

Village of Funk
Board of Trustees Meeting Minutes
January 11, 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 7:30p.m. on January 11, 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. Keith called the meeting to order at 7:30 p.m. by calling for the roll with the following members responding, Michelle Boulware, Ed Forkner. Chris Veeder. Keith Jauken. Michael DeJonge arrived to the meeting at 8:10pm. Michelle 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: Kent and Misty Herbek

-Approval of the Minutes of the Board Meeting from December 11 ,2023. Motion to approve made by Keith. Chris second. Ayes: Michelle, Ed, Chris. Keith. Nays; None. Absent: Michael. The motion carried.

-Approval of the Claims for January 2024: Intuit Quickbooks \$50.64, USPS \$83.12,Svbodas Ace Hardware \$46.73 , Black Hills Energy \$161.53, Dewald-Deaver Law Firm \$575.33, Holdrege Daily Citizen \$65.18, Southern Public Power \$1752.00, Lisa LeClair 757.71 Kyle Jauken \$158.85, Michelle Boulware \$115.31, Keith Jauken \$202.24, Brad Groothius \$395.36,Ed Forkner \$125.00, Michael DeJonge \$99.73, Chris Veeder \$321.36, PDFEscape \$36.96, OfficeMax \$80.99, American Legal Publishing \$399.00, Pro Building Supply \$10.12, Nebraska Public Heath Environment \$471.00, Schaben Sanitation \$1662.30, Glenwood \$304.56. Keith made a motion to approve the claims. Ed second. Ayes: Michelle, Ed, Chris, Keith, Nays: None. Absent: Michael. The motion carried.

REGULAR AGENDA

1. Public comment- No comments
2. Review Past Due Accounts
3. Presentation by Kara Faber PCCF- Tabled
4. Discuss/Approve Resolution 2024-1. 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 123 Logan Street. Michelle read the resolution in full. Michelle made a motion to adopt the resolution. Chris second. Ayes: Michelle, Chris, Ed, Keith. Nays: None. Absent: Michael. Motion carried.
5. Discuss/Approve Clerk/Treasurer registration /Attendance at Clerk school. Postponed to next year. Plan to do online Treasurer classes for now.
6. Discuss/Approve Insurance for 123 Main Street. Michelle made a motion to approve the Functional Replacement option. Chris Second. Ayes: Michelle, Chris, Michael, Ed, Keith. Nays: None. Motion carried.

DEPARTMENT REPORTS -Michael reported that all fire Extinguishers are installed. They were installed in the office, 2 shops, lift station, and well house.

BUILDING PERMITS

EMPLOYEE REPORTS

Ed made a motion to adjourn at 8:24pm. Chris second. Ayes: Michelle, Ed, Michael, Chri, Keith. Nays: None. The motion carried.

Next Meeting February 12,2024, at 7p.m.