



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 October 25, 2022

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 of Trustees. 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 6:59 p.m.

Trustees answering roll call were Tracy Adkisson, Mike Russman, Darla Lungrin, and Dan Widick. Ryan Schurr arrived at 7:05 p.m.

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

Library Board Chairperson Heidi Pieper was on hand to discuss the job of the librarian as well as goals and expectations for the use of the library.

Rickey's Removal has started abatement at some properties that have been identified by Resolution as nuisances. Abatement work will continue through the fall and winter.

There is no update on the SRF Water meter project.

The siren/bell tower has been lowered at 315 Main St. The flag pole will be moved to the park.

No update was provided on the pending street repair bill from July.

The speed control signs have not been installed. Village Clerk, Darcy Gurule, will attempt to find installation instructions.

Village Clerk, Darcy Gurule, is working on setting up ACH automatic payments and hopes to have this service available for our Residents in the near future.

Motion moved by Russman, second by Widick, to approve Resolution 2022-15 which designates the Village Chairperson and the Village Clerk as signers for all paperwork and documents required to apply for the USDA-RD Bunker Gear equipment grant. Roll vote showed – Yes: Adkisson, Lungrin, Widick; No: Russman, Schurr; three approved, motion carried.

The house at 504 Main Street has been secured and Darla Lungrin will begin sorting through items in the house and cleaning out some of the contents.



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Village Clerk, Darcy Gurule, presented information about senior and low-income housing grants. She is working with the USDA-RD office to facilitate a presentation of these programs to the Residents of our Community.

Village Clerk, Darcy Gurule, is working with JEO to finance a project for mapping all water and sewer infrastructure in the Village.

Village Clerk, Darcy Gurule, met with LARM Agent Nate Fox to discuss insurance coverage for the 2022-23 fiscal year. It was decided that the fencing and lights at the baseball park would be added to covered equipment, the replacement value of the ambulance should be increased to \$225,000.00, and no specific coverage is necessary for the house located at 504 Main St.

Trustees identified problem areas in the streets to start financial planning for improvements. Village Clerk, Darcy Gurule, will contact contractors to collect bids for repairing the intersections of Lincoln St and Highway 23, Lincoln St and Frontier St, and Dawson St and Buffalo St.

Village Clerk, Darcy Gurule, discussed accounting concerns with the Trustees that are not being answered by the current accounting firm. No action was taken on this topic.

Motion moved by Lungrin, second by Russman, to enter executive session to prevent needless harm to the reputation of an individual or business at 9:29 p.m. Roll vote showed – Yes: Schurr, Adkisson, Russman, Lungrin, Widick; five approved, motion carried.

Open session of the Board of Trustees resumed at 10:11 p.m.

The next Regular Meeting of the Board of Trustees will be November 9, 2022 at 7:00 p.m.

The next Planning Meeting of the Board of Trustees will be November 22, 2022 at 7:00 p.m.

Motion moved by Adkisson, second by Lungrin, to adjourn the meeting at 10:16 p.m. Roll vote showed – Yes: Russman, Lungrin, Adkisson, Widick, Schurr; five approved, motion carried.