



F A R N A M

Village of Farnam
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Village of Farnam Board Proceedings

Regular Meeting, Rescheduled to December 14, 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.

Trustees answering roll call were Dan Widick, Darla Lungrin, 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.

Agenda Item 11 – Motion moved by Lungrin, second by Widick, to approve the claims as presented with the exclusion of payroll expenses to Darla Lungrin, resulting in total expenditures of \$12,976.70. 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) \$2,399.25, One Call Concepts (Digger's Hotline) \$23.58, Great Plains Tire (Fuel) \$541.15, Malcom, Nelson & Windrum (Legal and Nuisance Abatement Fees) \$1,108.02, Camas Publishing (Newspaper) \$0.00, American Ag Lab (Water Testing) \$21.50, ATC Communications (Phone/Internet) \$155.10, Black Hills Energy (Natural Gas) \$0.00, Dearborn Insurance (Firemen's Insurance) \$13.76, Dawson Public Power District (Electricity) \$1,744.29, First State Bank (Credit Card) \$418.37, Payroll \$3,349.82, Miller and Associates (Sewer Pump Project) \$542.25, NE Dept of Environment and Energy (Loan Payment) \$641.27.

Dave Norton, site manager of the Country Partners Co-op Elevator, addressed the Board regarding the state of the streets around the elevator as well as potential issues with the bridge located on South Main St.

Bids were received from Joseph Burkholder and 3D Development for repairs to the park pavilion after vandalism occurring in May 2023. Motion moved by Lungrin, second by Widick, to submit all bids to the insurance company. Roll vote showed – Yes: unanimous; Absent: Hartley, Adkisson; three approved, motion carried.

Discussion was held with Chad Connelly and others regarding multiple issues.

Seeing no further business, the meeting was adjourned.

The next meeting of the Village of Farnam Board of Trustees will be Tuesday, December 19, 2023 at 7:00 p.m.