

Village of Funk  
Board of Trustees Meeting Minutes  
October 9, 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 October 9, 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. Chris called the meeting to order at 7:00 p.m. by calling for the roll with the following members responding, Michelle Boulware, Ed Forkner, Michael DeJonge. Chris Veeder. Absent: Keith Jauken. 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, Noah Bergstrom. Robyn Forkner, Brad Groothius

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

-Approval of the Minutes of Public Hearing regarding proposed Real Estate on September 11, 2023. Motion to approve made by Ed. Michelle second. Ayes: Ed, Michelle, Chris, Michael. Nays: none. The motion carried.

-Approval of minutes of Public Hearing regarding the 2023-2024 Budget on September 11, 2023. Motion to approve made by Michael. Michelle second. Ayes: Michelle, Michael, Chris, Ed. Nays: none. Motion carried.

-Approval of the Minutes of the Special Meeting regarding the well motor on October 2, 2023. Motion to approve made by Michelle. Chris second. Ayes: Michael, Ed, Michelle, Chris. Nays: none. Motion carried.

-Approval of the Claims for October 2023: Intuit Quickbooks \$38.18, Lisa LeClair 823.42, Kyle Jauken \$175.47, Larry Warner \$598.43, Dewald-Deaver \$741.08, Glenwood \$301.44, Holdrege Citizen \$214.54, One Call concepts \$8.76, Southern Public Power \$1802, Cooperative Producers \$137.52, Brad Groothius \$671.51, Nebraska Public Health Environment \$163.00, Schaben Sanitation \$1662.30, Black Hills Energy \$40.72, Atlas Automation \$196.00, Lynn Pearson \$400.00, Smartsign \$123.18, United States Treasury \$2627.92, Nebraska Department of Revenue \$117.39, Village of Axtell \$1,200.00. Michelle made a motion to approve the claims. Chris second. Ayes: Michelle, Ed, Michael Chris. 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, Mosquito spraying, trash pick-up, and agenda availability.
2. Board reviewed and discussed past due utility accounts.
3. Discuss/Approve debris/vehicles in alleys. Ed Forkner will contact law enforcement regarding an abandoned vehicle.
4. Discuss//Approve ditches and culverts on main street. Michael DeJonge will address cleaning-out of the culverts on Main Street.
5. Discuss/Approve Enforcing of the Chicken Ordinance. The Board discussed clarifications to the ordinance relating to chickens and instructed the Village attorney to prepare a revised ordinance for its consideration.
6. Discuss /Approve Drop Box for downtown office. Tabled.
7. Discuss//Approve selling of Current Office Building. The Board instructed the Village attorney to prepare a resolution for the next regular meeting for its consideration related to the sale of the property.
8. Discuss/Approve needs for Downtown Office Building. Tabled.
9. Discuss/Approve Security Grant. Tabled as Brad Groothius will gather information to present at the next meeting.

#### DEPARTMENT REPORTS -

BUILDING PERMITS

EMPLOYEE REPORTS

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

Next Meeting November 13, 2023, at 7p.m.