

Village of Funk  
Board of Trustees Meeting Minutes  
December 11, 2023

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 December 11, 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. Keith called the meeting to order at 7:00 p.m. by calling for the roll with the following members responding, Michelle Boulware, Ed Forkner. Chris Veeder. Keith Jauken. Michael DeJonge. 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 east wall of the meeting room.

Visitors: Taylor L'Heureux, Tammy Veeder.

-Approval of the Minutes of the Board Meeting from November 13 ,2023. Motion to approve made by Michelle. Chris second. Ayes: Michelle, Ed, Chris. Keith and Michael. The motion carried.

-Approval of the Claims for November 2023: Intuit Quickbooks \$25.32, USPS \$70.35,Svbodas Ace Hardware \$33.99,Amazon \$368.43, Black Hills Energy \$112.20, Dewald-Deaver Law Firm \$1082.33,Holdrege Daily Citizen \$198.01, Southern Public Power \$1445.00, Lisa LeClair 757.43, Kyle Jauken \$192.10, Michelle Boulware \$205.00, Keith Jauken \$69.27, Brad Groothius \$396.02, Nebraska Public Heath Environment \$401.00, Schaben Sanitation \$1631.16, One Call Concepts \$3.20, Sandi Moncrief \$1347.48, Glenwood \$628.26,Bomgaars \$21.36. Keith made a motion to approve the claims. Michelle second. Ayes: Michelle, Ed, Chris, Keith, Michael. Nays: None. The motion carried.

MOTION TO ADJOURN SINE DIE. Keith made a motion to adjourn. Michael second. Ayes: Michele, Ed, Michael, Chris, Keith. Nays: none

REORGANIZATION-Village Attorney asked for nomination for Chairperson of the Board. Ed made a motion to appoint Keith Jauken as chairperson. Michelle second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None.

Keith Called to Meeting to Order at 7:03p.m.

Keith appointed Ed Forkner as Vice-Chairperson. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None.

#### REGULAR AGENDA

1. Discuss/Approve Designation of depository for Village Funds Michelle made a motion to keep First State Bank the Village Depository. Michael second. Ayes: Michelle, Ed, Chris, Michael, Keith Nays: None . Designation of legal publication. Michelle made a motion to keep the Holdrege Daily Citizen the legal publication. Ed second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None.

2. Discuss/Approve Appointment of Village Officials and boards.

A Village Attorney-Taylor L.Heureux

B Village Engineer-Dana Peterson

C. Street Commissioner-Reed Miller

D. Utilities Supervisor-Brad Groothius

E. Village Clerk/Treasurer-Lisa LeClair

3. Public Comment-Open to the public to speak to the board on any topic. No comments.

4.Review Past Due/Delinquent Utility Bills

5.Presentation by Kara Faber-Phelps County Community Foundation. Tabled.

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. Tabled.

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. Keith updated the board. The ATS is back ordered. The part is scheduled to be available in March to complete the project.
9. Discuss/Approve rural fire Department gifting of lot north of the Village Office to the village. Ed discussed this with the Rural Fire Board. Michelle will prepare paperwork.
10. Discuss/Approve Annual Audit Waiver Request. Michelle made a motion to approve the request. Ed second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None.
11. Discuss/Approve Safety Council and Safety Manual. The Board was informed of the need to establish a safety board. Village Attorney will work on a manual. Tabled.
12. Discuss/Approve Grant from LARM. The Board discussed possible safety items to apply for the grant. Cameras, AED, or First Aid Kit. Tabled.
13. Discuss/Approve Insurance for Village Office. Clerk will contact Insurance Agent.
14. Discuss/Approve Clerk/Treasurer registration/attendance at Clerk Institute. Clerk will get more detail to the Board at the next meeting. Tabled.

#### DEPARTMENT REPORTS -

#### BUILDING PERMITS

#### EMPLOYEE REPORTS

Michelle made a motion to adjourn. Keith second. Ayes: Michelle, Ed, Michael, Chri, Keith . Nays: None. The motion carried.  
Next Meeting January 8,2024, at 7p.m.