

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

Village of Farnam Board Proceedings

Regular Meeting October 10, 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 7:03 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: Adkisson and Hartley; three approved, motion carried.

Deputy Jacobsen was available to answer questions regarding the Dawson County Sheriff's Report. Motion made by Widick, second by Lungrin, to accept the DCSO. Roll vote showed – Yes: unanimous; Absent: Adkisson, Hartley; three approved, motion carried.

Trustees and Village Attorney Brennon Malcom reviewed permits and variances for the property located at 419 Main St at the request of the property owners at 421 Main St. All permits were approved prior to projects being completed. The property owner indicates he will talk to his neighbor to resolve the issues.

Motion moved by Lungrin, second by Widick, to adopt Resolution 2023-29 which revokes the nuisance declared by Resolution 2023-22 at 304 Lincoln St. Roll vote showed – Yes: unanimous; Absent: Adkisson, Hartley; three approved, motion carried.

Motion moved by Widick, second by Lungrin, to adopt Resolution 2023-30 which revokes the nuisance declared by Resolution 2023-18 at 602 Moose St. Roll vote showed – Yes: unanimous; Absent: Adkisson, Hartley; three approved, motion carried.

The property owner at 321 Frontier St attended the meeting to request additional time to remove nuisances as identified in previous nuisance audits.

Motion moved by Russman, second by Lungrin, to approve Amendment #1 to the SRF Loan agreement which extends the loan value to up to \$250,000 and includes the purchase of a backup pump for the sewer lagoons. Roll vote showed – Yes: unanimous; Absent: Adkisson, Hartley; three approved, motion carried.

Village Clerk Darcy Gurule shared a report from the Park Committee indicating potential improvements to the park. No action was taken at this time.



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Motion moved by Lungrin, second by Widick, to approve the minutes from the October 2, 2023 Budget Hearing. Roll vote showed – Yes: unanimous; Absent: Hartley, Adkisson; three approved, motion carried.

Motion moved by Russman, second by Widick, to approve the claims for the month with the exception of a payroll check for Darla Lungrin. Roll vote showed – Yes: unanimous; Absent: Hartley, Adkisson; three approved, motion carried. Claims included: : Dawson County Treasurer (Law Enforcement) \$608.34, Rod Klein (Insurance Stipend) \$1,375.00, Rod Klein (Cell Phone) \$35.00, Schaben Sanitation (Solid Waste Disposal) \$2,071.33, One Call Concepts (Digger's Hotline) \$3.58, Great Plains Tire (Fuel) \$306.56, Malcom, Nelson & Windrum (Legal and Nuisance Abatement Fees) \$1,120.97, Camas Publishing (Newspaper) \$159.30, American Ag Lab (Water Testing) \$21.50, ATC Communications (Phone/Internet) \$153.72, Black Hills Energy (Natural Gas) \$152.72, Dearborn Insurance (Firemen's Insurance) \$96.32, Dawson Public Power District (Electricity) \$1,1773.73, First State Bank (Credit Card) \$514.52, Payroll \$3,349.82, IRS (Federal Withholding) \$2,096.32, NE Dept of Rev (State Withholding) \$199.88, Vernon Manufacturing (South Pump Repair) \$302.50, State of NE Public Health (Water Testing) \$778.00, NeRWA (Water Conference) \$200.00, Kennedy Landscaping (Tree Planting Equipment) \$80.94, State of NE Dept of Rev (Sales/Use Tax) \$702.32, Rod Klein (Mileage) \$291.20.

Seeing no further business, the meeting was adjourned at 8:11 p.m.

The next meeting of the Village of Farnam Board of Trustees will be Tuesday, October 24, 2023 at 7:00 p.m.