



F A R N A M

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 24, 2023

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 Farnam Village Board. The Village of Farnam abides by the Open Meetings Act in the Conducting of Business. The Village Board may vote to go into Closed Session on any agenda item as allowed by state law.

Chairman Mike Russman called the meeting to order at 7:01 p.m.

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

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

Chris Land from the Nebraska Forest Service was available via Zoom to begin discussions on current tree ordinances and future planning for the Village.

Trustee Dan Widick is collecting information from neighboring Villages about the Comprehensive Plans. Village Clerk, Darcy Gurule, is collecting information from WCNDP about the process and costs of developing a Comprehensive Plan.

David Blau from Miller and Associates was available to review the expenses as related to the water meter replacement project. He also discussed next steps in the project and completion requirements.

Trustees reviewed a letter to be included with water bills discussing ACH Payment options, utility rates, dog licenses, job opening in the Village and Clerk School. A flyer will also be included regarding snow events in the Village.

Village Clerk, Darcy Gurule, reported that she has completed the application for a grant through AARP to install pathways at the park to increase mobility for Residents and visitors.

The meeting with USDA-RD regarding owner-occupied grants and loans will be held at 7:00p.m. on Thursday, January 26, 2023 at the Senior Center. These programs are administered by the USDA-RD Office and the Village Board of Trustees and the Village Clerk will have no part in decision making regarding these projects.

Village Clerk, Darcy Gurule, shared communication from the State Auditor's Office regarding the budget that was submitted for the 2022-23 fiscal year. Scott France from Linear Accounting has reported that he is working on correcting the issues that were discussed.



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Motion moved by Russman, second by Hartley, to sign the FLAS Retainer Agreement sent by Napoli Shkolnik Law Offices. Roll vote showed – Yes: Widick, Lungrin, Hartley, Russman; Absent: Adkisson; four approved, motion carried.

Village Clerk, Darcy Gurule, provided the bridge inspection report done by Oak Creek Engineering. This item will be discussed at the February 14, 2023 Regular Board Meeting.

Library Director, Charity Jones, turned in a letter of resignation effective January 31, 2023. The Library Board will begin the process of finding a new Library Director.

The next Regular Meeting of the Board of Trustees will be February 14, 2023 at 7:00 p.m.

The next Planning Meeting of the Board of Trustees will be February 28, 2023 at 7:00 p.m.

Village Clerk, Darcy Gurule, advised that she will be at Clerk School during the week of the Regular March meeting.

Motion moved by Lungrin, second by Widick, to adjourn the meeting at 9:24 p.m. Roll vote showed – Yes: Lungrin, Hartley, Widick, Russman; Absent: Adkisson; four approved, motion carried.

APPROVED