

Village of Funk  
Board of Trustees Meeting Minutes  
September 8, 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 September 8, 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 7:00 p.m. by calling for the roll with the following members responding Michael DeJonge, Michelle Boulware, Patty Lueth, Ed Forkner. David Bergstrom was absent. Also present were Leann Sobieszyk, Clerk/Treasurer, Taylor L'Heureux, Chris Veeder, Tammy Veeder, Trent Fuecker, Shawn Boyd.

It was moved by Michelle and seconded by Patty to approve the minutes of the Board Meeting on August 11, 2025.

Ayes: Ed, Michelle, Michael, Patty. Nays: None. Motion carried.

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

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

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

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

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

1. Citizen Agenda Item Request. Residents expressed concern with street drainage during significant rains and requested the Village look into this.
2. Discuss/Approve Miller and Associates 1and 6 year plan. Shawn Boyd of Miller and Associates discussed 1 and 6 year plan.
3. Discuss/Approve RESOLUTION 2025-5; 1and 6 year plan. The Village Attorney read the Resolution in full. RESOLUTION OF ADOPTION No. 2025-5 BE IT RESOLVED by the Village Board of Trustees of Funk, Nebraska that the attached One- and Six-Year Street Improvement Programs are hereby adopted by said Board of Trustees. The said Board of Trustees attests that Notice of Public Hearing was posted in the following three public places: Post Office, Funk Community School, Funk Village Office. BE IT FURTHER RESOLVED, this Program was approved as presented. Dated: September 8, 2025. It was moved by Michelle and seconded by Ed to approve Resolution 2025-5. Ayes: Ed, Michelle, Michael, Patty. Nays: None. Motion carried.
4. Discuss/Approve RESOLUTION 2025-6; Setting the Property Tax Request. The Village Attorney read the Resolution in full. RESOLUTION SETTING THE PROPERTY TAX REQUEST RESOLUTION NO. 2025-6 WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Funk passes by a majority vote a resolution or ordinance setting the tax request; and WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; NOW, THEREFORE, the Governing Body of the Village of Funk resolves that: 1. The 2025-2026 property tax request be set at: General Fund: \$41,400.00; Bond Fund: \$0; 2. The total assessed value of property differs from last year's total assessed value by 13.16 percent. 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.186678 per \$100 of assessed value. 4. The Village of Funk proposes to adopt a property

tax request that will cause its tax rate to be 0.192306 per \$100 of assessed value. 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Funk will increase (or decrease) last year's budget by -7.95 percent. 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2025. It was moved by Michelle and seconded by Michael to approve Resolution 2025-6. Ayes: Ed, Michelle, Michael, Patty. Nays: None. Motion carried.

5. Discuss/Approve ORDINANCE 2025-20; An Ordinance to adopt the Budget to be termed the Annual Appropriation Bill. It was moved by Michelle and seconded by Michael to waive the statutory three readings. Ayes: Ed, Michael, Michelle, Patty. Nays: None. Motion carried. The Village Attorney read the Ordinance by title. It was moved by Michelle and seconded by Michael to adopt Ordinance No. 2025-20. Ayes: Ed, Michael, Michelle, Patty. Nays: None. Motion carried.

6. Discuss/Approve RESOLUTION 2025-7; Sale of Generator and Engine. The Village Attorney read the Resolution in full. RESOLUTION NO. 2025-7 The following Resolution was presented to the Chairman of Board of Trustees on September 8, 2025 at the regularly scheduled monthly meeting of the Chairman and Board of Trustees of the Village of Funk, Nebraska. The Resolution, in word and figures, is as follows:

