

Village of Funk  
Board of Trustees Meeting Minutes  
September 11,2023

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 September 11,2023. 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. Keith called the meeting to order at 7:19 p.m. by calling for the roll with the following members responding, Keith Jauken, Michelle Boulware, Ed Forkner, Michael DeJonge. Absent Chris Veeder. 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.

Visitors: Taylor L'Heureux, David Bergstrom, Brenda Bergstrom, Shawn Boyd, Donna Ehrenberg

-Approval of the Minutes of the Board Meeting from August 14,2023. Motion to approve made by Michelle. Keith second. Ayes: Keith, Michelle, Ed, Michael. Nays: none. Absent: Chris. The motion carried.

-Approval of the Claims for September 2023: Intuit Quickbooks \$42.20, USPS \$8.56, Chris Veeder \$575.04, Ed Forkner \$463.35.. \$71.42 , Michael DeJonge\$ 500.26, Michelle Boulware \$1,379.09, Lisa LeClair 757.43,Jordan Browitt \$130.22, Keith Jauken \$931.14, Kyle Jauken \$241.96, Tammy Veeder \$130.22, Larry Warner \$918.21, Dewald-Deaver \$1004.33, Glenwood \$300.04, Holdrege Citizen \$214.02, One Call concepts \$9.98, Southern Public Power \$1702, Cooperative Producers \$473.10, Brad Groothius \$534.24, Nebraska Public Health Environment \$15.00, Schaben Sanitation \$1677.87, Black Hills Energy \$40.72, LARM \$11,768.00, E&E Turf Inc. \$320.00, Keith D Samuelson \$2,549.25, Holdrege Auto Parts \$107.72, Nebraska Generator Service \$9,260.47. Michelle made a motion to approve the claims. Keith second. Ayes: Keith, Michelle, Ed, Michael. Nays: none. The motion carried.

#### REGULAR AGENDA

1. Public comment was open to address the board. David and Brenda Bergstrom came to discuss and ask questions concerning the Chicken Ordinance. They were encouraged to submit an application.
2. Board reviewed and discussed past due utility accounts. All the accounts are up to date..
3. Discuss/Approve Miller and Associates 1- and 6- year plan. Shawn Boyd presented the plan. Michelle made a motion to adopt the resolution with changes. Michael second. Ayes: Keith, Michelle, Ed, Michael. Nays; None. Motion carried.
4. Discuss/Approve Resolution 2023-7 SETTING THE PROPERTY TAX REQUEST. Lisa read the resolution In full. Michelle made a motion to approve the resolution. Keith second. Ayes: Keith, Michelle, Ed, Michael. Nays; none. Motion carried.
5. Discuss/Approve Ordinance 2023-16 TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE. Lisa read the Ordinance by title. Michelle made a motion to suspend the 3 statutory readings. Second: Keith. Ayes: Keith, Michelle, Ed, Michael. Motion carried. Michelle made a motion to adopt the ordinance. Ed second. Ayes: Keith, Michelle, Ed, Michael. Nays; None. Motion carried.
6. Discuss /Approve Downtown Building. Michelle made a motion to approve purchase of the building in the amount of \$50,000 plus closing cost not to exceed \$1,000 and authorize Keith to sign. Second: Ed. Ayes: Keith, Michelle, Ed, Michael. Nays: None. Motion carried.
7. Discuss/Approve dilapidated house. House had been sold.
8. Discuss/Approve Resolution 2023-5 Phelps County LEOP. Lisa read the Resolution in full. Ed made a motion to accept the resolution. Michelle second. Ayes: Keith, Michelle, Ed, Michael. Nays: None. Motion carried.
9. Discuss/Approve Resolution 2023-6 Federal Disaster mitigation. Lisa read the resolution in full. Michael made a motion to adopt the resolution. Michelle second. Ayes: Keith, Michelle, Ed, Michael. Nays: None. Motion carried.
10. Discuss sign for dump. Michael has a design ready to order. Total cost will be \$105.95 plus shipping.
11. Discuss/Approve proper mapping for Village water/sewer system. Shawn Boyd mentioned they may have some maps in their office. He will check and report back.

DEPARTMENT REPORTS -  
BUILDING PERMITS  
EMPLOYEE REPORTS

Michael made a motion to adjourn, Michelle second. Ayes: Keith, Michelle,Ed, Michael. Nays: None. The motion carried.

Next Meeting October 9, 2023 at 7p.m.