



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

Budget Hearing October 2, 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 7:00 p.m.

Trustees answering roll call were Darla Lungrin, Tracy Adkisson, and Mike Russman. Dan Widick arrived at 7:03 p.m. Gary Hartley was excused.

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

The Budget Hearing was opened by Chairman Russman at 7:02 p.m. The budget document provided by Mitch Inman of Dana F. Cole was reviewed. Motion moved by Russman, second by Lungrin, to approve Resolution 2023-28 approving the property tax request of \$50,298.00 Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried.

There were no public comments.

Motion moved by Lungrin, second by Adkisson, to approve the budget as presented. Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried.

Motion moved by Widick, second by Adkisson, to approve the 1% increase for FY 2023-24. Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried.

Motion moved by Widick, second by Adkisson, to request Mitch Inman from Dana F. Cole prepare and submit the audit waiver. Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried.

The budget Hearing was closed at 7:33 p.m.



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Motion moved by Adkisson, second by Lungrin, to enter executive session at 7:35 p.m. regarding Agenda item 5) Personnel to protect the reputation of the reputation of a person. Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried. Chairman Mike Russman announced that the Board would be in executive session to protect the reputation of a person.

The Board of Trustees came out of executive session at 8:36 p.m.

Seeing no further business, the meeting was adjourned at 8:37 p.m.

The next meeting of the Village of Farnam Board of Trustees will be Tuesday, October 10, 2023 at 7:00 p.m.

PENDING APPROVAL