WHEREAS, Nebraska law requires the sale of personal property owned by a Municipality to be directed by a resolution adopted by the Board of Trustees; and WHEREAS, the Village of Funk Board of Trustees desires to sell Municipal property, specifically a generator and engine, in compliance with Nebraska law; and NOW THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF FUNK, NEBRASKA THAT: 1. The Village of Funk hereby declares the Magnaplex 70kw generator with a 4-cylinder diesel engine, which have a fair market value of more than \$5,000.00 and are located north of US Highway 6 & 34 on the East Half (1/2) of the Southeast Quarter (SE1/4) of 30-6-17 DIVIDE, as surplus property and directs the sale of the generator and engine ("personal property"). 2. Said personal property must be removed by the purchaser within sixty (60) days of purchase. The Village reserves the right to reject any and all bids. 3. Purchase price must be paid in cash. 4. Any individual or entity desiring to submit a responsive bid shall do so, under seal, to the Office of the Village Clerk, 123 Main Street, P.O. Box 146, Funk, NE 68940, so it is received in the Clerk's office no later than Thursday, October 9, 2025, at 12:00 p.m. Any bid received after such date and time shall not be considered. Any bid shall be conspicuously marked or otherwise identified to be submitted in response to this Resolution. Any bid submitted in any other manner shall not be considered. Bids shall be opened at the regular meeting of the Board of Trustees on October 13, 2025, at 7:00 p.m. 5. Said personal property to be sold without any warranty or any expressed warranty. 6. Notice of said sale shall be posted in three prominent places within the Village for a period of not less than seven (7) days prior to the sale of the property and shall also be published once in a legal newspaper in or of general circulation in the Village at least seven days prior to the sale of the personal property. The Notice shall be posted at the Funk School Community Center, the Village Office and the Funk Post Office, published in the Minden Courier, and shall provide a general description of the property being sold and state the terms and conditions of the sale. Adopted by the Board of Trustees of the Village of Funk, Nebraska on September 8, 2025. It was moved by Michael and seconded by Michelle to approve the Resolution. Ayes: Ed, Michelle, Michael, Patty. Nays: None. Motion carried.

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

8. Discuss/Review September Clean Up Days. Clean up days were a success.

9. Discuss Feral Cat Problem/Solution. Tabled.

10. Discuss/Approve Subscription to Holdrege Daily Citizen for Village Use. Due to the Daily Citizen's closure, the Village will now publish public notices in the Minden Courier and/or Bertrand Press if available.

CLERKS REPORT: Discussed cost of clean up days and need for future publication notice to be implemented immediately.

11. Adjournment. At 8:34 p.m. It was moved by Michelle and seconded by Michael to adjourn. Ayes: Ed, Michelle, Patty, Michael. Nays: None.

Next meeting will be October 13, 2025 at 7pm.

Village of Funk  
August 2025 Claims

Black Hills Energy \$99.03 - Gas for Fire Hall and Village Office; Intuit \$5.14 – Debit Transaction Fee; Dewald-Deaver Law Firm \$1209.75 - Attorney Fees; Glenwood Telephone \$307.80 -Phone and Internet for Fire Hall and Village Office; Holdrege Daily citizen \$62.60 - Newspaper Publishing; One Call Concept \$.82 cents – 811 Hotline; Southern Public Power \$1701.57 - Electricity for May; Nebraska Public Health Lab \$15.00 - Water Testing; South Central Sanitation \$ 2458.79 -Trash Services; Keith Jauken \$290.90 – Payroll – Recycling and Board Pay; Kyle Jauken \$92.35 – Payroll – Meter Reader; Leann Sobieszyk \$758.13 – Payroll Clerk/Treasurer; Michael DeJonge - \$594.23– Payroll – mowing, maintenance and Board Pay; Brad Groothius \$757.16 - Payroll - Water Operator/Postage; Ed Forkner \$921.86 -Payroll – mowing and Board Pay; Scott Boulware–\$257.94 Payroll – mowing; Michelle Boulware\$584.35– Payroll - \$584.35 – office and Board Pay; Chris Veeder – Payroll - \$130.22 – Board Pay; Patricia Lueth – Payroll - \$556.00 – Board Pay; David Bergstrom – Payroll - \$429.65 – Board Pay; Cooperative Producers Inc. \$1116.43 – Fuel July and August; VISA \$10.00 – Postage; Mid Nebraska Aggregate \$2435.20 – road repairs; Figgins Construction Inc. \$29,880.68 – road repairs; Larsen’s Ace Hardware \$44.98 – mower parts