

Village of Funk  
Board of Trustees Meeting Minutes  
June 10, 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 7:00p.m. on June 10, 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. 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.

Visitors: Taylor L'Heureux

Ed Forkner called the meeting to order at 7:02 p.m. by calling for the roll with the following members responding: Ed Forkner, Michelle Boulware, Michael DeJonge. Absent: Keith Jauken, Chris Veeder.

Approval of the Minutes of the Board Meeting from May 13 ,2024. Motion to approve made by Michelle. Michael second. Ayes: Ed, Michelle, and Michael. Nays: None. The motion carried.

Approval of the Minutes of the Special Meeting from May 30, 2024. Motion to approve made by Ed. Michelle second. Ayes: Ed, Michelle, Michael. Nays: none. The motion carried.

Approval of claims for May 2024: Michelle made a motion to approve the claim submitted by Ed Forkner. Michael second. Ayes: Michelle, Michael. Nays: none. Abstain: Ed. Motion carried. Ed made a motion to approve the claim submitted by Michelle Boulware. Michael second. Ayes: Ed, Michael. Nays: none. Abstain: Michelle. Motion carried. Michelle made a motion to approve the remaining claims. Michael second. Ayes: Ed, Michelle, Michael. Nays: none. Motion carried.

#### REGULAR AGENDA

1. Public comment. Michelle Boulware discussed Funk Fun days to be held at the end of summer.
  2. Review Past Due Accounts
  3. Discuss/Approve safety equipment. Tabled.
  4. Discuss/Update on New Generator. The concrete pads are poured.
  5. Discuss/Approve Improving Village sign. Ed made a motion to purchase paint and pay labor to paint. Michelle second. Ayes: Ed, Michelle, Michael. Nays: none. Motion carried.
  6. Discuss/Approve ORDINANCE 2024-7 RELATING TO THE MUNICIPAL SEWER DEPARTMENT. Tabled.
  7. Discuss/Approve adding a water spigot to the village office building. Michael made a motion to contact a plumber to add a spigot. Ed second. Ayes: Ed, Michelle, Michael. Nays: none. Motion carried.
  8. Discuss/Approve Samuelson estimate for CPI culvert. Michelle made a motion to pay \$1240. Michael second. Ayes: Ed, Michelle, Michael. Nays: none. Motion carried.
  9. Discuss/Approve selling Christmas Lights. Tabled.
  10. Discuss/Review letters concerning unlicensed vehicles. The clerk will send newsletters to remind residents to keep properties clean.
  11. Discuss/Approve 150-year anniversary- Funk fun Days. Tabled.
  12. Discuss/Approve insect spraying options. The Board discussed concerns from a resident related to spraying and discussed getting spraying bids for next year.
  13. Discuss/Approve Invoice for Samuelson Land Leveling. Michael made a motion to pay \$1043.73 out of the street fund and \$363 out of the water & sewer fund. Ed second. Ayes: Ed, Michelle, Michael. Nays: none. Motion carried.
  14. Discuss/Approve maintenance on Street signs in village. Ed will check signs and fix them where needed.
  15. Adjournment. Ed made a motion to adjourn at 8:12pm. Michelle second. Ayes: Michael, Ed, Michelle. Nays: none. Motion carried.
- Next meeting will be held on Monday, July 8, 2024 at 7pm.

Village of Funk  
May 2024 Claims

Keith L Jauken \$69.26, Michelle Boulware \$33.25, Black Hills energy \$198.77, Intuit Quickbooks \$31.65, USPS \$ 73.08, Dewald-Deaver Law Firm \$1063.50, Glenwood Telephone \$304.69, Holdrege Daily citizen \$79.37, One Call Concept \$7.16, Southern Public Power \$1412.20, Lisa LeClair \$732.70, Cooperative Producers \$1504.79, Brad Groothius \$488.20, Nebraska Public Health Lab \$15.00, Schaben Sanitation \$1885.87, Kyle Jauken \$125.59, Larry Warner \$1285.89, Village of Axtell \$1500.00, Ed Forkner \$232.73, Office Max \$113.98, Lenovo \$1374.81, Keith D. Samuelson Land Leveling \$1406.73, Groothius Plumbing \$1041.00 , Holiday Outdoor Décor \$14,147.50