

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 October 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 Pro Tempore Tracy Adkisson called the meeting to order at 7:07 p.m.

Trustees answering roll call were Darla Lungrin, Dan Widick, and Tracy Adkisson. Mike Russman 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: Russman and Hartley; three approved, motion carried.

No public comment.

Reviewing the claim information for vandalism at the park, Village Clerk Darcy Gurule advised that she has not received any quotes for repairs. Discussion was held regarding replacing some damaged structure pieces and installing cameras in the park.

The Village was notified that the payment of the chassis element of the new ambulance will need to be paid in full within 30 days of LifeLine receiving the chassis. The downpayment that was processed will be applied to this.

Trustees reviewed the by-laws presented by the Library Advisory Board. Recommendations of change will be sent back to the LAB for consideration.



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Motion moved by Adkisson, second by Lungrin, to approve the minutes from the September 12, 2023 regular meeting. Roll vote showed – Yes: unanimous; Absent: Hartley, Russman; three approved, motion carried.

Motion moved by Adkisson, second by Widick, to approve the minutes from the September 28, 2023 planning meeting. Roll vote showed – Yes: unanimous; Absent: Hartley, Russman; three approved, motion carried.

A quorum of attendees of the October 10, 2023 meeting was not available to approve those minutes.

A quorum of attendees was not present to approve the claim that was not paid on October 10, 2023.

Seeing no further business, the meeting was adjourned at 7:58 p.m.

The next meeting of the Village of Farnam Board of Trustees will be Tuesday, November 7, 2023 at <u>7:30</u> p.m.