

**VILLAGE OF FUNK  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
December 11, 2023 at 7:00 P.M.**

**Under the Open Meetings Act, we have posted a current copy of the Open Meetings Act on the Wall.**

**ROLL CALL**

**CONSENT AGENDA**

Approval of the minutes of the Regular Meeting on November 13, 2023

Approval of the December 2023 Claims

**MOTION TO ADJOURN SINE DIE**

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**REORGANIZATION-** Village Attorney will ask for nominations for Chairperson of the Board.

\*After it is moved to cease nominations, voting will be done by secret ballot IF there is a tie.

\*Chairperson will call meeting to order.

\*Chairperson will appoint a Vice-Chairperson. Roll call taken to ratify the appointment.

**REGULAR AGENDA**

1. Discuss/Approve Designation of depository for Village funds; designation of legal publication
2. Discuss/Approve Appointment of Village officials and boards
  - A. Village Attorney
  - B. Village Engineer
  - C. Street Commissioner
  - D. Utilities Supervisor
  - E. Village Clerk/Treasurer
3. Public Comment – Open to the public to speak to the board regarding any topic
4. Review Past Due / Delinquent Utility Bills
5. Presentation by Kara Faber - Phelps County Community Foundation
6. Discuss/Approve Resolution 2023-11 A Resolution of the Village of Funk, Nebraska, Approving The Sale Of Certain Real Property More Particularly Described Herein and Authorizing Notice Of The Sale relating to 125 Logan Street.
7. Discuss/Approve Resolution 2023-12 A Resolution of The Village of Funk, Nebraska, Directing The Sale Of Certain Real Property More Particularly Described Herein and Providing The Manner, Terms, And Conditions Of Such Sale related to 125 Logan Street.
8. Update on Generator Project
9. Discuss/Approve Rural Fire Department gifting of lot north of Village Office to the Village
10. Discuss/Approve Annual Audit Waiver Request
11. Discuss/Approve Safety Council and Safety Manual
12. Discuss/Approve Safety Grant from LARM
13. Discuss/Approve Insurance for Village Office
14. Discuss/Approve Clerk/Treasurer registration/attendance at Clerk Institute

**DEPARTMENT REPORTS**

BUILDING PERMITS  
EMPLOYEE REPORTS

15. Adjournment

***NOTE: The Chairman and Board of Trustees reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.***