Village of Funk Board of Trustees Meeting Minutes March 10,2025

A Regular Meeting of the Funk Village Board of Trustees was convened in an open and public session at the Funk Village Office, Funk, NE at 7pm. on March 10, 2025. 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.

Ed Forkner called the meeting to order at 7:00 pm. by calling for the roll with the following members responding Patty Lueth, David Bergstrom, Ed Forkner, Michael DeJonge. Absent: Michael Boulware.

Approval of the Minutes of the Board Meeting on February 10, 2025. Motion to approve made by Michael. Ed second. Ayes: Ed, Patty, David, Michael. Nays: None. Motion carried.

Approval of claims for February 2025: Ed made a motion to approve the claims. Patty second. Ayes: Ed, Patty, David, Michael. Nays: none. Motion carried.

- 1. Public Comment-None.
- 2. Review Past Due/Delinquent Utility Bills. The Board reviewed past due accounts.
- 3. Discuss/Approve Bids for lawn treatments. Michael made a motion to approve the bid from Shangs Custom Lawn Care in the amount of \$4839.30. Patty second. Ayes: Ed, Michael, Patty, David. Nays: None. Motion carried.
- 4. Discuss/Approve Easter Egg Hunt. Easter Egg Hunt to be held on April 19, 2025, at 10:30am. Fridhem Church and The Funk Improvement Council will provide supplies to stuff 1000 eggs. David made a motion to approve up to \$50 for a bunny costume. Patty second. Ayes: Ed, Michael, Patty, David. Nays: None. Motion carried.
- 5. Discuss/Approve maintenance to the parks. Tabled.
- 6. Discuss/Approve Option for Generator. Tabled.
- 7. Discuss/Approve live streaming of board meetings. Tabled.
- 8. Discuss/Approve Liquor License for Funk Community School. David made a motion to approve the liquor license. Michael second. Ayes: Michael, Patty, David. Nays: None. Ed abstained. Motion carried.
- 9. Discuss/Approve trash/water for Funk Community School. Michael made a motion to bill the school for water/sewer and trash. David second. Ayes: Michael, Patty, David. Nays: None. Ed abstained. Motion carried.
- 10. Discuss/Approve adding Leann Sobieszyk as a signer to the Village Accounts. Ed made a motion to add Leann to the Village Accounts. Patty second. Ayes: Ed, Michael, Patty, David. Nays: None. Motion carried.
- 11. Adjournment. At 8:01 Michael made a motion to adjourn. Patty second. Ayes: Ed, Michael, Patty, David, Nays: None.

Next meeting will be April 14, 2025 at 7pm.

Village of Funk February 2025 Claims

Keith Jauken \$69.27 -Recycling Payroll

Black Hills energy \$493.20- Gas for Fire Hall and Village Office

Intuit Quickbooks \$44.31- Monthly Payroll Expense

Dewald-Deaver Law Firm \$1132.50 - Attorney Fees

Glenwood Telephone \$303.84 -Phone and Internet for Fire Hall and Village Office

Holdrege Daily citizen \$26.18 - Newspaper Publishing

One Call Concept \$.82 - 811 Hotline

Southern Public Power \$1905.57 - Electricity for January

Nebraska Public Health Lab \$15.00 - Water Testing

South Central Sanitation \$1864.50 -Trash Services

Lisa LeClair \$758.14- Payroll Clerk/Treasurer

Brad Groothius \$489.38 - Payroll - Water Operator/Postage

Kyle Jauken \$92.35-Payroll - Meter Reader

Michael DeJonge \$262.28 - Payroll - Maintenance

Chris Veeder \$697.46 – Payroll - Snow Removal

Cooperative Producers Inc. \$125.94 – Fuel for snow removal

Phelps County Development Corporation \$400.00 – Partnership Investment

Pro Building Supply Inc. \$22.86 - supplies for Post Office

VISA \$235.52 – office supplies and postage

Nacha Operating Rules \$100.00 – Bank charges for ACH payments