

Village of Funk
Board of Trustees Meeting Minutes
September 9, 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 September 9, 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, Shaen Boyd, Brad Groothuis

Keith Jauken 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, Keith Jauken

Approval of the Minutes of the Board Meeting from August 12, 2024, Motion to approve made by Keith. Michelle second. Ayes: Ed, Michelle, Michael. Chris, Keith. Nays: None. The motion carried.

Approval of claims for August 2024: Chris made a motion to approve the claim submitted by Keith Jauken. Michael second. Ayes: Michelle, Ed, Chris, Michael. Nays: none. Keith made a motion to approve the claim submitted by Michael DeJonge. Chris second. Ayes: Michelle, Ed, Keith, Chris. Nays: none. Michelle made a motion to approve the claim submitted by Chris Veeder. Michelle second. Ayes: Michelle, Ed, Keith, Michael. Nays: none. Michelle made a motion to approve the claims submitted by Ed Forkner. Keith second. Ayes: Michelle, Chris, Keith, Michael. Nays: None. Ed made a motion to approve the claims submitted by Michelle Boulware. Michael second. Ayes: Ed, Michael, Keith, Chris. Nays: none. Michelle made a motion to approve the remaining claims. Keith second. Ayes: Ed, Michelle, Michael, Chris, Keith. Nays: none. Motion carried.

REGULAR AGENDA

1. Public comment. -No Comments
2. Review Past Due Accounts
3. Discuss/Update RESOLUTION 2024-10-One- and Six-Year Plan. The Village Attorney read the resolution in full. Ed made a motion to approve the resolution with corrections. Chris second. Ayes: Michelle, Ed, Michael, Chris, Keith. Nays: none, Motion carried.
4. Discuss/Approve RESOLUTION 2024-9 Setting the Property Tax Request. The Village attorney read the resolution in full. Keith made a motion to approve the resolution. Michelle second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: none. Motion carried.
5. Discuss/Approve ORDINANCE 2024-8 ORDINANCE TO ADOPT THE BUDGET TO BE TERMED THE ANNUAL APPROPRIATION BILL. Michelle made a motion to waive the three statutory readings. Ed second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. The Village Attorney read the Ordinance by Title. Michelle made a motion to adopt the Ordinance. Ed second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. Motion carried.
6. Discuss/Approve Public Water System Security Grant. Keith made a motion to authorize Lisa to apply for 2 new doors, security cameras, and locks for the well house through the grant. Michelle second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. Motion carried.
7. Discuss/Approve Lead Service Line Inventory. Brad and the board discussed the Inventory to be completed. They will work together to gather the information needed.
8. Discuss/Approve Groothuis Plumbing Invoice for water main break. Michelle made a motion to approve payment of the invoices in the amount of \$6596.00 from the Water & Sewer Fund. Chris second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. Motion carried.
9. Discuss/Approve New Pump for Village Trash Pump. Ed made a motion to approve \$800 for parts and labor to repair the pump. Michelle second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: none. Motion carried.
10. Discuss/Approve RESOLUTION 2024- Sale of Christmas Lights. Tabled.
11. Discuss/Approve updates to signage for USPS building. Tabled.
12. Discuss/Update on Animal Ordinance. Tabled.
13. Discuss/Approve Tree Trimming. Tabled.

14. Discuss/Approve Food Truck Permits. Tabled.
15. Discuss/Approve Community Clean-Up. Michelle made a motion to authorize Lisa to arrange for community clean-up dumpsters September 27-October 1. Chris second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. Motion carried.
16. Adjournment: Michael made a motion to adjourn at 8:18 pm Michelle second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. Next meeting will be October 14 at 7pm.

Village of Funk
August 2024 Claims

Keith Jauken \$570.56., Black Hills energy \$84.64, Intuit Quickbooks \$37.98, Dewald-Deaver Law Firm \$868.05, Glenwood Telephone \$301.57, Holdrege Daily citizen \$66.96, One Call Concept \$4.76, Southern Public Power \$1702.00, Lisa LeClair \$732.71, Cooperative Producers \$138.16, Brad Groothuis \$825.19 Nebraska Public Health Lab \$49.00, Schaben Sanitation \$1718.87, Kyle Jauken \$92.35, Ed Forkner \$1772.83, Michelle Boulware \$636.38, VISA \$312.55, Roger Spencer \$330.00, Christopher Veeder \$544.66, Michael DeJonge \$581.55, Brian McDorman \$50.00, Groothuis Plumbing \$6596.00