

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

### Regular Meeting

#### December 13, 2022, 7:00 p.m.

### Farnam Public Library and Offices Building

- 1) Call to Order This is an open meeting of the Village of Farnam Board of Trustees. The Village of Farnam abides by the Open Meetings Act in the conduction of Village business. A copy of the Open Meetings Act is displayed in this room as required by State Law. The Board of Trustees may go into closed or executive session on any item as allowed by State Law.
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Public Comment
- 5) DCSO Report
  - a) November 2022 Report
- 6) Nuisance Abatement
  - a) 2021-2 321 Buffalo St
  - b) 2021-3 421 Carson St
  - c) 2021-6 611 Antelope
  - d) 2021-7 Crocket and Hwy 23
  - e) 2021-8 504 Main
  - f) 2021-9 504 & 516 Lincoln
  - g) 2021-10 321 Lincoln
  - h) 2021-11 422 Lincoln
  - i) 2021-12 321 Frontier St
    - i) Letter received 12/1/22
  - j) 2021-16 109 Railroad
  - k) 2021-17 401 Lincoln St
  - l) 2021-27 417 Buffalo
  - m) New Properties
    - i) 520 Lincoln
    - ii) 522 Lincoln
    - iii) 513 Dawson St
- 7) 3<sup>rd</sup> Reading of Proposed Dog Ordinance
- 8) Village Legal Report
  - a) Annexation
  - b) Assessments
  - c) Other
- 9) Village Utility Report

- a) Water
- b) Sewer
- c) Streets
  - i) Barriers/Cones
- d) Other
- 10) Village Clerk Report
  - a) SRF Water Meter Update
  - b) Radar Sign Update
  - c) ACH Bill Pay
  - d) Building Permits
    - i) Tom Beytien
  - e) Correspondence
    - i) MFO Award
    - ii) Village Tree Board
    - iii) Comprehensive Plan
  - f) New Residents
    - i) 421 Carson St
    - ii) 621 Main St
  - g) 502 and 504 USDA RD Programs
    - December 15,2022 Presentation to Community
  - h) Street Repair Bids
    - i) Vontz Paving Hastings Voicemail
    - ii) Stulich's Asphalt Ogallala Voicemail
    - iii) Paulsen Cozad Voicemail
  - i) Accounting
    - i) Dana F. Cole
    - ii) RJ Meyer and Associates (Elwood)



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- iii) Accessory Accounts
- j) 315 Lot Plans
- k) Mobile Homes on Residential lots
- I) Other
- 11) Approval of Bills
  - a) November 2022
- 12) Approval of Minutes
  - a) 11/9/22

- 13) Village Personnel
- 14) Future Meetings
  - a) Planning Tuesday, December 27, 2022, 7:00 p.m.
  - b) Regular Tuesday, January 10, 2022, 7:00 p.m.
- 15) Adjourn the Meeting



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# Reorganizational Meeting

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- 2) Roll Call
  - a) Mike Russman
  - b) Darla Lungrin
  - c) Dan Widick
- 3) Approval of the Agenda
- 4) Oath of Office
  - a) Tracy Adkisson
  - b) Gary Hartley
- 5) Election of Chair
- 6) Election of Chair Pro Tempore
- 7) Election of Assistant Utility Superintendent
- 8) Designated Appointments
  - a) Village Bank
  - b) Village Attorney
  - c) Village Engineer/Street Superintendent
  - d) Village Newspaper
  - e) Village Accountant
  - f) Lexington Area Solid Waste Management Representative
- 9) Future Meetings
  - a) Planning Tuesday, December 27, 2022, 7:00 p.m.
  - b) Regular Tuesday, January 10, 2022, 7:00 p.m.
- 10) New Business
- 11) Adjourn the Meeting