

Village of Funk
Board of Trustees Meeting Minutes
July 8, 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 July 8, 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, Brad Groothuis, Marcus VanEperen, Tammy Veeder, Brenda Wohlgemuth

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

Approval of the Minutes of the Board Meeting from June 10 ,2024. Motion to approve made by Keith. Michael second. Ayes: Ed, Michelle, Michael. Keith, Chris. Nays: None. The motion carried.

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

REGULAR AGENDA

1. Public comment. A resident asked about a door that was purchased for the old office building. The board plans to use it on the New Office. Questions about a camper that is parked in town were raised. The camper is not plugged in currently. No one is living in it. Marcus VanEperen from Reed Disposal talked to the Board about Reed Disposal putting in a bid to offer trash service to the Village.
2. Review Past Due Accounts
3. Discuss/Approve safety equipment. Michelle made a motion to amend the LARM grant to include \$300 for Video Cameras, \$100 for carbon monoxide detectors and smoke alarms, and \$100 for first aid kits. Ed second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: none. Motion carried.
4. Discuss/Update on New Generator. The propane tank is installed. Waiting on Electrician to finish work.
5. Discuss/Approve acquiring quotes for trash services. Michael made a motion to authorize Lisa to send proposal requests for trash services. Michelle second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: none.
6. Discuss/Approve ORDINANCE 2024-7 RELATING TO THE MUNICIPAL SEWER DEPARTMENT. Tabled.
7. Discuss/Approve RESOLUTION 2024-6 Sale of Christmas Lights. Tabled.
8. Discuss/Approve Estimate for mowing Walking Park. Tabled.
9. Discuss/Approve Figgins Construction Invoice. Ed made a motion to pay Figgins Construction in the amount of \$6,059.66. Chris second. Ayes: Michelle, Ed, Chris, Keith. Nays: Michael. Motion carried.
10. Discuss/Aoprove RESOLUTION 2024-7 regarding LARM renewal. The Village attorney read the resolution in full. Michelle made a motion to accept the resolution. Michael second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: none. Motion carried.
11. Discuss/Approve parking signs. Michael made a motion to approve up to \$300 for signs. Ed second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. Motion carried.
12. Discuss/Approve Back to School Bash. The village will host a back-to-school bash with inflatables, food trucks, and games for the family. Michael made a motion to approve up to \$200 for costs associated with the event. Keith second Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. Motion carried.
13. Discuss/Approve updates to signage for USPS building. Tabled.

14. Discuss/Approve Exterminator for Village Office. Keith made a motion to contact Diamond Exterminating to spray for bugs. Michelle second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. Motion carried.
15. Clerk's Report. Schaben Sanitation called about a large hole behind 303 Lions Drive. Cost of stamps are going up July 14, review options for possibly sending invoices electronically.
16. Adjournment: Michael made a motion to adjourn at 9:17pm. Keith second. Ayes: Michelle, Ed, Chris, Michael, Keith. Nays: None. Next meeting will be August 12 at 7pm.

Village of Funk
June 2024 Claims

Keith L Jauken \$69.27, Black Hills energy \$74.33, Intuit Quickbooks \$44.31, USPS \$ 68.00, Dewald-Deaver Law Firm \$1005.00, Glenwood Telephone \$396.639, Holdrege Daily citizen \$69.27, One Call Concept \$3.20, Southern Public Power \$1549.00, Lisa LeClair \$732.71, Cooperative Producers \$549.36, Brad Groothius \$411.46, Nebraska Public Health Lab \$15.00, Schaben Sanitation \$1734.97, Kyle Jauken \$225.34, Larry Warner \$731.42, , Ed Forkner \$225.44, Nebraska Rural Water Association \$200.00, Amazon \$57.56, Furby's Plumbing\$337.00, Svbody's Ace Hardware \$109.12, Holdrege Auto Parts \$122.58, Action Door \$65.00.