

Village of Farnam 310 Main St PO Box 7 Farnam, NE 69029 (308) 569-2355 www.farnamne.com

Village of Farnam Board Proceedings

Planning Meeting, January 23, 2024

Notice of said meeting was given in advance to all members of the Board of Trustees and were also posted in three public places within the Village of Farnam. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public.

This is an open meeting of the Village of Farnam Board of Trustees. The Village of Farnam abides by the Open Meetings Act in the conduction of Village business. A copy of the Open Meetings Act is displayed in this room as required by State Law. The Board of Trustees may go into closed or executive session on any item as allowed by State Law.

Chairman Mike Russman called the meeting to order at 7:04 p.m.

Trustees answering roll call were Darla Lungrin, Dan Widick, and Mike Russman. Tracy Adkisson and Gary Hartley were excused.

Motion moved by Widick, second by Lungrin, to approve the agenda for the Meeting. Roll vote showed – Yes: unanimous; Absent: Hartley, Adkisson; three approved, motion carried.

Public comment was heard regarding Frontier County Sheriff vehicles speeding through town and possible ways to assist property owners control weeds.

Public comment was heard regarding the adoption of the IPMC. Committee Representative, Tom Beytien, reviewed the goals of IMPC and led discussion regarding the code and its intention and planned implementation.

Village Clerk, Darcy Gurule, reported that a check was received for repair of the park pavilion restrooms and storage doors. The Contractor indicated that the project is scheduled for late spring. After reviewing images of the damage to the playground equipment, it was determined that the cracks in the tunnel pieces were most likely related to UV sun damage.

Replacement for missing and damaged street signs have been received. A second bracket piece will be required to install the signs on the street posts.

Correspondence received by the Clerk's Office included a franchisee check from Black Hills energy in the amount of \$485.02. The conference schedule for Clerk training was reviewed. No action was taken.

Inserts for the January water bills were reviewed and accepted.

Motion moved by Lungrin, second by Widick, to approve the minutes from the January 9, 2023 meeting with the amendments to correct a spelling error and to include specific information on the Open Meetings Act poster displayed in the meeting room. Roll vote showed – Yes: unanimous; Absent: Hartley, Adkisson; three approved, motion carried.



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Seeing no further business, the meeting was adjourned at 8:47 p.m.

The next meeting of the Village of Farnam Board of Trustees will be Tuesday, February 13, 2024 at 7:00 p.m.

