TWO MONTHS OF AGE OR OLDER WITHIN THE COPORATE LIMITS; TO REQUIRE AN ANNUAL PERMIT FOR CHICKENS AND DUCKS AND TO IMPOSE REQUIREMENTS AND RETRICTIONS RELATED THERETO; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE
Michelle made a motion to suspend the 3 statutory readings. Keith second. Ayes: Michelle, Keith, Ed, Chris, Michael. Nays: none
Michelle made a motion to approve the Ordinance with amendments. Michael second Ayes: Michelle, Keith, Ed, Chris, Michael. Nays: none Motion carried.
6. Discuss/Approve dilapidated house. Tabled until next month.
7. Discuss/Approve downtown building. The board discussed putting an offer on the building downtown. A public hearing will be held next month to discuss.
8. Discuss/Approve Resolution 2023-2 regarding LARM renewal. Michelle read the resolution. Keith made a motion to approve the resolution. Michelle second. Ayse Michelle, Keith, Ed, Chris, Michael. Nays: none. Motion carried.
9. Discuss/Approve budget items. The board discussed putting curb stops, possible purchase of building, and minimal street repairs on the budget. Budget will be reviewed in a public hearing next month.
10. Discuss/Approve repairs to old CPI building. The skylight and a window are broken. Keith will investigate getting them fixed.
11. Review SPPD bill. The board tabled this until next month.
12. Discuss/Approve resolution 2023-4 for municipal annual certification of program compliance for NDR. Michelle read the resolution. Michelle made a motion to adopt the resolution. Ed second. Ayes: Michelle, Keith, Ed, Chris, Michael. Nays: none/ Motion carried.

13. Discuss/Approve filling potholes on Easy Street. Keith indicated that there is some cold mix left over from summer road work. He will get the holes on Easy Street filled.
14. Discuss/Approve Bud's bench. Ed made a motion to remove the old bench and replace it with Bud's bench. Chris second. Ayes: Michelle, Keith, Ed, Chris, Michael. Nays: none. Motion carried.
15. Discuss resident utility issue. The board discussed low water pressure for a resident. Suggestions were made to make neighbors aware of the situation to help with usage. The board authorized at last month's meeting to order all supplies needed to fix the situation. Repairs will be made as soon as supplies arrive. Board decided no further action is needed at this time.

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 September 112023